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

Report RPE26.283

# Confirmed Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting on Tuesday 16 June 2026

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 10.08am

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**Members present**

Councillor Woolf (Chair)
Councillor Gaylor
Councillor Ponter
Councillor Rhodes

**Also present**

Councillor Elder
Councillor Tupou

1. **Restricted Public Excluded minutes of the Chief Executive Employment Committee meeting of 10 February 2026 - Report RPE26.23**

   Moved: Cr Woolf / Cr Ponter

   That the Committee confirms the Restricted Public Excluded minutes of the Chief Executive Employment Committee meeting of 10 February 2026 – Report 26.23.

   The motion was **carried**.

**2. Draft Chief Executive performance indicators for 2026/27 – Report RPE26.246**

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

Moved: Cr Woolf / Cr Ponter

That the Committee:

1 Recommends the draft 2026/27 Chief Executive performance indicators to Council for approval, subject to the "mana whenua" measure for Performance Indicator 2 and the "integrated catchment plans" measure for Performance Indicator 4 being reworded.

2 Authorises the Committee Chair and Council Chair, acting jointly and in consultation with the Chief Executive, to finalise the draft 2026/27 Chief Executive performance indicators for consideration at the Council meeting on 25 June 2026.

The motion was **carried.**

The Restricted Public Excluded part of the meeting closed at 11.06am.

Cr S Woolf
(Chair)

Date: 11/06/26