

Chief Executive Performance and Employment Committee OPEN MINUTES

Date: Friday 26 March 2021
Time: 10.02am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	

25 March 2021

Principal Advisor

Helen White
Head of Legal Services

Megan Pearce
Manager Hearings and Council Support
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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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1. Apologies / Ngā Whakapāha

Committee Resolved CEPAE/2021/00001

That the apology received from Councillor Gough be accepted.

Mayor/Deputy Mayor

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Chief Executive Performance and Employment Committee Minutes - 8 September 2020

Committee Resolved CEPAE/2021/00002

That the Chief Executive Performance and Employment Committee confirm the Minutes from the Chief Executive Performance and Employment Committee meeting held 8 September 2020.

Mayor/Deputy Mayor

Carried

4. Chief Executive Performance and Employment Committee Minutes - 23 November 2020

Committee Resolved CEPAE/2021/00003

That the Chief Executive Performance and Employment Committee confirm the Minutes from the Chief Executive Performance and Employment Committee meeting held 23 November 2020.

Mayor/Deputy Mayor

Carried

5. Resolution to Exclude the Public

Committee Resolved CEPAE/2021/00004

Part C

That at 10.05am the resolution to exclude the public set out on pages 14 to 15 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 11.20am.

Meeting concluded at 11.20am.

CONFIRMED THIS 11th DAY OF AUGUST 2021

MAYOR LIANNE DALZIEL
CHAIRPERSON