

**Committee Members**

Chair: Cr Peter Haddock  
Cr Andy Campbell  
Cr Brett Cummings

Cr Peter Ewen  
Cr Mark McIntyre

**Iwi Representative**

Francois Tumahai (Ngāti  
Waewae)



**WEST COAST**  
REGIONAL COUNCIL

**PUBLIC COPY**

**Remuneration and Employment Committee**  
*(Te Huinga Tu)*

**Tuesday 18 March 2025**

**On completion of Operations  
Committee Meeting**

**West Coast Regional Council Chambers,  
388 Main South Road, Greymouth**



# Remuneration and Employment Committee Meeting (Te Huinga Tu)

## AGENDA (Rarangi Take)

Pg No.

1. **Welcome (*Haere mai*)**
2. **Apologies (*Ngā Pa Pouri*)**
3. **Declarations of Interest**

### **PUBLIC EXCLUDED BUSINESS**

4. **Confirmation of Minutes (*Whakau korero*)**
  - 4.1 Minutes of Remuneration and Employment public excluded meeting  
10 September 2024  
**Matters Arising**
5. **Reports**
  - 5.1 Performance Update – Chief Executive KPI's
    - 5.1.1 Chief Executive KPI Performance Report 2024 – 2025, 1 July  
2024 to 28 February 2025

**D. Lew**  
**Chief Executive**

**Purpose of Local Government**

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option promotes the social, economic, environmental, and cultural well-being of communities in the present and for the future.

**Health and Safety Emergency Procedure**

In the event of an emergency, please exit through the emergency door in the Council Chambers.

If you require assistance to exit, please see a staff member. Once you reach the bottom of the stairs make your way to the assembly point at the grassed area at the front of the building. Staff will guide you to an alternative route if necessary.

**WEST COAST REGIONAL COUNCIL**

**To:** Chair, West Coast Remuneration and Employment Committee

*I move that the public be excluded from the following parts of the proceedings of this meeting, namely – **items 4-5** (inclusive) due to privacy and commercial sensitivity reasons and that:*

1. *D. Lew be permitted to remain at this meeting after the public have been excluded due to their knowledge of the subjects. This knowledge will be of assistance in relation to the matters to be discussed; and*
  
2. *That the minute taker also be permitted to remain.*

<b>Item No</b>	<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 7 of LGOIMA for the passing of this resolution</b>
4.1	Minutes of Remuneration and Employment public excluded meeting 10 September 2024	The item contains information relating privacy matters	To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)).
5.1	Chief Executive KPIs – 6 Month Review	The item contains information relating privacy matters	To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)).