

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE23.302

Confirmed Restricted Public Excluded minutes of the Council meeting on Thursday 29 June 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.45am.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Ropata
Councillor Saw
Councillor Woolf

1 Chief Executive Performance Indicators for 2023/24 – Report RPE23.219

Moved: Cr Laban/ Cr Ropata

That Council adopts the Chief Executive key performance indicators for 2023/24 (Attachment 1).

The motion was **carried**.

The Chair closed the meeting with a karakia whakamutunga.

The Restricted Public Excluded part of the meeting closed at 11.47am.



Councillor D Ponter

Chair

Date: