

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

Thursday 8 August 2024 commencing at 10:00 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: J Miller, Chief Executive (part meeting)
 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 a sharpened air</i>
He tio, he huka, he hau hū	<i>A touch of frost, a promise of a glorious day.</i>
Tihei mauri ora.	

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. MINUTES

RESOLVED: (Cr Briggs/Cr Edwards)

Minute No. CEPRS 24401

“That the minutes of the meeting of the Komiti Arotake i te Tumu Whakarae | Chief Executive’s Performance Review Committee held on 4 March 2024, be confirmed as a true and correct record.”

RESOLVED: (Cr Briggs/Cr Edwards)

Minute No. CEPRS 24402

“That the minutes of the meeting of the Komiti Arotake i te Tumu Whakarae | Chief Executive’s Performance Review Committee held on 23 April 2024, be confirmed as a true and correct record.”

RESOLVED: (Cr Briggs/Cr Edwards)

Minute No. CEPRS 24403

“That the minutes of the meeting of the Komiti Arotake i te Tumu Whakarae | Chief Executive’s Performance Review Committee held on 2 May 2024, be confirmed as a true and correct record.”

6. QUESTIONS

There were no questions.

7. EXCLUSION OF THE PUBLIC

RESOLVED: (Cr Briggs/Cr Morgan)

Minute No. CEPRS 24404

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

8. *Minutes - 4 March 2024, 23 April 2024, 2 May 2024*

9. *Chief Executive's draft performance objectives for 2024-2025*

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>Public excluded meeting minutes Chief Executive's Performance Review Subcommittee, 4 March 2024: Chief Executive's Six Month Review</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>

Public excluded meeting minutes Extraordinary Chief Executive's Performance Review Subcommittee, 23 April 2024: Chief Executive's Recruitment Process

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

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.

Public excluded meeting minutes Extraordinary Chief Executive's Performance Review Subcommittee, 2 May 2024: Chief Executive's Recruitment Process

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

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.

Chief Executive's draft performance objectives for 2024-2025.

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

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."

There being no further business, the Chair declared the public part of the meeting closed at 10.05am. The public excluded part of the meeting closed at 11.15am.

Cr J Briggs
CHAIR

**CONFIRMED as a true and correct record
Dated this 2nd day of September 2024**