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Report 02.741

15 November 2002

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Report of the Chief Executive Recruitment Subcommittee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Friday, 15 November 2002 at 1.30pm

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, Buchanan, Evans and McDavitt

Officer Present

Mr Allard

Also Present

Ms Redford and Mr Gilchrist of Sheffield Ltd

Public Business

Procedural Items

CERS 03 **Apologies**

There were no apologies.

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

(1) *Confirmation of Selection Process*

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>
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<i>Confirmation of Selection Process</i>	<i>To enable the Council to maintain the effective conduct of public affairs through: (i) the free and frank expression of opinions by or between or to members or officers or employees of the Council, or any person to whom LGOIMA (S.2(5)) applies, in the course of their duty; or (ii) the protection of such members, officers, employees and persons from improper pressure or harassment.</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 to maintain the effective conduct of public affairs through: (i) the free and frank expression of opinions by or between or to members or officers or employees of the Council, or any person to whom LGOIMA (S.2(5)) applies, in the course of their duty; or (ii) the protection of such members, officers, employees and persons from improper pressure or harassment).</i>
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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

- (2) *That Robyn Redford and Chris Gilchrist of Sheffield Ltd be permitted to remain at this meeting, after the public has been excluded, for Item 3 – Confirmation of Selection Process – because of expertise. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of their position with Sheffield.*

The open part of the meeting closed at 1.35pm.

Cr M K SHIELDS
Chairperson