

Report 07.316

6 March 2007

File: E/06/24/02

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Minutes of the Meeting of the Planning and Monitoring Subcommittee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, Tuesday, 6 March 2007 at 9.34 am

Present

Councillors Aitken (Chairperson), Buchanan, Kirton, McDavitt, and Wilde

Officers Present

Benham and Reay.

Public Business

Procedural Items

PMS 70 **Apologies**

Resolved

(Cr Buchanan/Cr McDavitt)

That the Subcommittee

Accepts the apology for lateness from Councillor Wilde.

PMS 71 **Public Participation**

No members of the public wished to participate in the meeting.

PMS 72 Confirmation of Minutes

Resolved

(Cr Aitken/Cr Buchanan)

That the Subcommittee

Confirms the minutes of 5 December 2006, Report 07.07.

Other Matters

PMS 73 Questions

There were no questions.

PMS 74 General

There were no matters of general business.

PMS 75 Exclusion of the Public

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Resolved

(Cr Kirton/Cr McDavitt)

That the Committee

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

Chief Executive's Update

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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Quarterly update from Chief Executive, David Benham, on matters relating to his performance agreement with the Council. *The information contained in this oral 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.

Councillor Wilde joined the meeting at 9.45 am.

The public part of the meeting closed at 9.36 am.

CR J AITKEN
Chairperson

Date: