



Confirmed public minutes of the Chief Executive Employment Review Committee meeting held in Wednesday, 15 February 2017 in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt, at 1.00pm

Present

Cr McKinnon (Chair), Cr Brash, Cr Donaldson, Cr Kedgley, Cr Laban, Cr Laidlaw, Cr Ponter.

Also present

Cr Lamason.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflict of interest

There were no declarations of conflicts of interest.

3 Public Participation

There was no public participation.

4 **Work programme**

Cr McKinnon updated the Committee on the Committee's work programme for 2017 and commented on the terms of reference for the Committee and explained the purpose and approach to an interim review.

5 **Exclusion of the public**

Report 17.15

File: CCAB-13-294

Moved

(Cr Brash/ Cr Donaldson)

That the Committee:

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

1. *Chief Executive Interim Performance Review*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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1. *Chief Executive Interim Performance Review*

The information contained in this report contains information relating to the Chief Executive's performance for 2016/17. Release of this information would prejudice Greg Campbell's privacy by disclosing details of his performance agreement with 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 Act 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.

The motion was **CARRIED**.

The public part of the meeting closed at 1.09pm.

I McKinnon
(Chair)

Date:



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Report RPE17.35

15 February 2017

File: CCAB-13-298

Confirmed restricted public excluded minutes of the Chief Executive Employment Review Committee meeting held on Tuesday, 15 February 2017 in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt, at 1.09pm

Present

Cr McKinnon (Chair), Cr Brash, Cr Donaldson, Cr Kedgley, Cr Laban, Cr Laidlaw, and Cr Ponter.

Also present

Cr Lamason.

Restricted Public Excluded Business

1 Interim performance review

Greg Campbell, Chief Executive, spoke to the report.

Report RPE 17.8

File: CCAB-13-292

Moved

(Cr Laidlaw /Cr Kedgley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Authorises the Committee Chair to prepare a report on the Committee's consideration of the interim performance review, and to provide that report to all Councillors and to the Chief Executive.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 2.15pm.

I McKinnon
(Chair)

Date: