File: E/12/03/04

Report 14.292

Chief Executive Employment Review Minute extract from meeting held on 4 June 2014

Exclusion of the public

Report 14.292 File: E/12/03/04

Moved (Cr Wilde/ Cr Swain)

That the Committee:

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

1. Chief Executive Key Performance Indicators 2014/15

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 resolution each matter to be in relation to each matter considered:

1. Chief Executive Key Performance Indicators 2014/15

The information contained in this report relates to theChief Executive's performance Release of this agreement. information would prejudice the Chief Executive's privacy disclosing details of their performance agreement with the Council. Greater Wellington Regional Council has not been able a public to identify interest disclosure favouring of particular information in public proceedings of the meeting that would override his privacy.

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

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely result in the disclosureof information for which good reason 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.

The motion was **CARRIED**.

#1388947