



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 10 May 2016.

Report 16.29
16 February 2016
File: CCAB-13-118

Public minutes of the Chief Executive Employment Review Committee meeting held in Meeting Room 1, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 16 February 2016 at 1.10pm

Present

Cr Laidlaw (Chair), Cr Brash, Cr Bruce, Cr Donaldson, Cr Swain and Cr Wilde.

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 Laidlaw/Cr Wilde)

That the Committee confirms the Public minutes of 5 August 2015, Report 15.388.

The motion was **CARRIED.**

5 **Exclusion of the public**

Report 16.28

File: CCAB-13-14

Moved

(Cr Wilde /Cr Brash.)

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 5 August 2015, RPE 15.389*
- 2. Chief Executive Interim Performance Review*

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 5 August 2015</i>	<i>These minutes contain 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 GWRC. 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.</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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<i>2. Chief Executive interim performance review</i>	<i>The information contained in this report contains information relating to the Chief Executive's performance. Release of this information would prejudice</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</i>
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Greg Campbell's privacy by which good reason for disclosing details of his withholding would exist under performance agreement with sections 7(2)(a) of the Local GWRC. GWRC has not been able to identify a public interest and Meetings Act 1987 (i.e to favouring disclosure of this particular information in public persons). 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 1.14 pm.

C Laidlaw
(Chair)

Date: