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Report 01.349

22 May 2001

File: Q/7/10/1

Record of the Public Part of the Meeting of the General Manager Selection Sub-Committee held in the Chairman's Office, the Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 24 April 2001 at 9.35am

Present

Councillors Macaskill (Chairperson), Buchanan, Shaw and Shields

Officers Present

Messrs Allard and Maguire

Public Business

Procedural Item

GMA1 **Apologies**

There were no apologies.

Matter for Consideration

GMA2

Exclusion of the Public

Report 01.265

Resolved

Cr Macaskill/Cr Shields

That the public be excluded from the following part of the proceedings of this meeting namely:

Appointment of a General Manager from 1 January 2002

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 ground 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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<i>Appointment of a General Manager from 1 January 2002</i>	<i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council</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 (i.e. because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council).</i>
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This resolution is made in reliance on section 48(1) (a) 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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council

The Public part of the meeting concluded at 9.36am

CR SA MACASKILL
Chairperson

Date:

Policy and Finance Committee – 29 May 2001

To be moved:

That the report of the meeting of the General Manager Selection Sub-Committee held on 24 April, Items GMA1 and GMA2 be received.