



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 26 March 2014.

Report 14.86
12 February 2014
File: E/12/03/03

Minutes of the public part of the Chief Executive Employment Review Committee meeting held in Meeting Room 1, Shed 39, Harbour Quays, Wellington on Wednesday, 12 February 2014 at 1.33pm

Present

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

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 Exclusion of the public

Report 14.35

Moved

(Cr Wilde / Cr Donaldson)

That the Committee:

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

1. Process for the appointment 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>
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1. Process for the appointment of the Chief Executive

This report contains information on the proposed process for appointing the Chief Executive and information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of David Benham, 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.

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).

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 1.04pm.

Cr F H Wilde
(Chair)

Date: