

Report 07.450

3 July 2007

File: E/06/24/02

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Report of the Meeting of the Planning and Monitoring Subcommittee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 3 July 2007 at 9.31 am

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 Aitken (Chairperson), Buchanan, McDavitt, and Wilde.

Officers Present

Benham and Reay.

Public Business

Procedural Items

PMS 89 **Apologies**

Resolved

(Cr Aitken/Cr Buchanan)

That the Committee

Accepts the apology for absence from Councillor Kirton.

PMS 90 **Public Participation**

No members of the public wished to participate in the meeting.

PMS 91 **Confirmation of Minutes**

Resolved

(Cr Aitken/Cr Buchanan)

That the Subcommittee

Confirms the minutes of 23 and 24 May 2007 Report 07.415, and 29 May 2007 Report 07.416.

Other Matters

PMS 92 **Questions**

There were no questions.

PMS 93 **General**

There were no matters of general business.

PMS 94 **Exclusion of the Public**

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Resolved

(Cr McDavitt/Cr Buchanan)

That the Committee

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

Chief Executive's Update.

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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<p><i>Quarterly update from Chief Executive, David Benham, on matters relating to his performance agreement with the Council.</i></p>	<p><i>The information contained in this oral report contains information relating 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 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></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 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></p>
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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 open part of the meeting closed at 9.32 am, and the restricted public excluded part closed at 10.15 am.

CR J AITKEN
Chairperson

Date:

Wellington Regional Council – 19 July 2007

To be moved

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 3 July 2007, items PMS89 to PMS94 inclusive.