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 16 February 2016
- 2. Chief Executive Performance Indicators for 2016/17

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 16 February 2016

This report contains information current Chief relating to the Executive's interim performance review. Release of this information would prejudice the privacy of Greg Campbell, 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 identify a public 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 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 2016/17

This report contains information That the public conduct of the relating to the Executive's performance Release agreement. of this information would prejudice the privacy of Greg Campbell, Chief which Executive, by disclosing pertaining information the to employment relationship between Government Official Information

current Chief whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for good reason withholding would exist under sections 7(2)(a) of the Local

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