



If calling, please ask for Democratic Services

Chief Executive Employment Review Committee

Thursday 10 February 2022, 1.00pm

Remotely, via Microsoft Teams

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 10 February 2022, 1.00pm

Remotely, via Microsoft Teams

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 10 August 2021	21.379	3

Resolution to Exclude the Public

5.	Resolution to exclude the Public	22.38	7
----	--	-------	---

Public Excluded Business

6.	Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 10 August 2021	RPE21.380	8
7.	Interim review of the Chief Executive's performance for 2021/22	RPE22.25	10



Please note these minutes remain unconfirmed until the Chief Executive Employment Review Committee meeting on 10 February 2022.

Report 21.379

Public minutes of the Chief Executive Employment Review Committee meeting on Tuesday 10 August 2021

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 9.30am.

Members Present

Councillor Hughes (Chair)
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban
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 3 June 2021 - Report 21.249

Moved: Cr Gaylor / Cr Kirk-Burnnand

That the Committee confirms the Public minutes of the Chief Executive Employment Review Committee meeting of 3 June 2021 – Report 21.249.

The motion was **carried**.

5. Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 3 June 2021 - Report RPE21.250

Moved: Cr Kirk-Burnnand / Cr Gaylor

That the Committee confirms the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 3 June 2021 – Report RPE21.250.

The motion was **carried**.

6. Resolution to exclude the public

Moved: Cr Ponter / Cr Laban

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

Chief Executive performance review for 2020/21

Chief Executive remuneration review for 2020/21

Updated Chief Executive performance indicators 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 2020/21 – Report RPE21.296	
<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>
This report contains information relating to the current Chief Executive’s full year performance review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining	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>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 Mr Campbell's privacy.</p>	
<p>Chief Executive remuneration review for 2020/21 – Report RPE21.297</p>	
<p><i>Reason for passing this resolution in relation to each matter</i></p>	<p><i>Ground(s) under section 48(1) for the passing of this resolution</i></p>
<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 Greg Campbell, 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 Mr Campbell'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>
<p>Updated Chief Executive performance indicators for 2021/22 – Report RPE21.312</p>	
<p><i>Reason for passing this resolution in relation to each matter</i></p>	<p><i>Ground(s) under section 48(1) for the passing of this resolution</i></p>
<p>This report contains information relating to the Chief Executive's performance agreement. 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>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 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.

The motion was **carried**.

The public part of the meeting closed at 9.32am.

Cr G Hughes
(Chair)

Date:

Chief Executive Employment Review Committee
10 February 2022
Report 22.38



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 2021/22 – Report RPE22.25

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 2021/22 – Report RPE22.25	
<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 2021/22. 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.