



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 15 August 2013

Report 13.752

6 August 2013

File: E/11/15/01

Minutes of the public part of the Chief Executive Employment Review Committee meeting held in Committee Room 2, Wellington City Council, 101 Wakefield Street, Wellington on Tuesday, 6 August 2013 at 3.00pm

Present

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

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflicts of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the minutes of 7 November 2012

Moved

(Cr Glensor / Cr Laidlaw)

That the Committee confirms the public minutes of 7 November 2012, Report 12.560.

The motion was **CARRIED**.

5 Exclusion of the public

Report 13.727

Moved

(Cr Wilde / Cr Laidlaw)

That the Committee:

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

- 1. Confirmation of restricted public excluded minutes of 7 November 2012*
- 2. Chief Executive's report to Chair and Councillors for the year ended 30 June 2013*

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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| <i>1. Minutes relating to Chief Executive's performance agreement</i> | <i>The information contained in these minutes 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 Regional Council 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i> |
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2. *Chief Executive's report to Chair and Councillors for the year ended 30 June 2013*

The information contained in this report contains information relating to the Chief Executive's performance for 2012/13. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. Greater Wellington Regional Council 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

The motion was **CARRIED**.

The public part of the meeting closed at 3.01pm.

Cr F H Wilde
(Chair)

Date: