

# Public minutes of the Chief Executive Employment Review Committee meeting on Thursday 9 February 2023

Committee Room, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 1.08pm.

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## **Members present:**

Councillor Laban (Chair)  
Councillor Bassett (remote attendance, via MS Teams)  
Councillor Gaylor  
Councillor Ponter  
Councillor Staples (remote attendance, via MS Teams)

## **Also present:**

Councillor Kirk-Burnnand

## **Public Business**

### **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. Introductory comments by Committee Chair

The Committee Chair welcomed members to the first meeting of the Committee for the 2022-2025 triennium. He outlined the role of the Committee and acknowledged the contribution made by members in the previous triennium.

#### 5. Resolution to exclude the public

Moved: Cr Gaylor / Cr Bassett

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

Interim review of the Chief Executive's performance for 2022/23 – Report RPE23.19

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>Interim review of the Chief Executive's performance for 2022/23 – Report RPE23.19</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>
The information contained in this report relates to the Chief Executive's performance for 2022/23. Release of this information would prejudice Nigel Corry's privacy by disclosing details of his 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 his 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 1.12pm.

A handwritten signature in blue ink, appearing to read 'K Laban', written in a cursive style.

Cr K Laban  
(Chair)

Date:

8 June 2023