

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

Minutes of an extraordinary meeting held in the JacksonStone Partners, JacksonStone House, 3/11 Hunter Street, Wellington on
Thursday 2 May 2024 commencing at 8:00 am

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

APOLOGIES: There were no apologies.

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

PUBLIC BUSINESS1. 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

There were no apologies.

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/Cr Morgan)

Minute No. CEPRS 24201(2)

"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 S Boyce, 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 8.05am, Thursday 2 May 2024. The public excluded part of the meeting closed at 9.23am, Monday 6 May 2024.

Cr Josh Briggs
CHAIR

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