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

Date: Friday 1 July 2022
Time: 8.05am
Venue: Committee Room 1, Civic Offices,
53 Hereford Street, Christchurch

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

Principal Advisor
Helen White
Head of Legal & Democratic
Services
Tel: 941 8999

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
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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. Resolution to Exclude the Public
Committee Resolved CEPAE/2022/00005

Part C

That Lindsay McKenzie remain after the public have been excluded as he has knowledge that is relevant to that item and will assist the Council.

AND

That at 8.06am the resolution to exclude the public set out on pages 7 to 8 of the agenda be adopted.

Mayor/Councillor Gough

Carried

The public were re-admitted to the meeting at 8.48am.

Meeting concluded at 8.48am.

MAYOR LIANNE DALZIEL
CHAIRPERSON