

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

On the invitation of the Chair, Cr Gaylor opened 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. Confirmation of the Public minutes of the Chief Executive Employment Review Committee meeting of 15 August 2023 - Report 23.373

Moved: Cr Bassett / Cr Staples

That the Committee confirms the Public minutes of the Chief Executive Employment Review Committee meeting of 15 August 2023– Report 23.373.

The motion was **carried**.

5. Resolution to exclude the public – Report 24.50

Moved: Cr Gaylor / Cr Bassett

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

Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 15 August 2023 – Report RPE23.350

Interim review of the Chief Executive’s performance for 2023/24 – Report RPE24.26

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:

Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 15 August 2023 – Report RPE23.350	
<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>
The information contained in these minutes relates to the Committee’s 2023 review of the Chief Executive’s performance and remuneration. Release of this information would prejudice the Chief Executive’s privacy by disclosing details of the Committee’s assessment of their performance and remuneration. Greater Wellington Regional Council has not been able to identify a public interest favouring the disclosure of this particular information in public proceedings of the meeting would override the Chief Executive’s privacy.	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).

Interim review of the Chief Executive's performance for 2023/24 – Report RPE24.26	
<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>
The information contained in this report relates to the Chief Executive's performance for 2023/24. Release of this information would prejudice the Chief Executive's privacy by disclosing details of their performance agreement with the Council. Greater Wellington Regional Council has not been able to identify a public interest favouring the disclosure of this particular information in public proceedings of the meeting would override the Chief Executive's privacy.	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).

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:

11/6/2024

