



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 16 February 2016

Report 15.388
5 August 2015
File: CCAB-13-17

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 Wednesday 5 August 2015 at 1.35pm

Present

Cr Laidlaw (Chair), Cr Brash, Cr Bruce, Cr Donaldson, Cr Laban, Cr Swain.

Also present

Cr Lamason.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Brash)

That the Committee accepts the apology for absence from Councillor Wilde.

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 Donaldson/ Cr Brash)

That the Committee confirms the Public minutes of 14 May 2015, Report 15.214.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 15.378

File: CCAB-13-14

Exclusion of the public

Report 15.378

Moved

(Cr Swain/ Cr Donaldson)

That the Committee:

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

1. *Confirmation of the Restricted Public Excluded Business minutes 14 May 2015*
2. *Chief Executive Performance Indicators for 2015/16*
3. *Chief Executive’s report to Chair and Councillors for the year ended 30 June 2015*
4. *Review of the Chief Executive’s remuneration 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>
--	---	---

- | | | |
|---|--|--|
| <i>1. Confirmation of the Restricted Public Excluded Minutes of 14 May 2015</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</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> |
|---|--|--|

to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.

2. Chief Executive Performance Indicators for 2015/16

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.

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).

3. Chief Executive's report to Chair and Councillors for the year ended 30 June 2015

The information contained in this report contains information relating to the Chief Executive's performance for 2014/15. Release of this information would prejudice Greg Campbell'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).

4. Review of the Chief Executive's remuneration 2014/15

This report contains information on the current Chief Executive's remuneration. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing

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

information pertaining to the withholding would exist under employment relationship between sections 7(2)(a) of the Local the Chief Executive and the Government Official Information Council. Greater Wellington and Meetings Act 1987 (i.e to Regional Council has not been able to protect the privacy of natural persons). to identify a public interest persons). favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.

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 1.37pm.

Cr C Laidlaw
(Chair)

Date: