



# Confirmed Public minutes of the Chief Executive Employment Review Committee meeting on Tuesday 2 June 2020

All members participating by Zoom at 1.33pm.

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## Members Present

Councillor Hughes (Chair)  
Councillor Gaylor  
Councillor Kirk-Burnnand  
Councillor Laban  
Councillor Ponter

All members participated at this meeting via Zoom, and counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

## Public Business

### 1. Apologies

There were no apologies.

### 2. Declarations of conflicts of interest

There were no declarations of conflicts of interest.

### 3. Public participation

There was no public participation.

### 4. Confirmation of the Public minutes of the Chief Executive Employment Review Committee meeting of 13 February 2020

Moved: Cr Ponter / Cr Gaylor

That the Committee confirms the Public minutes of the Chief Executive Employment Review Committee meeting of 13 February 2020 – Report 20.73.

The motion was **carried**.

**5. Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 13 February 2020**

Moved: Cr Kirk-Burnnand / Cr Ponter

That the Committee confirms the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 13 February 2020 – Report RPE20.74.

The motion was **carried**.

**6. Resolution to exclude the public**

Moved: Cr Kirk-Burnnand / Cr Gaylor

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:—

Draft Chief Executive performance indicators for 2020/21

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:


<b>Draft Chief Executive performance indicators for 2020/21</b>	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>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.</p> <p>Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override Mr Campbell's privacy.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>

This resolution is made in reliance on section 48(1)(a) 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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 1.34pm.



Cr G Hughes  
(Chair)

11/8/20  
Date:

