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Report 02.539

29 August 2002

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Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 29 August 2002 at 12.20pm

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Turver, Werry and Yardley

Officers Present

Mr Stone

Public Business

Procedural Items

PF&S 63 **Apologies**

Resolved

(Chairperson/Cr Buchanan)

That the apology from Councillor Thomas be received.

Matter for Consideration

PF&S 64 **Exclusion of the Public**

Report 02.533

Resolved

(Chairperson/Cr Buchanan)

That the public be excluded from the following part of the proceedings of this meeting namely:

- (1) Divisional and Corporate Managers' Performance and Remuneration Reviews for 2001/2002 Financial Year together with Performance Criteria Confirmation 2002/2003*
- (2) General Manager's Performance and Remuneration Review for 2001/02 Financial Year and Performance Criteria for 2002/03*

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(1) Divisional and Corporate Managers' Performance and Remuneration Reviews for 2001/2002 Financial Year together with Performance Criteria Confirmation 2002/2003</i>	<i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council</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 (ie because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council)</i>

<p>(2) <i>General Manager's Performance and Remuneration Review for 2001/02 Financial Year and Performance Criteria for 2002/03</i></p>	<p><i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council</i></p>	<p><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 (ie because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council)</i></p>
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This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council (1) and (2)

The meeting closed at 12.21pm.

Cr MK SHIELDS

Chairperson

Date: