

HUTT CITY COUNCILKOMITI 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
Wednesday 18 June 2025 commencing at 1:30 pm

PRESENT: Cr J Briggs (Chair) Mayor C Barry (Deputy Chair) (from 1.35pm)
Cr S Edwards Deputy Mayor T Lewis
Cr K Morgan

APOLOGIES: There were no apologies.

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

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 25301

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

3. PUBLIC COMMENT

There was no public comment.

Mayor Barry joined the meeting at 1.35pm.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflicts of interest declarations.

5. MINUTES

RESOLVED: (Cr Briggs/Cr Morgan)

Minute No. CEPRS 25302

"That the minutes of the meeting of the Komiti Arotake i te Tumu Whakarae | Chief Executive's Performance Review Committee held on 10 March 2025 be confirmed as a true and correct record."

6. QUESTIONS

There were no questions.

7. EXCLUSION OF THE PUBLIC

RESOLVED: (Cr Briggs/Deputy Mayor Lewis)

Minute No. CEPRS 25303

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

8. Minutes - 10 March 2025

9. Chief Executive's Performance Objectives for 2025-26

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, 10 March 2025; 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 reasons for withholding exist.</i>
<i>Chief Executive's Performance Objectives for 2025-26.</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>

*information for which
good reasons 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 1.38pm. The public excluded part of the meeting closed at 2.30pm.

Cr J Briggs
CHAIR

CONFIRMED as a true and correct record
Dated this 1st day of September 2025