

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

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

1:30 pm Rātū, 9 Paengawhāwhā 2024

1:30 pm Tuesday, 9 April 2024

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



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## **PRESENT**

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

## **IN ATTENDANCE**

Councillor Abdurahman  
Councillor Calvert  
Councillor Chung  
Councillor Free  
Councillor Pannett  
Councillor Rogers  
Councillor Randle

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# 1. Meeting Conduct

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## 1.1 Karakia

The Chairperson declared the meeting (hui) open at 1:37pm and read the following karakia to open the hui.

**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 Deputy Mayor Foon**

### **Resolved**

That the Unaunahi Ngaio | CE Performance Review Committee:

1. Approves the minutes of the Unaunahi Ngaio | CE Performance Review Committee Meeting held on 30 August 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 were 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:

- 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 Six 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 hui went into public-excluded session at 1:39pm.

The hui returned from public-excluded session and concluded at 3:25 pm 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>	
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

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

Chair