That the Committee:

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

- 1. Confirmation of the Restricted Public Excluded Business minutes 14 May 2015
- 2. Chief Executive Performance Indicators for 2015/16
- 3. Chief Executive's report to Chair and Councillors for the year ended 30 June 2015
- 4. Review of the Chief Executive's remuneration 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:

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

1. Confirmation of the Restricted Public Excluded Minutes of 14 May 2015

This report contains information relating to the current Chief Executive's performance Release agreement. of this information would prejudice the privacy of Greg Campbell, Chief Executive, disclosing by information pertaining to the employment relationship between the Chief Executive and theCouncil. Greater Wellington Regional Council has not been able a public identify interest favouring disclosure of 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).

2. Chief Executive Performance Indicators for 2015/16 This report contains information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing

information That the public conduct of the rrent Chief whole or the relevant part of the performance proceedings of the meeting of this would be likely to result in the rejudice the disclosure of information for apbell, Chief which good reason for disclosing withholding would exist under

information pertaining to the employment relationship between theChief Executive and the Council. Greater Wellington Regional Council has not been able identify a public interest disclosure favouring of this particular information in public proceedings of the meeting that would override his privacy.

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

3. Chief Executive's report to Chair and Councillors for the year ended 30 June 2015

The information contained in this report contains information relating to the Chief Executive's performance for 2014/15. Release of this information would prejudice Campbell's privacy Greg 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.

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).

4. Review of the Chief Executive's remuneration 2014/15

This report contains information on Chief Executive's current Release remuneration. ofthis information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing pertaining information to the employment relationship between Chief Executive and the the Council. Greater Wellington Regional Council has not been able a public identify 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 goodwhich 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.