



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 5 November 2014.

Report 14.305

4 June 2014

File: E/12/03/03

Minutes of the public part of the Chief Executive Employment Review Committee meeting held in the Chair's Meeting Room, Shed 39, 2 Fryatt Quay, Pipitea, Wellington on Wednesday, 4 June 2014 at 3.03pm

Present

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

Public Business

1 Apologies

There were no apologies.

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 Donaldson/ Cr Wilde)

That the Committee confirms the Public minutes of 26 March 2014, Report 14.162 and the Restricted Public Excluded minutes of 26 March 2014, Report 14.175.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 14.292

File: E/12/03/04

Moved

(Cr Wilde/ Cr Swain)

That the Committee:

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

1. Chief Executive Key Performance Indicators 2014/15

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. Chief Executive Key Performance Indicators 2014/15</i>	<i>The information contained in this report 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 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>
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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.

The motion was **CARRIED**.

The public part of the meeting closed at 3.06pm.

Cr F H Wilde
(Chair)

Date: