

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

Minutes of an extraordinary meeting held in the Council Chambers,  
2nd Floor, 30 Laings Road, Lower Hutt on  
**Tuesday 23 April 2024 commencing at 12.03pm**

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**PRESENT:** Cr J Briggs (Chair) Mayor C Barry (Deputy Chair) (from 12.50pm)  
Cr S Edwards Deputy Mayor T Lewis  
Cr K Morgan

**APOLOGIES:** Mayor C Barry for lateness

**IN ATTENDANCE:** S Boyes, Principal Consultant, JacksonStone & Partners

PUBLIC BUSINESS**1. OPENING FORMALITIES - KARAKIA TIMATANGA**

Whakataka te hau ki te uru  
Whakataka te hau ki te tonga  
Kia mākinakina ki uta  
Kia mātaratara ki tai  
E hī ake ana te atakura  
He tio, he huka, he hau hū  
Tihei mauri ora.

*Cease the winds from the west  
Cease the winds from the south  
Let the breeze blow over the land  
Let the breeze blow over the ocean  
Let the red-tipped dawn come with a sharpened air  
A touch of frost, a promise of a glorious day.*

**2. APOLOGIES**

**RESOLVED:** (Cr Briggs/Cr Edwards)

**Minute No. CEPRS 24201**

*"That the apology received from Mayor Barry for lateness be accepted."*

**3. PUBLIC COMMENT**

There was no public comment.

**4. CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

## 5. QUESTIONS

There were no questions.

## 6. EXCLUSION OF THE PUBLIC

RESOLVED: (Cr Briggs/Deputy Mayor Lewis)

**Minute No. CEPRS 24202**

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

### 7. *Chief Executive's Recruitment Process*

*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>Chief Executive's Recruitment Process.</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>

*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 Simon Boyes, Principal Consultant from JacksonStone & Partners be permitted to remain after the public section of the meeting as they have knowledge that will assist the Subcommittee in relating to the item”*

There being no further business the Chair declared the public part of the meeting closed at 12.02pm. The public excluded part of the meeting closed at 1.30pm.

Cr J Briggs  
**CHAIR**

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