



Please note these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 21 August 2012

**Report 12.285**

13 June 2012

File: E/11/15/01

**Minutes of the Chief Executive Employment Review Committee meeting held in the Chairperson's office, Level 5, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 13 June 2012 at 2:00pm**

**Present**

Councillors Wilde (Chair), Laidlaw, Lamason, and Swain.

**Public Business**

01 **Apologies**

*Moved*

*(Cr Wilde /Cr Lamason)*

*That the Committee accepts the apology for absence from Councillor Glensor.*

02 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

03 **Public Participation**

There was no public participation.

04 **Confirmation of Minutes**

**File: E/11/15/01**

*Moved*

*(Cr Wilde/Cr Lamason)*

*That the Committee confirms the minutes of 25 November 2011, Report 11.602.*

The motion was **CARRIED**.

05 **Exclusion of the public**

**Report 12.260**

E/11/15/01

Moved

(Cr Wilde/Cr Lamason)

*That the Committee:*

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

*1. Performance review process 2011/12*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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*1. Performance review process 2011/12*

*The information contained in this report relates 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.*

*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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

*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 motion was **CARRIED**.

The public part of the meeting closed at 2:05pm.

Cr F H Wilde (Chair)

Date: