

## Exclusion of the public

## Report 17.207

*That the Council:*

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

- 1. Civic Financial Services AGM – appointment of directors*
- 2. Appointment of Chair of the Farming Reference Group*
- 3. Waitua committee vacancies*
- 4. Chief Executive performance indicators for 2017/18*

*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 (the Act) for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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| <i>1. Civic Financial Services AGM – appointment of directors</i> | <i>The information contained in this report relates to the election of directors to Civic Financial Services. Release of this information would prejudice the proposed directors' privacy by disclosing the fact that they are being considered as directors. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned.</i> | <i>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 Act (i.e to protect the privacy of natural persons).</i> |
| <i>2. Appointment of Chair of the Farming Reference Group</i>     | <i>The information contained in this report relates to the proposed appointment of a non-Councillor member as Chair of an advisory group. Release of this information would prejudice the proposed Chair's privacy by disclosing the fact that they have been nominated, and have expressed interest in, becoming Chair of an advisory group. GWRC has not been able to</i>   | <i>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 Act (i.e to protect the privacy of natural persons).</i> |

*identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individual concerned.*

3. *Whaitua committee vacancies*

*The information contained in this report relates to the appointment of a member to Te Awarua-o-Porirua Whaitua Committee. Release of this information would prejudice the privacy of the person proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Committee. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their 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 section 7(2)(a) of the Act (i.e to protect the privacy of natural persons).*

4. *Chief Executive performance indicators for 2017/18*

*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 the Council. GWRC 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 Act (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.*

