

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

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**Date:** Monday 14 August 2023  
**Time:** 11.05am  
**Venue:** Committee Room 2, 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

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**Principal Advisor**

Helen White  
Head of Legal & Democratic  
Services  
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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/2023/00006**

That the apology received from Councillor MacDonald for absence be accepted.

Deputy Mayor/Councillor McLellan

**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/2023/00007**

That the open and public excluded minutes of the Chief Executive Performance and Employment Committee meeting held on Tuesday, 23 May 2023 be confirmed.

Mayor/Councillor McLellan

**Carried**

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

### **Committee Resolved CEPAE/2023/00008**

#### **Part C**

That Richard Westlake and Monique Cairns of Westlake Governance Limited, remain after the public have been excluded for Item 6 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

#### **AND/OR**

That at 11.06am the resolution to exclude the public set out on pages 9 to 10 of the agenda be adopted.

Deputy Mayor/Mayor

**Carried**

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The public were re-admitted to the meeting at 11.37am.

Meeting concluded at 11.37am.

**MAYOR PHIL MAUGER  
CHAIRPERSON**

Unconfirmed