

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

Date: Monday 10 June 2024
Time: 10.04 am
Venue: Mayor's Lounge, Level 6, Civic Offices,
53 Hereford Street, Christchurch

Present

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

Principal Advisor

Mary Richardson
Interim Chief Executive
Tel: 941 8999

Megan Pearce
Manager Hearings and Council Support
941 8140
megan.pearce@ccc.govt.nz
www.ccc.govt.nz

-
- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C
Committee Resolved CEPAE/2024/00006

That the apology received from Councillor Gough for lateness be accepted.

Councillor MacDonald/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/2024/00007

That the minutes of the Chief Executive Performance and Employment Committee meeting held on Wednesday, 17 April 2024 be confirmed.

Councillor McLellan/Mayor

Carried

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

Committee Resolved CEPAE/2024/00008

Part C

That Louise Green of Sheffield remain after the public have been excluded for Item 6 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That at 10.05am the resolution to exclude the public set out on pages 10 to 11 of the agenda be adopted.

Mayor/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 11.15am.

Meeting concluded at 11.15am.

UNCONFIRMED

MAYOR PHIL MAUGER
CHAIRPERSON