

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

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**Date:** Tuesday 23 May 2023  
**Time:** 3.45pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Mayor Phil Mauger
Deputy Chairperson	Councillor James Gough
Members	Deputy Mayor Pauline Cotter Councillor Sam MacDonald Councillor Jake McLellan (via AV)

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**Principal Advisor**

Helen White  
Head of Legal & Democratic  
Services  
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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 Decision**

There were no apologies.

**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/2023/00004**

That the open and public excluded minutes of the Chief Executive Performance and Employment Committee meeting held on Monday, 17 April 2023 be confirmed.

Councillor MacDonald/Councillor Gough

**Carried**

**4. Resolution to Exclude the Public**

**Committee Resolved CEPAE/2023/00005**

**Part C**

That at 3.47pm the resolution to exclude the public set out on pages 10 to 11 of the agenda be adopted.

Councillor McLellan/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 3.57pm.**

**Meeting concluded at 3.57pm.**

**CONFIRMED THIS 14<sup>th</sup> DAY OF AUGUST 2023**

**MAYOR PHIL MAUGER  
CHAIRPERSON**