

The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 8 June 2023 in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Chief Executive Employment Review Committee meeting on 15 August 2023.

Report RPE23.282

Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting on Thursday, 8 June 2023

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1.07pm.

Members Present

Councillor Laban (Chair)
Councillor Bassett
Councillor Gaylor
Councillor Staples

Also present

Councillor Duthie, until 1.26pm

1. Draft Chief Executive performance indicators for 2023/24 – Report RPE23.218

Moved: Cr Bassett / Cr Staples

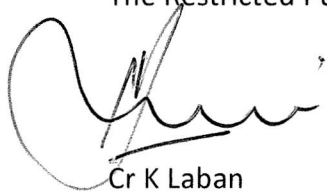
That the Committee recommends the draft 2023/24 Chief Executive performance indicators to Council for approval, subject to the inclusion of provisions relating to core delivery in accordance with statutory requirements and Council policies, and financial performance (including regular reporting on the financial performance of major projects).

The motion was **carried**.

Cr Duthie departed the meeting at 1.26pm, during the Committee's discussion on the above item of business.

On the invitation of the Chair, Cr Gaylor closed the meeting with a karakia whakamutunga.

The Restricted Public Excluded part of the meeting closed at 2.27pm.

A handwritten signature in black ink, appearing to be 'K. Laban', written in a cursive style.

Cr K Laban
(Chair)

Date: 15 / 8 / 2023