



Please note that these minutes remain unconfirmed until the meeting of Council on 3 November 2008.

Report 08.773

17 October 2008

File: E/06/01/04

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**Minutes of the meeting of the Wellington Regional Council
held in the Council Chamber, Regional Council Centre, 142
Wakefield Street, Wellington on Thursday, 16 October 2008 at
1.00 pm**

Present

Councillors Wilde (Chair), Baber, Bruce, Buchanan, Glensor, Greig, Lamason, and Wilson.

Officers Present

Benham.

Public Business

243 **Apologies**

Resolved

(Cr Baber/Cr Lamason)

That Council:

Accepts the apologies for absence from Councillors Aitken, Burke, Donaldson, Kirton and Laidlaw.

244 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

245 **Public participation**

No members of the public wished to participate in the meeting.

246. **Exclusion of the Public**

Report 08.743

File: E/06/01/04

Resolved

(Cr Wilde/Cr Glensor)

That the Council

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

Chief Executive's Performance Review 2008

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Review of the Chief Executive's performance agreement with the Council.</i>	<i>The information contained in this report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham'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.</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>

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 public part of the meeting closed at 1.05pm.

Cr FH WILDE
Chair

Date