



Please note these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Subcommittee on 24 November 2011

Report 11.382

20 July 2011

File: E/11/15/01

Minutes of the Chief Executive Employment Review Subcommittee meeting held in the Chairperson's office, Level 5, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 20 July 2011 at 12 noon

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.

03 **Exclusion of the public**

Report 11.365

E/11/15/01

Moved

(Cr Lamason /Cr Wilde)

That the Subcommittee

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

Discussion with Chief Executive

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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Chief Executive's performance agreement

The information contained in this 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.

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 12.03pm.

Cr F H Wilde (Chair)

Date: