That the Committee:

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

1. Chief Executive's report to the Chair and Councillors for the year ended 30 June 2012

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:

considered:

General subject of Reason for passing this resolution each matter to be in relation to each matter

Ground under section 48(1) for the passing of this resolution

1. Chief Executive's report to the Chair and Councillors for the year ended 30 June 2012

The information contained in this report contains information relating to the Chief Executive's performance for 2011/12. Release of this information would prejudice privacy David Benham's 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 goodreason withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

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.