Report 26.282

Confirmed Public minutes of the Chief Executive Employment Committee meeting on Tuesday 16 June 2026

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 10.06am

Members present

Councillor Woolf (Chair)
Councillor Gaylor
Councillor Ponter
Councillor Rhodes

Also present

Councillor Elder
Councillor Tupou

Public Business

The Chair commenced the meeting with a whakataukī.

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 Committee meeting of 10 February 2026 - Report 26.22

Moved: Cr Woolf / Cr Ponter

That the Committee confirms the Public minutes of the Chief Executive Employment Committee meeting of 10 February 2026 – Report 26.22.

The motion was **carried**.

5. Resolution to exclude the public – Report 26.245

Moved: Cr Woolf / Cr Gaylor

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

Restricted Public Excluded minutes of the Chief Executive Employment Committee meeting on Tuesday 10 February 2026 – Report RPE26.23

Draft Chief Executive performance indicators for 2026/27 - Report RPE26.246

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:

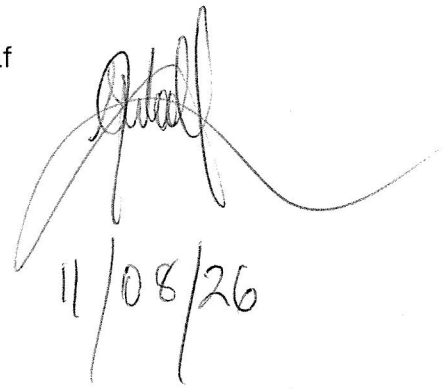
Restricted Public Excluded minutes of the Chief Executive Employment Committee meeting on Tuesday 10 February 2026 – Report RPE26.23	
Reason for passing this resolution in relation to each matter	*Ground(s) under section 48(1) for the passing of this resolution*
These minutes contain information relating to the interim 2025/26 performance review of the Chief Executive and the statutory performance review of the Chief Executive. 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. Greater Wellington Regional Council has not been able to identify a public interest favouring	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).

disclosure of this particular information in public proceedings of the meeting that would override the Chief Executive's privacy.	
Draft Chief Executive performance indicators for 2026/27 - Report RPE26.246	
Reason for passing this resolution in relation to each matter	*Ground(s) under section 48(1) for the passing of this resolution*
This report contains information relating to the current 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. 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 the Chief Executive's 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, including that of deceased 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 10.08am.

Cr S Woolf
(Chair)

Date: