

**Chief Executive Performance and Employment
Committee
EXTRAORDINARY MINUTES**

Date: Thursday 14 February 2019
Time: 1 - 2pm
Venue: Mayor's Lounge, Level 6, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Members	Deputy Mayor Andrew Turner
	Councillor Vicki Buck
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor David East
	Councillor Raf Manji

14 February 2019

Megan Pearce
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- Part A Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
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1. Apologies

Committee Decision

There were no apologies.

2. Declarations of Interest

There were no declarations of interest recorded.

3 Resolution to Exclude the Public

Committee Resolved CEPAE/2019/00001

Part C

That at 1.09pm the resolution to exclude the public set out on pages 6 to 7 of the agenda be adopted.

Mayor/Councillor Manji

Carried

The public were re-admitted to the meeting at 1.12pm.

Meeting concluded at 1.12pm.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**