

Confirmed Public minutes of the Chief Executive Employment Review Committee meeting on Tuesday 13 August 2024

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1.04pm.

Members Present

Councillor Laban (Chair)
Councillor Bassett
Councillor Gaylor
Councillor Ponter
Councillor Staples

Public Business

The Chair invited Councillor Gaylor to open the meeting with a karakia timatanga.

1. Apologies

There were no apologies.

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 11 June 2024 - Report 24.326

Moved: Cr Bassett / Cr Ponter

That the Committee confirms the Public minutes of the Chief Executive Employment Review Committee meeting of 11 June 2024 – Report 24.326.

The motion was **carried**.

5. Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 11 June 2024 - Report RPE24.327

Moved: Cr Staples / Cr Gaylor

That the Committee confirms the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 11 June 2024 – Report RPE24.327.

The motion was **carried**.

6. Resolution to exclude the public

Moved: Cr Bassett / Cr Ponter

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

Chief Executive performance review for 2023/24 - Report 24.344

Chief Executive remuneration review for 2023/24 – Report 24.345

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:

Chief Executive performance review for 2023/24– Report RPE24.344	
<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 full year performance review. Release of this information would prejudice the privacy of the Chief Executive, by disclosing information pertaining to the employment	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>relationship between the Chief Executive and the Council.</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the Chief Executive's privacy.</p>	
<p>Chief Executive remuneration review for 2023/24– Report RPE24.345</p>	
<p><i>Reason for passing this resolution in relation to each matter</i></p>	<p><i>Ground(s) under section 48(1) for the passing of this resolution</i></p>
<p>This report contains information relating to the current Chief Executive's full year remuneration review. 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.</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the Chief Executive's privacy.</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>

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 1.06pm.



Cr K Laban
(Chair)

Date: 18/2/2025