

Confirmed Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting on Tuesday, 11 June 2024

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1.07pm.

Members Present

Councillor Laban (Chair)
Councillor Bassett
Councillor Ponter
Councillor Staples

Councillor Staples participated at this meeting remotely via Microsoft Teams and counted for the purpose of the quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

1. Draft Chief Executive performance indicators for 2024/25 – Report RPE24.304

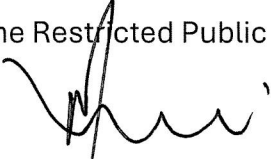
Moved: Cr Ponter / Cr Bassett

That the Committee recommends the draft 2024/25 Chief Executive performance indicators to Council for approval.

The motion was **carried**.

The Chair closed the meeting with a karakia whakamutunga.

The Restricted Public Excluded part of the meeting closed at 1.59pm.



CrK Laban
(Chair)

Date: 13/8/24