

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

Date: Thursday 7 November 2024
Time: 9.04 am
Venue: Committee Room 1, Level 2, 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

Meeting Advisor

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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/2024/00008**

That the minutes of the Chief Executive Performance and Employment Committee meeting held on 2 August 2024 be confirmed.

Mayor/Deputy Mayor

Carried

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

Committee Resolved CEPAE/2024/00009

Part C

That at 9.05am the resolution to exclude the public set out on pages 10 to 11 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 9.59 am.

Meeting concluded at 9.59 am.

UNCONFIRMED

MAYOR PHIL MAUGER
CHAIRPERSON