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

Date: Thursday 3 March 2022
Time: 2.04pm
Venue: Held by audio/visual link

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor James Gough

Principal Advisor

Helen White
Head of Legal Services

Megan Pearce
Manager Hearings and Council Support
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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

**1. Apologies Ngā Whakapāha
Committee Decision**

There were no apologies.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

**3. Chief Executive Performance and Employment Committee Minutes - 22
November 2021**

Committee Resolved CEPAE/2022/00001

That the Chief Executive Performance and Employment Committee receives the Minutes from the Chief Executive Performance and Employment Committee meeting held 22 November 2021.

Mayor/Deputy Mayor

Carried

4. Resolution to Exclude the Public

Committee Resolved CEPAE/2022/00002

Part C

That at 2.05pm the resolution to exclude the public set out on pages 11 to 12 of the agenda be adopted.

Mayor/Councillor Gough

Carried

The public were re-admitted to the meeting at 3.07pm.

Meeting concluded at 3.07pm.

CONFIRMED THIS 2nd DAY OF JUNE 2022

**MAYOR LIANNE DALZIEL
CHAIRPERSON**