



Please note that these minutes remain unconfirmed until the meeting of the Council on 25 September 2013.

Report 13.771
15 August 2013
File: E/11/15/01

Minutes of the public part of the Chief Executive Employment Review Committee meeting held in Meeting Room 1, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 15 August 2013 at 12.01pm

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 6 August 2013

Moved

(Cr Laidlaw / Cr Lamason)

That the Committee confirms the public minutes of 6 August 2013, Report 13.752.

The motion was **CARRIED**.

5 Exclusion of the public

Report 13.748

Moved

(Cr Wilde / Cr Glensor)

That the Committee:

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

- 1. Confirmation of restricted public excluded minutes of 6 August 2013*
- 2. Review of the Chief Executive’s performance for 2012/13*
- 3. Chief Executive’s performance objectives for 2013/14*

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 matter</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 Regional Council 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>
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<i>2. Review of the Chief Executive’s performance for 2012/13</i>	<i>The information contained in this report contains information relating to the Chief Executive’s performance for 2012/13. Release of this information would prejudice David Benham’s privacy by disclosing details of his performance agreement with the</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</i>
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Council. Greater Wellington Regional Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons). Council 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.

3. Chief Executive's performance objectives for 2013/14 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 his 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

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 12.02pm.

Cr F H Wilde
(Chair)

Date:

