



Please note these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 13 June 2012

Report 11.602

24 November 2011

File: E/11/15/01

Minutes of the Chief Executive Employment Review Committee meeting held in the Chairperson's office, Level 5, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 24 November 2011 at 4:00pm

Present

Councillors Wilde (Chair), Glensor, Laidlaw, Lamason, and Swain.

Public Business

01 **Apologies**

There were no apologies.

02 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

03 **Public Participation**

There was no public participation.

04 **Confirmation of Minutes**

File: E/11/15/01

Moved

(Cr Lamason/Cr Swain)

That the Committee confirms the minutes of 20 July 2011, Report 11.382.

The motion was **CARRIED**.

05 **Exclusion of the public**

Report 11.587

E/11/15/01

Moved

(Cr Wilde/Cr Lamason)

That the Committee

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

- 1. Confirmation of restricted public excluded minutes of 20 July 2011*
- 2. Discussion regarding Chief Executive employment 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>1. Minutes relating to Chief Executive's performance agreement</i> | <i>The information contained in these minutes relates 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> | <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. Matters relating to Chief Executive employment process</i> | <i>The information being discussed at this part of the meeting relates to the employment process for the Chief Executive. Release of this information would prejudice potential applicants' privacy by disclosing the fact that they are</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)</i> |

potential applicants. Greater of the Local Government 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 the privacy of the individuals concerned.

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 4:02 pm.

Cr F H Wilde (Chair)

Date: