



Please note that these minutes remain unconfirmed until the next Chief Executive Employment Review Committee meeting on 9 August 2016.

Report 16.205

10 May 2016

File: CCAB-13-133

Public minutes of the Chief Executive Employment Review Committee meeting held in Meeting Room 1, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 10 May 2016 at 1.05pm

Present

Cr Laidlaw (Chair), Cr Brash, Cr Bruce, Cr Donaldson.

Also present

Cr Lamason and Cr Wilson.

Public Business

The meeting adjourned at 1.05pm and reconvened at 1.30pm.

1 Apologies

There were no apologies.

2 Declarations of conflict of interest

There were no declarations of conflicts of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of minutes**

Moved

(Cr Donaldson/Cr Laidlaw)

That the Committee confirms the Public minutes of 16 February 2016, Report 16.29.

The motion was **CARRIED.**

5 **Exclusion of the public**

Report 16.190

File: CCAB-13-131

Moved

(Cr Donaldson/Cr Laidlaw)

That the Committee:

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

1. *Confirmation of the Restricted Public Excluded minutes of 16 February 2016, RPE 16.29*
2. *Chief Executive Performance Indicators for 2016/17*

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 the Restricted Public Excluded Minutes of 16 February 2016</i> | <i>This report contains information relating to the current Chief Executive's interim performance review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and 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</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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would override his privacy.

2. Chief Executive Performance Indicators for 2016/17

This report contains information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and 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).

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 1.36pm.

C Laidlaw
(Chair)

Date: