

Chief Executive Employment Review Committee

Order Paper for the meeting to be held on Wednesday, 5 August 2015
in Meeting Room 1, Wellington Regional Council, Shed 39, 2 Fryatt
Quay, Pipitea, Wellington at 1.30pm

Public Business

		Page No
1. Apologies		
2. Declarations of conflict of interest		
3. Public participation		
4. Confirmation of the Public minutes of 14 May 2015	Report 15.214	4
5. Exclusion of the public	Report 15.378	8

Restricted Public Excluded Business

6. Confirmation of the Restricted Public Excluded minutes of 14 May 2015	Report RPE 15.215 (circulated separately)
7. Chief Executive Performance Indicators for 2015/16	Report RPE 15.371 (circulated separately)
8. Chief Executive's report to Chair and Councillors for the year ended 30 June 2015	Report RPE 15.372 (circulated separately)
9. Review of the Chief Executive's remuneration for 2014/15	Report RPE 15.373 (circulated separately)