

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

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**Date:** Monday 19 February 2024  
**Time:** 3.01pm  
**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 (Via AV)
Members	Deputy Mayor Pauline Cotter Councillor Sam MacDonald Councillor Jake McLellan

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**Principal Advisor**

Mary Richardson  
Interim Chief Executive

Megan Pearce  
Manager Hearings and Council Support  
941 8140  
megan.pearce@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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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/2024/00001**

That the minutes of the Chief Executive Performance and Employment Committee meeting held on Monday, 30 October 2023 and the Chief Executive Performance and Employment Committee meeting held on Wednesday, 15 November 2023 be confirmed.

Deputy Mayor/Councillor McLellan

**Carried**

**4. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui**

**Committee Resolved CEPAE/2024/00002**

**Part C**

That at 3.03pm the resolution to exclude the public set out on pages 12 to 13 of the agenda be adopted.

Councillor McLellan/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 3.32pm.**

**Meeting concluded at 3.32pm.**

**CONFIRMED THIS 17TH DAY OF APRIL 2024**

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