

HUTT CITY COUNCIL
KOMITI AROTAKE I TE TUMU WHAKARAE
CHIEF EXECUTIVE'S PERFORMANCE REVIEW SUBCOMMITTEE

Minutes of a meeting held in the Council Chambers,
 2nd Floor, 30 Laings Road, Lower Hutt on
Monday 4 March 2024 commencing at 2:00 pm

PRESENT: Cr J Briggs (Chair) Mayor C Barry (Deputy Chair)
 Cr S Edwards (from 2.02pm) Deputy Mayor T Lewis
 Cr K Morgan

APOLOGIES: There were no apologies.

IN ATTENDANCE: K Stannard, Head of Democratic Services
 K Antequil, Sheffield New Zealand

PUBLIC BUSINESS

1. OPENING FORMALITIES - KARAKIA TIMATANGA

Whakataka te hau ki te uru	<i>Cease the winds from the west</i>
Whakataka te hau ki te tonga	<i>Cease the winds from the south</i>
Kia mākinakina ki uta	<i>Let the breeze blow over the land</i>
Kia mātaratara ki tai	<i>Let the breeze blow over the ocean</i>
E hī ake ana te atakura	<i>Let the red-tipped dawn come with</i>
He tio, he huka, he hau hū	<i>a sharpened air.</i>
Tihei mauri ora.	<i>A touch of frost, a promise of a glorious day.</i>

2. APOLOGIES

RESOLVED: (Cr Briggs/Deputy Mayor Lewis) **Minute No. CEPRS 24101**

"That the apology for lateness received from Cr Edwards be accepted."

Cr Edwards joined the meeting at 2.02pm.

3. PUBLIC COMMENT

There was no public comment.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. MINUTES

RESOLVED: (Cr Briggs/Cr Morgan)

Minute No. CEPRS 24102

"That the minutes of the Komiti Arotake i te Tumu Whakarae | Chief Executive's Performance Review Subcommittee held on 4 September 2023 and 22 February 2024 be adopted."

6. QUESTIONS

There were no questions.

7. EXCLUSION OF THE PUBLIC

RESOLVED: (Cr Briggs/Deputy Mayor Lewis)

Minute No. CEPRS 24103

"That the public be excluded from the following parts of the proceedings of this meeting, namely:

8. *Minutes - 4 September 2023 and 22 February 2024*

9. *Chief Executive's Six Month Review*

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

(A)	(B)	(C)
<i>General subject of the matter to be considered.</i>	<i>Reason for passing this resolution in relation to each matter.</i>	<i>Ground under section 48(1) for the passing of this resolution.</i>
<i>Minutes of the Komiti Arotake i te Tumu Whakarae Chief Executive's Performance Review Subcommittee held on 4 September 2023: Chief Executive's Performance Objectives 1 July 2022 – 30 July 2023 Full Year report</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</i>	<i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i>
<i>Minutes of the Komiti Arotake i te Tumu Whakarae Chief Executive's Performance Review Subcommittee held on</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</i>	<i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of</i>

22 February 2024:
Chief Executive's
Employment
Agreement

Chief Executive's Six
Month Review.

The withholding of the
information is
necessary to protect the
privacy of natural
persons. (s7(2)(a)).

information for which
good reason for
withholding exist.

That the public conduct
of the relevant part of
the proceedings of the
meeting would be likely
to result in the
disclosure of
information for which
good reason for
withholding exist.

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column (B) above

That Katy Anquetil from Sheffield New Zealand be permitted to remain after the public section of the meeting as she has knowledge of the matter that will assist the Subcommittee in relation to that item."

There being no further business, the Chair declared the public part of the meeting closed at 2.10pm. The public excluded part of the meeting closed at 3.38pm.

Cr J Briggs
CHAIR

**CONFIRMED as a true and correct record
Dated this 8th day of August 2024**