



If calling, please ask for Democratic Services

## Chief Executive Employment Review Committee

Thursday 8 June 2023, 1.00pm

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

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**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**

# Chief Executive Employment Review Committee

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Thursday, 8 June 2023, 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.	<a href="#">Confirmaton of the Public minutes of the Chief Executive Employment Review Committee meeting of 9 February 2023</a>	23.38	3
5.	<a href="#">Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 9 February 2023</a>	RPE23.39	6
<b>Resolution to Exclude the Public</b>			
6.	<a href="#">Resolution to exclude the Public</a>	23.217	8
<b>Public Excluded Business</b>			
7.	<a href="#">Draft Chief Executive performance indicators for 2023/24</a>	RPE23.218	9



Please note these minutes remain unconfirmed until the Chief Executive Employment Review Committee meeting on 8 June 2023.

Report 23.38

## 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>
<p>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.</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).</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 1.12pm.

Cr K Laban  
(Chair)

Date:



**Please note these minutes remain unconfirmed until the Chief Executive Employment Review Committee meeting on 8 June 2023.**

**The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 9 February 2023 in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.**

Report RPE23.39

## **Restricted Public Excluded 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 1.12pm.

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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

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

Cr Laban introduced the report. Nigel Corry, Chief Executive, spoke to his report.

Moved: Cr Staples / Cr Bassett

That the Committee agrees that a report on the Committee's interim review of the Chief Executive's performance will be prepared by the Committee Chair for consideration by the Council at its next meeting.

The motion was **carried**.

The Restricted Public Excluded part of the meeting closed at 2.15pm.

Cr K Laban  
(Chair)

Date:



**Chief Executive Employment Review Committee  
8 June 2023  
Report 23.217**

**For Decision**

**RESOLUTION TO EXCLUDE THE PUBLIC**

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

Draft Chief Executive performance Indicators for 2023/24 - Report RPE23.218

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>Draft Chief Executive performance indicators for 2023/24 - Report RPE23.218</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>
<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.