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 May 2016
- 2. Chief Executive Performance Review 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:

## 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 10 May 2016

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 pertaining to the employment relationship between the Chief Executive and theCouncil. Greater Wellington Regional Council has not been able identify a public interest disclosure favouring 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** Review 2015/16 This report contains information relating to the current Chief whole or the relevant part of the Executive's 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 Government Official Information the Council. Greater Wellington and Meetings Act 1987 (i.e to

That the public conduct of the proceedings of the meeting would be likely to result in the disclosure of information for good reason which withholding would exist under sections 7(2)(a) of the Local Regional Council has not been able protect the privacy of natural to identify a public interest persons). favouring disclosure of this 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.