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**Report 02.539** 29 August 2002 File: E/6/3/2 m:wpdata/rep/p&f/rpe02.539pw.doc

Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 29 August 2002 at 12.20pm

Matters for Council Decision are shown in bold type and enclosed in a box. Matters for Information of Council are in italic type.

## Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Turver, Werry and Yardley

# **Officers Present**

Mr Stone

# **Public Business**

# **Procedural Items**

#### PF&S 63 Apologies

Resolved

(Chairperson/Cr Buchanan)

That the apology from Councillor Thomas be received.

## Matter for Consideration

#### PF&S 64 Exclusion of the Public

Resolved

(Chairperson/Cr Buchanan)

**Report 02.533** 

That the public be excluded from the following part of the proceedings of this meeting namely:

- (1) Divisional and Corporate Managers' Performance and Remuneration Reviews for 2001/2002 Financial Year together with Performance Criteria Confirmation 2002/2003
- (2) General Manager's Performance and Remuneration Review for 2001/02 Financial Year and Performance Criteria for 2002/03

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:

# General subject of Reason for passing this Ground under section 48(1) for the each matter to be resolution in relation to passing of this resolution considered: each

(1) Divisional	Because of the need to	That the public conduct of the whole
and Corporate	protect the privacy of	or the relevant part of the
Managers'	natural persons and to	proceedings of the meeting would be
Performance and	maintain the effective	likely to result in the disclosure of
Remuneration	conduct of public affairs	information for which good reason
Reviews for	through the free and	for withholding would exist (ie
2001/2002	frank expression of	because of the need to protect the
Financial Year	opinions by or between	privacy of natural persons and to
together with	or to members or officers	maintain the effective conduct of
Performance	or employees of the	public affairs through the free and
Criteria	Council	frank expression of opinions by or
Confirmation		between or to members or officers or
2002/2003		employees of the Council)

(2) General	Because of the need to	That the public conduct of the whole
Manager's	protect the privacy of	or the relevant part of the
Performance and	natural persons and to	proceedings of the meeting would be
Remuneration	maintain the effective	likely to result in the disclosure of
<i>Review for 2001/02</i>	conduct of public affairs	information for which good reason
Financial Year and	through the free and	for withholding would exist (ie
Performance	frank expression of	because of the need to protect the
Criteria for	opinions by or between	privacy of natural persons and to
2002/03	or to members or officers	maintain the effective conduct of
	or employees of the	public affairs through the free and
	Council	frank expression of opinions by or
		between or to members or officers or

This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

*employees of the Council)* 

Wellington Regional Council (1) and (2)

The meeting closed at 12.21pm.

Cr MK SHIELDS Chairperson Date: