

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

Report 23.281

## **Public 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 1.06pm.

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### **Members Present**

Councillor Laban (Chair)  
Councillor Bassett  
Councillor Gaylor  
Councillor Staples

### **Also present**

Councillor Duthie

On the invitation of the Chair, Cr Gaylor commenced the meeting with a karakia timatanga.

### **Public Business**

#### **1. Apologies**

Moved: Cr Staples / Cr Bassett

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

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 9 February 2023 - Report 23.38**

Moved: Cr Bassett / Cr Gaylor

That the Committee confirms the Public minutes of the Chief Executive Employment Review Committee meeting of 9 February 2023 – Report 23.38.

The motion was **carried**.

**5. Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 9 February 2023 - Report RPE23.39**

Moved: Cr Bassett / Cr Staples

That the Committee confirms the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 9 February 2023 – Report RPE23.39.

The motion was **carried**.

**6. Resolution to exclude the public – Report 23.217**

Moved: Bassett/Gaylor

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

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

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:

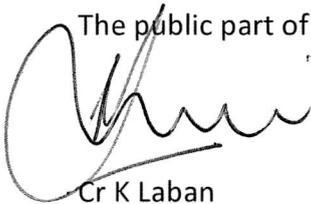
<b>Draft Chief Executive performance indicators for 2023/24 – Report RPE23.218</b>	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>This report contains information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of Nigel Corry, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular</p>	<p>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).</p>

information in public proceedings of the meeting that would override Mr Corry'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)

15/8/2023

Date:

