

## HUTT CITY COUNCIL

### KOMITI AROTAKE I TE TUMU WHAKARAE CHIEF EXECUTIVE'S PERFORMANCE REVIEW SUBCOMMITTEE

Minutes of a meeting held in the Mayor's Office,  
Ground Floor, 30 Laings Road, Lower Hutt on  
**Monday 10 March 2025 commencing at 2:00 pm**

**PRESENT:** Cr J Briggs (Chair) Cr S Edwards  
Cr K Morgan

**APOLOGIES:** Mayor C Barry and Deputy Mayor T Lewis

**IN ATTENDANCE:** K Antequil, Sheffield, New Zealand  
K Glanville, Senior Democracy Advisor

## 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 Morgan)

**Minute No. CEPRS 25101**

*"That the apologies from Mayor Barry and Deputy Mayor Lewis be accepted and leave of absence granted."*

### 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 25102**

*"That the minutes of the meeting of the Komiti Arotake i te Tumu Whakarae | Chief Executive's Performance Review Committee held on 2 September 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 25103**

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

8. *minutes - 2 September 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:*

| <i>(A)</i>                                                                                                                                                                                                                                               | <i>(B)</i>                                                                                                    | <i>(C)</i>                                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 Chief Executive's Performance Review Subcommittee   Komiti Arotake i te Tumu Whakarae held on 2 September 2024: Chief Executive's Performance Objectives for 2023-2024 to deliver on organisational priorities (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>Chief Executive's Six-Month Review.</i>                                                                                                                                                                                                               | <i>The withholding of the information is necessary to protect the</i>                                         | <i>That the public conduct of the relevant part of the proceedings of the</i>                                                                                                                 |

*privacy of natural persons. (s7(2)(a)).*

*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 the item."*

There being no further business, the Chair declared the public part of the meeting closed at 2.01pm. The public excluded part of the meeting closed at 2.34pm.

Cr J Briggs  
**CHAIR**

**CONFIRMED as a true and correct record**  
**Dated this 18th day of June 2025**