

# Confirmed Public minutes of the Chief Executive Employment Review Committee meeting on Tuesday, 11 June 2024

Committee Room, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington at 1.06pm.

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## Members Present

Councillor Laban (Chair)  
Councillor Bassett  
Councillor Staples  
Councillor Ponter

Councillor Staples participated at this meeting remotely via Microsoft Teams and counted for the purpose of the quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

The Chair commenced the meeting with a karakia timatanga.

## Public Business

### 1. Apologies

Moved: Cr Bassett / Cr Ponter

That the Committee accepts the apology for absence from Cr Gaylor.

The motion was **carried**

### 2. Declarations of conflicts of interest

There were no declarations of conflicts of interest.

### 3. Public participation

There was no public participation.

### 4. Public minutes of the Chief Executive Employment Review Committee meeting of 13 February 2024 - Report 24.70

Moved: Cr Bassett / Cr Ponter

That the Committee confirms the Public minutes of the Chief Executive Employment Review Committee meeting of 13 February 2024 – Report 24.70.

The motion was **carried**.

**5. Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 13 February 2024 - Report RPE24.71**

Moved: Cr Ponter / Cr Bassett

That the Committee confirms the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 13 February 2024 – Report RPE24.71.

The motion was **carried**.

**6. Resolution to exclude the public – Report 24.305**

Moved: Cr Staples/Cr Bassett

That the Committee excludes the public from the following part of the proceedings of this meeting, namely:

Draft Chief Executive performance indicators for 2024/25 – Report RPE24.304

The general subject of each matter to be considered while the public is excluded, the reasons 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 (the Act) for the passing of this resolution are as follows:

<b>Draft Chief Executive performance indicators for 2024/25 – Report RPE24.304</b>	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
This report contains information relating to the current Chief Executive’s performance agreement. Release of this information would prejudice the privacy of the Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.  Greater Wellington Regional Council has not been able to	The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).

identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the Chief Executive's privacy.	
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This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 1.07pm.



Cr K Laban  
(Chair)

Date:

13/8/24

