

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

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**Date:** Tuesday 18 February 2025  
**Time:** 2.37pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

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

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**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 received

**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/2025/00001**

That the minutes of the Chief Executive Performance and Employment Committee meeting held on Thursday, 7 November 2024 be confirmed.

Deputy Mayor/Councillor McLellan

**Carried**

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

**Committee Resolved CEPAE/2025/00002**

**Part C**

That at 2.37pm the resolution to exclude the public set out on pages 10 to 11 of the agenda be adopted.

Councillor MacDonald/Mayor

**Carried**

**The public were re-admitted to the meeting at 3.18pm.**

**Meeting concluded at 3.18pm.**

**UNCONFIRMED**

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