



If calling, please ask for Democratic Services

Chief Executive Employment Review Committee

Thursday 11 August 2022, 1.00pm

Committee Room, Greater Wellington Regional Council,
100 Cuba St, Te Aro, Wellington

Members

Cr Hughes (Chair)

Cr Gaylor (Deputy Chair)

Cr Kirk-Burnnand

Cr Laban

Cr Ponter

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

Chief Executive Employment Review Committee

Thursday, 11 August 2022, 1.00pm

Committee Room, Greater Wellington Regional Council,
100 Cuba St, Te Aro, Wellington

Public Business

No.	Item	Report	Page
1.	Apologies		
2.	Conflict of interest declarations		
3.	Public participation		
4.	Confirmation of the Public minutes of the Chief Executive Employment Review Committee meeting of 21 June 2022	22.313	3
5.	Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 21 June 2022	RPE22.314	6

Resolution to Exclude the Public

6.	Resolution to exclude the Public	22.343	7
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Public Excluded Business

7.	Chief Executive performance review for 2021/22	RPE22.324	9
8.	Chief Executive remuneration review for 2021/22	RPE22.325	41



Please note that these minutes remain unconfirmed until the Chief Executive Employment Review Committee meeting on 11 August 2022.

Report 22.313

Public minutes of the Chief Executive Employment Review Committee meeting on Tuesday, 21 June 2022

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 11.00am.

Members Present

Councillor Hughes (Chair)
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Ponter

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. Public minutes of the Chief Executive Employment Review Committee meeting of 10 February 2022 - Report 22.55

Moved: Cr Ponter / Cr Gaylor

That the Committee confirms the Public minutes of the Chief Executive Employment Review Committee meeting of 10 February 2022 – Report 22.55.

The motion was **carried**.

5. Restricted Public minutes of the Chief Executive Employment Review Committee meeting of 10 February 2022 - Report RPE22.56

Moved: Cr Ponter / Cr Gaylor

That the Committee confirms the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 10 February 2022 – Report RPE22.56.

6. The motion was carried.

7. Resolution to exclude the public – Report 22.226

Moved: Cr Kirk-Burnnand/Gaylor

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

Draft Chief Executive performance Indicators for 2022/23 – Report RPE22.224

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:

Draft Chief Executive performance indicators for 2022/23 – Report RPE22.224	
<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>
<p>This report contains information relating to the current Chief Executive’s performance agreement. Release of this information would prejudice the privacy of Nigel Corry, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override Mr Corry’s privacy.</p>	<p>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, including that of deceased natural persons).</p>

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 11.03am.

Cr G Hughes
(Chair)

Date:



The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 21 June 2022 in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Chief Executive Employment Review Committee meeting on 11 August 2022.

Report RPE22.314

Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting on Tuesday, 21 June 2022

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 11.03am.

Members Present

Councillor Hughes (Chair)
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Ponter

1. Draft Chief Executive performance indicators for 2022/23 – Report RPE22.224

Moved: Cr Hughes / Cr Gaylor

That the Committee recommends the draft 2022/23 Chief Executive performance indicators to Council for approval, subject to the inclusion of the words “and implement” in the description for the Organisational Excellence priority area.

The motion was **carried**.

The Restricted Public Excluded part of the meeting closed at 11.54am.

Cr G Hughes
(Chair)

Date:

Chief Executive Employment Review Committee
11 August 2022
Report RPE22.343



For Decision

RESOLUTION TO EXCLUDE THE PUBLIC

1. That the Council excludes the public from the following parts of the proceedings of this meeting, namely:
 1. Chief Executive performance review for 2021/22
 2. Chief Executive remuneration review for 2021/22

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:

Chief Executive performance review for 2021/22 – Report RPE22.324	
<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>
<p>This report contains information relating to the current Chief Executive’s full year performance review. Release of this information would prejudice the privacy of the Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the Chief Executive’s privacy.</p>	<p>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, including that of deceased natural persons).</p>

Chief Executive remuneration review for 2021/22 – Report RPE22.325	
<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>
<p>This report contains information relating to the current Chief Executive’s full year remuneration review. Release of this information would prejudice the privacy of the Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the Chief Executive’s privacy.</p>	<p>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, including that of deceased natural persons).</p>

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.