



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 7 November 2012

Report 12.422
30 August 2012
File: E/11/15/01

Minutes of the public part of the Chief Executive Employment Review Committee meeting held in the Meeting Room 1, Ground Floor, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 30 August 2012 at 2.33pm

Present

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

Public Business

1 Apologies

Moved

(Cr Glensor / Cr Lamason)

That the Committee accepts the apology for absence for Councillor Swain.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflicts of interest.

3 Public Participation

There was no public participation.

4 **Consideration of public and restricted public excluded minutes of 13 June 2012**

Moved

(Cr Lamason / Cr Laidlaw)

That the Committee confirms the public and restricted public excluded minutes of 13 June 2012, Reports 12.285 and RPE 12.262.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 12.398

Moved

(Cr Wilde / Cr Glensor)

That the Committee:

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

1. Chief Executive's report to the Chair and Councillors for the year ended 30 June 2012

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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1. Chief Executive's report to the Chair and Councillors for the year ended 30 June 2012

The information contained in this report contains information relating to the Chief Executive's performance for 2011/12. 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 2.35pm.

Cr F H Wilde
(Chair)

Date: