



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 4 June 2014.

Report 14.162

26 March 2014

File: E/12/03/03

Minutes of the public part of the Chief Executive Employment Review Committee meeting held in Meeting Room 1, Shed 39, Harbour Quays, Wellington on Wednesday, 26 March 2014 at 3.04pm

Present

Councillors Wilde (Chair), Brash, Bruce, Donaldson, Laidlaw 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 minutes

Moved

(Cr Laidlaw/ Cr Bruce)

That the Council confirms the minutes of the meeting of 12 February 2014, Report 14.86.

The motion was **CARRIED**.

5 **Recruitment process for the Chief Executive**

Leigh-Anne Buxton, General Manager, People and Capability, introduced the report.

Report 14.155

File: E/12/03/04

Moved

(Cr Swain/Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the job description for the Chief Executive.*
4. *Delegates to each of Crs Wilde, Donaldson, Laidlaw, and Brash, the authority, to be exercised jointly, to:*
 - a) *Undertake a competitive tendering process for a recruitment consultancy to undertake the recruitment process*
 - b) *Engage a recruitment consultancy*
 - c) *Advertise the vacancy*
 - d) *Once a preferred applicant(s) has been identified, conduct such assessments as determined appropriate for the Chief Executive position.*

The motion was **CARRIED**.

6 **Exclusion of the public**

Report 14.160

Moved

(Cr Wilde/ Cr Donaldson)

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 12 February 2014*

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. Confirmation of restricted public excluded minutes of 12 February 2014</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 sections 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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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 3.10pm.

Cr F H Wilde
(Chair)

Date: