Exclusion of the public

That the Committee:

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

- 1. Confirmation of the Restricted Public Excluded minutes of 10 February 2015.
- 2. Chief Executive Performance Indicators for 2015/16

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 Ground under section 48(1) for each matter to be in relation to each matter

the passing of this resolution

1. Confirmation of the Restricted Public Excluded Minutes of 10 February 2015.

The information contained in these minutes relates to the Chief whole or the relevant part of the Executive's performance Release of this agreement. information would prejudice the Chief Executive's privacy by disclosing ofdetails their performance agreement with the Council. Greater Wellington Regional Council has not been able identify public interest a favouring disclosure of this particular information in public proceedings of the meeting that would override the Chief Executive's privacy.

That the public conduct 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

2. Chief Executive Performance *Indicators for* 2015/16

This report contains information on proposed performance objectives of the Chief Executive. Release of this information would privacy prejudice their disclosing information pertaining to the employment relationship between the Chief Executive and the Council. Greater Wellington

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 section 7(2)(a) of the Local Government Official Information

Regional Council has not been able and Meetings Act 1987 (i.e to to identify a public interest protect the privacy of natural favouring disclosure of this persons). particular information in public proceedings of the meeting that would override the Chief Executive's privacy.

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.