

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

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**Date:** Monday 17 April 2023  
**Time:** 1.05pm  
**Venue:** Committee Room 1, Level 2, Civic Offices, 53 Hereford Street

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**Present**

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Councillor James Gough
Members	Deputy Mayor Pauline Cotter Councillor Sam MacDonald Councillor Jake McLellan

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**Principal Advisor**

Helen White  
Head of Legal & Democratic  
Services  
[941 8999](tel:9418999)

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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The agenda was dealt with in the following order.

## **1. Apologies Ngā Whakapāha**

### **Part C**

#### **Committee Resolved CEPAE/2023/00001**

That the apologies for lateness received from Deputy Mayor Cotter and Councillor Gough be accepted.

Mayor/Councillor MacDonald

**Carried**

## **2. Declarations of Interest Ngā Whakapuaki Aronga**

### **Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua**

### **Part C**

#### **Committee Resolved CEPAE/2023/00002**

That the Open and Public Excluded minutes of the Chief Executive Performance and Employment Committee meeting held on Monday, 12 December 2022 be confirmed.

Mayor/Councillor MacDonald

**Carried**

## **4. Resolution to Exclude the Public**

#### **Committee Resolved CEPAE/2023/00003**

### **Part C**

That at 1.08pm the resolution to exclude the public set out on pages 9 to 10 of the agenda be adopted.

Mayor/Councillor McLellan

**Carried**

**The public were re-admitted to the meeting at 2.36pm.**

**Meeting concluded at 2.36pm.**

**CONFIRMED THIS 23<sup>rd</sup> DAY OF MAY 2023**

**MAYOR PHIL MAUGER**  
**CHAIRPERSON**