

**MINUTES OF A MEETING OF THE CEO PERFORMANCE REVIEW AND REMUNERATION
SUBCOMMITTEE HELD IN THE MAYOR'S LOUNGE, 53 HEREFORD STREET, CHRISTCHURCH AT
1.03 PM ON WEDNESDAY 7 MARCH 2012**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Barry Corbett, Glenn Livingstone and Claudia Reid.

IN ATTENDANCE: Councillor Johanson and Kerry Marshall

1. APOLOGIES

An apology for absence was received from Councillor Carter.

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett, that the apology be accepted.

2. RESOLUTION TO EXCLUDE THE PUBLIC

At 1.04 pm it was **resolved** on the motion of Councillor Broughton, seconded by Councillor Corbett, that the resolution to exclude the public set out on page 3 of the agenda be adopted and in addition that Councillor Johanson and Kerry Marshall be permitted to remain in the room.

CONCLUSION

The public were readmitted to the meeting at 1.40 pm. The meeting concluded at 1.40 pm.

CONFIRMED THIS 22ND DAY OF MARCH 2012

MAYOR