



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 5 August 2015

**Report 15.214**

14 May 2015

File: E/12/03/03

**Minutes of the public part of the Chief Executive Employment Review Committee meeting held in Meeting Room 1, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Thursday 14 May 2015 at 10.30am**

**Present**

Councillors Wilde (Chair), Brash, Bruce, Laidlaw and Swain.

**Also present**

Councillor Lamason.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Brash/ Cr Swain)*

*That the Committee accept the apology for absence from Councillor Donaldson.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflicts of interest.

**3 Public Participation**

There was no public participation.

4 **Confirmation of minutes**

*Moved* (Cr Brash/ Cr Wilde)

*That the Committee confirms the Public minutes of 10 February 2015, Report 15.29.*

The motion was **CARRIED**.

5 **Exclusion of the public**

**Report 15.210** File: E/03/12/04-v1

*Moved* (Cr Wilde/ Cr Swain)

*That the Committee:*

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

1. *Confirmation of the Restricted Public Excluded minutes of 10 February 2015.*
2. *Chief Executive Performance Indicators for 2015/16.*

*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>General subject of each matter to be considered:</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground under section 48(1) for the passing of this resolution</b>
1. <i>Confirmation of the Restricted Public Excluded Minutes of 10 February 2015.</i>	<i>The information contained in these minutes relates to the Chief Executive's performance agreement. Release of this information would prejudice the Chief Executive's privacy by disclosing details of their 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 the Chief</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>

*Executive's privacy*

2. *Chief Executive Performance Indicators for 2015/16.* *This report contains information on the proposed performance objectives of the Chief Executive. Release of this information would prejudice the Chief Executive's privacy by disclosing information pertaining to the employment relationship between the Chief Executive and 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 the Chief Executive's 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).*

*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 10.32am.

Cr C Laidlaw  
(Chair)

Date: