

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Unaunahi Ngaio | CE Performance Review Committee Minutes

9:30am Wednesday, 1 March 2023
Mayor's Reception Room
Level 8, Tahiri
113 The Terrace
Wellington



PRESENT

Mayor Whanau (Chair)
Deputy Mayor Foon (Deputy Chair)
Councillor Matthews
Councillor O'Neill
Councillor Paul

IN ATTENDANCE

Councillor Abdurahman
Councillor Chung
Councillor Free

TABLE OF CONTENTS

1 MARCH 2023

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. Public Excluded	6
2.1 6 month review of Key Performance Indicators	6

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:43am and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

There are no minutes to confirm.

1.5 Items not on the Agenda

There are no items not on the Agenda.

1.6 Public Participation

There were no requests for public participation.

2. Public Excluded

Moved Mayor Whanau, seconded Councillor O'Neill

Resolved

That the Unaunahi Ngaio | CE Performance Review Committee:

- Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public - except for Samantha Turner (External Advisor, Stout Street Chambers) because of her knowledge of matters which help the CE Performance Review Committee in its decision-making - from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
2.1 6 month review of Key Performance Indicators	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public-excluded session at 9:45am.

The meeting returned from public-excluded session and concluded at 11:08am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	Oh Rongo, above (symbol of peace)
Koia rā e Rongo, whakairia ake ki runga	Let this all be done in unity
Kia wātea, kia wātea	
Āe rā, kua wātea!	

Authenticated: _____
Chair