



Please note that these minutes remain unconfirmed until the Council meeting on 28 September 2016.

Report 16.374
9 August 2016
File: CCAB-8-685

Public minutes of the Chief Executive Employment Review Committee meeting held in Meeting Room 1, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 9 August 2016 at 1.04pm

Present

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

Public Business

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 Brash)

That the Committee confirms the Public minutes of 10 May 2016, Report 16.205.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 16.370

File: CCAB-13-133

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 10 May 2016*
- 2. Chief Executive Performance Review 2015/16*

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 10 May 2016</i> | <i>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.</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> |
| <i>2. Chief Executive Performance Review 2015/16</i> | <i>This report contains information relating to the current Chief Executive's performance review. Release of this information would</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</i> |

prejudice the privacy of Greg disclosure of information for Campbell, Chief Executive, by which good reason for disclosing information pertaining withholding would exist under to the employment relationship sections 7(2)(a) of the Local between the Chief Executive and Government Official Information the Council. Greater Wellington and Meetings Act 1987 (i.e to Regional Council has not been able protect the privacy of natural to identify a public interest persons). favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.

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 1.08pm.

C Laidlaw
(Council Chair)

Date: