

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

Date: Tuesday 21 April 2026
Time: 3.05pm
Venue: Mayor's Lounge, Level 6, Civic Offices,
53 Hereford Street, Christchurch

Present

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

Principal Advisor

Mary Richardson
Chief Executive
Tel: 941 8999

mary.richardson@ccc.govt.nz

Meeting Advisor

Megan Pearce
Manager Democracy Services
Tel: 941 8140

megan.pearce@ccc.govt.nz

Website: 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. Where no voting record is shown, the item was carried unanimously by those present.

1. Apologies Ngā Whakapāha

Committee Resolved CEPAE/2026/00001

That the apology from Deputy Mayor Henstock for absence be accepted.

Councillor MacDonald/Councillor McLellan

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Refer to Public Excluded minutes.

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

Committee Resolved CEPAE/2026/00002

Part C

That at 3.05pm the resolution to exclude the public set out on pages 7 to 8 of the agenda be adopted.

Mayor/Councillor Cotter

Carried

The public were re-admitted to the meeting at 3.14pm.

Meeting concluded at 3.14pm.

UNCONFIRMED

**MAYOR PHIL MAUGER
CHAIRPERSON**