

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

Date: Wednesday 17 April 2024
Time: 4.02pm
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

Principal Advisor

Mary Richardson
Interim Chief Executive
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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 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/2024/00003**

That the minutes of the Chief Executive Performance and Employment Committee meeting held on Monday, 19 February 2024 be confirmed.

Councillor MacDonald/Deputy Mayor

Carried

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

Committee Resolved CEPAE/2024/00004

Part C

That at 4.03 the resolution to exclude the public set out on pages 10 to 11 of the agenda be adopted.

Deputy Mayor/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 4.37pm.

Meeting concluded at 4.37pm.

CONFIRMED THIS 10TH DAY OF JUNE 2024

**MAYOR PHIL MAUGER
CHAIRPERSON**