

Please note these minutes remain unconfirmed until the meeting of the Finance, Evaluation and Risk Committee on 17 June 2008

**Report 08.372**

12 May 2008

File: E/06/30/02

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**Minutes of the Meeting of the Finance, Evaluation and Risk Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Friday, 9 May 2008 at 9.32 am**

**Present**

Councillors Aitken (Chairperson), Donaldson, Kirton, Lamason, and Wilde.

**Officers Present**

Benham, Bradbury, Gray, Reay, Rees, Ryan, and Turfrey.

**Public Business**

FER 28     **Apologies**

*Resolved*

*(Cr Aitken/Cr Wilde)*

*That the Committee:*

*Accepts the apology for absence from Councillor Glensor.*

FER 29     **Conflict of Interest declarations**

There were no declarations of conflict of interest.

FER 30     **Public Participation**

No members of the public wished to participate in the meeting.

FER 31 **Confirmation of Minutes**

*Resolved*

*(Cr Lamason/Cr Kirton)*

*That the Committee:*

*Confirms the minutes of the meeting of 27 March 2008, Report 08.211.*

FER 32 **Greater Wellington Health and Safety Systems**

**Oral report**

Ken Rees, Senior Health & Safety Advisor, gave a *Powerpoint* presentation.

FER 33 **Financial review for the nine months ended 31 March 2008**

**Report 08.278**

File: G/04/01/05

*Resolved*

*(Cr Wilde/Cr Lamason)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*

**General**

FER 34 There were no matters of general business.

FER 35 **Exclusion of the Public**

**Report 08.296**

File: E/06/30/03

*Resolved*

*(Cr Wilde./Cr Kirton)*

*That the Committee*

*Excludes the public from the following part of the proceedings of this meeting namely:*

*Chief Executive's Update*

*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 for the passing of this resolution are as follows:*

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Quarterly update from Chief Executive, David Benham, on matters relating to his performance agreement with the Council.</i>	<i>The information contained in this oral report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>

*This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The open part of the meeting closed at 10.53 am.

CR JE AITKEN  
Chairperson

Date: