

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

Date: Tuesday 22 July 2025
Time: 2.43pm
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

Meeting Advisor

Megan Pearce
Manager Democracy Services
Tel: 941 8140
megan.pearce@ccc.govt.nz
Website: www.ccc.govt.nz

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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 Resolved CEPAE/2025/00006

That the apologies from Councillors MacDonald and Gough for absence be accepted.

Mayor/Deputy Mayor

Carried

Secretarial note: the meeting was adjourned to 4 August 2025 where Councillors MacDonald and Gough were present.

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/2025/00007

That the minutes of the Chief Executive Performance and Employment Committee meeting held on Tuesday, 18 February 2025 be confirmed.

Mayor/Deputy Mayor

Carried

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

Committee Resolved CEPAE/2025/00008

Part C

That at 2.45pm the resolution to exclude the public set out on pages 10 to 11 of the agenda be adopted.

Councillor McLellan/Deputy Mayor

Carried

The public were re-admitted to the meeting at 11.37am on 4 August 2025.

Meeting concluded at 11.37am.

UNCONFIRMED

MAYOR PHIL MAUGER
CHAIRPERSON