



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

If calling please ask for: Democratic Services

8 May 2019

Chief Executive Employment Review Committee

Order Paper for the meeting to be held in the Council Chamber,
Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro,
Wellington on:

Thursday, 16 May 2019 at 1.30pm

Membership of Committee

Cr McKinnon (Chair)

Cr Brash
Cr Kedgley
Cr Laidlaw

Cr Donaldson
Cr Laban
Cr Ponter

***Recommendations in reports are not to be construed as Council
policy until adopted by Council***

Chief Executive Employment Review Committee

Order Paper for the meeting to be held on Thursday, 16 May 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.30pm

Public Business

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1. Apologies		
2. Declarations of conflict of interest		
3. Public participation		
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Restricted Public Excluded Business

6. Confirmation of the Restricted Public Excluded minutes of 14 February 2019	Report RPE19.53	8
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Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 16 May 2019.

Report 19.52

14 February 2019

File:CCAB 13-373

Public minutes of the Chief Executive Employment Review Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, on Thursday, 14 February 2019 at 1:30pm.

Present

Crs McKinnon (Chair), Brash, Donaldson, Kedgley, Laban, Laidlaw, and Ponter.

Also present

Cr Lamason.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the Public minutes of 21 November 2018

Moved

(Cr Donaldson/ Cr Brash)

That the Committee confirms the Public minutes of 21 November 2018, Report 18.560.

The motion was **CARRIED**.

5 Exclusion of the public

Report 19.33

File: CCAB-13-487

Moved

(Cr Brash/ Cr Ponter)

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 21 November 2018*
- 2. Chief Executive 2018/19 interim performance review*
- 3. Statutory performance review of the 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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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|--|---|--|
| <i>1. Confirmation of the Restricted Public Excluded minutes of 21 November 2018</i> | <i>These minutes contain information relating to the matters to be considered in the Statutory Performance Review of the Chief Executive. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, 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 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> |
|--|---|--|

2. *Chief Executive 2018/19 interim performance review* *The information contained in this report contains information relating to the Chief Executive's performance for 2018/19. Release of this information would prejudice Greg Campbell's privacy by disclosing details of his performance agreement with the Council. GWRC 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 section 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).*
3. *Statutory performance review of the Chief Executive* *The information contained in this report relates to the statutory performance review of the Chief Executive. Release of this information would prejudice the privacy of the Chief Executive by disclosing matters relating to the statutory review of his performance. 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 Act (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 1.36pm.

I McKinnon
(Chair)

Date:

Exclusion of the public

Report 19.189

That the Committee:

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

1. *Draft Chief Executive performance indicators for 2019/20*

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. Draft Chief Executive performance indicators for 2019/20</i> | <i>This report contains information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, 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 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> |
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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.