

#### If calling, please ask for Democratic Services

## **Chief Executive Employment Review Committee**

Thursday 9 February 2023, 1.00pm Committee Room, Greater Wellington Regional Council 100 Cuba St, Te Aro, Wellington

**Quorum:** Three Members

**Members** 

Cr Laban (Chair) Cr Bassett (Deputy Chair)

Cr Gaylor Cr Ponter

Cr Staples

Recommendations in reports are not to be construed as Council policy until adopted by Council

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### **Public Business**

No.	Item	Report	Page	
1.	Apologies			
2.	Conflict of interest declarations			
3.	Public participation			
Resolution to Exclude the Public				
4.	Resolution to exclude the Public	23.26	3	
Public	Excluded Business			
5.	Interim review of the Chief Executive's performance for 2022/23	RPE23.19	4	

Chief Executive Employment Review Committee 9 February 2023 Report 23.26



**For Decision** 

### RESOLUTION TO EXCLUDE THE PUBLIC

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:

Interim review of the Chief Executive's performance for 2022/23 – Report RPE23.19			
Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution		
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.