

**Absolutely Positively  
Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Unaunahi Ngaio | CE Performance Review Committee Minutes

10:30am Tuesday, 27 June 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 Brown  
Councillor Calvert  
Councillor Free  
Councillor McNulty

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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 10:35am 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

**Moved Mayor Whanau, seconded Councillor Matthews**

#### **Resolved**

That the Unaunahi Ngaio | CE Performance Review Committee:

1. Approves the minutes of the Unaunahi Ngaio | CE Performance Review Committee Meeting held on 1 March 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 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 Deputy Mayor Foon

#### Resolved

That the Unaunahi Ngaio | CE Performance Review Committee:

1. 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:

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 Process for Adoption of CE KPIs and Review	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 10:37am.

The meeting returned from public-excluded session and concluded at 11:16am with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_  
Chair