



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

If calling please ask for: Democratic Services

11 May 2018

Chief Executive Employment Review Committee

Order Paper for meeting to be held in the Meeting Room 2.2, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington on:

Thursday, 17 May 2018 at 1.30pm

Membership of Committee

Cr McKinnon (Chair)

Cr Brash
Cr Kedgley
Cr Laidlaw

Cr Donaldson
Cr Laban
Cr Ponter

***Recommendations in reports are not to be construed as Council
policy until adopted by Council***

Chief Executive Employment Review Committee

Order Paper for the meeting to be held on Thursday, 17 May 2018 in the Meeting Room 2.2, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.30pm

Public Business

		Page No
1. Apologies		
2. Declarations of conflict of interest		
3. Public participation		
4. Confirmation of the Public minutes and Restricted Public Excluded minutes of 14 February 2018	Report 18.33	3
	Report RPE18.35	6
5. Exclusion of the public	Report 18.189	8

Restricted Public Excluded Business

6. Draft Chief Executive Performance indicators for 2018/19	Report RPE18.83	9
---	------------------------	----------



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 17 May 2018.

Report 18.33

14 February 2018

File:CCAB 13-373

Public minutes of the Chief Executive Employment Review Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro Wellington, on Wednesday 14 February 2018 at 1:34pm.

Present

Crs McKinnon (Chair), Brash, Donaldson, Kedgley, Laban, Laidlaw, and Ponter.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the Public minutes of 2 August 2017

Moved

(Cr Laidlaw / Cr Brash)

That the Committee confirms the Public minutes of 2 August 2017, Report 17.262.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 2018.22

File: CCAB-13-341

Moved

(Cr Brash/ Cr Ponter)

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 2 August 2017*
- 2. Interim performance review of the Chief Executive*

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 2 August 2017.</i> | <i>These minutes contain information relating to the current Chief Executive's full year performance and remuneration reviews. 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.</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> |
| <i>2. Interim performance review.</i> | <i>This report contains information relating to the current Chief Executive's interim performance</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting</i> |

*review. Release of this information 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).
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.*

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 1.36pm.

I McKinnon
(Chair)

Date:



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 17 May 2018.

The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 14 February 2018 in restricted public excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE 18.35

14 February 2018
File:CCAB-13-375

Restricted public excluded minutes of the Chief Executive Employment Review Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro Wellington, on Wednesday 14 February 2018 at 1.36pm.

Present

Crs McKinnon (Chair), Brash, Donaldson, Kedgley, Laban, Laidlaw and Ponter.

1 Confirmation of the Restricted Public Excluded minutes of 2 August 2017

Moved

(Cr Laidlaw / Cr Laban)

That the Committee confirms the Restricted Public Excluded minutes of 2 August 2017, Report RPE 17.263.

The motion was **CARRIED**.

2 Interim Performance Review

The Chief Executive spoke to his report.

Report RPE 18.1

File: CCAB-13-365

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that a report on the Committee's interim review of the Chief Executive's performance will be prepared by the Committee Chair for consideration at the next Council meeting.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 2.55pm.

I McKinnon
(Chair)

Date:

Exclusion of the public

Report 18.189

That the Committee:

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

1. *Draft Chief Executive performance indicators for 2018/19*

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>
--	---	---

<p>1. <i>Draft Chief Executive performance indicators for 2018/19</i></p>	<p><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 to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.</i></p>	<p><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></p>
---	---	---

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.