

## **Confirmed Restricted Public Excluded minutes of the Council meeting on 27 June 2024**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 11.31am

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### **Members Present**

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

Councillor Lee participated at this meeting remotely via Microsoft Teams and counted for the purpose of the quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

### **Restricted Public Excluded Business**

**1 Confirmation of the Restricted Public Excluded minutes of the Council meeting of 11 June 2024 - Report RPE24.318**

Moved: Cr Connelly / Cr Bassett

That the Council confirms the Restricted Public Excluded minutes of the Council meeting of 11 June 2024 – Report RPE24.318.

The motion was **carried**.

**2 Chief Executive performance indicators for 2024/25 – Report RPE24.328**

Moved: Cr Ponter / Cr Staples

That Council adopts the Chief Executive key performance indicators for 2024/25 (Attachment 1).

The motion was **carried**.

## Karakia whakamutunga

The Council Chair closed the meeting with a karakia whakamutunga.

The Restricted Public Excluded part of the meeting closed at 11.32am.



Councillor D Ponter

**Chair**

Date:

27/08/2024