



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 6 August 2013

**Report 12.560**  
7 November 2012  
File: E/11/15/01

**Minutes of the public part of the Chief Executive Employment Review Committee meeting held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 7 November 2012 at 1.08pm**

**Present**

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

**Public Business**

**1 Apologies**

There were no apologies.

**2 Conflict of Interest declarations**

There were no declarations of conflicts of interest.

**3 Public Participation**

There was no public participation.

**4 Confirmation of the minutes of 30 August 2012**

*Moved*

*(Cr Lamason / Cr Glensor)*

*That the Committee confirms the public minutes of 30 August 2012, Report 12.422.*

The motion was **CARRIED**.

## 5 Exclusion of the public

Report 12.535

Moved

(Cr Glensor / Cr Laidlaw)

*That the Committee:*

*Excludes the public from the following part of the proceedings of this meeting namely:*

- 1. Chief Executive's performance indicators 2012/13*
- 2. Confirmation of the restricted public excluded minutes of 30 August 2012*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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*1. Chief Executive's performance indicators 2012/13*

*This report contains information on the proposed performance objectives of the Chief Executive. Release of this information would prejudice their privacy by disclosing information pertaining to the employment relationship between the Chief Executive and 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 their privacy*

*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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

*2. Confirmation of the restricted public excluded minutes of 30 August 2012*

*The information contained in the minutes relates to the Chief Executive's performance for 2011/12. 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*

*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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to*

*disclosure of this particular protect the privacy of natural information in public proceedings of persons). 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 1.09pm.

Cr F H Wilde  
(Chair)

Date: