



**Confirmed public minutes of the Chief Executive Employment Review Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro Wellington, on Wednesday 14 February 2018 at 1:34pm.**

**Present**

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

**Public Business**

1 **Apologies**

There were no apologies.

2 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the Public minutes of 2 August 2017**

*Moved*

*(Cr Laidlaw / Cr Brash)*

*That the Committee confirms the Public minutes of 2 August 2017, Report 17.262.*

The motion was **CARRIED.**

5 **Exclusion of the public**

**Report 2018.22**

File: CCAB-13-341

*Moved*

*(Cr Brash/ Cr Ponter)*

*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 2 August 2017*
- 2. Interim performance review of the Chief Executive*

*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><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. Confirmation of the Restricted Public Excluded minutes of 2 August 2017.</i> | <i>These minutes contain information relating to the current Chief Executive's full year performance and remuneration reviews. 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 to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.</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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i> |
| <i>2. Interim performance review.</i>  | <i>This report contains information relating to the current Chief Executive's interim performance review. Release of this information</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</i>  |

*would prejudice the privacy of disclosure of information for Greg Campbell, Chief Executive, by which good reason for disclosing information pertaining withholding would exist under to the employment relationship sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons). Greater Wellington Regional 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 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.*

The motion was **CARRIED**.

The public part of the meeting closed at 1.36pm.

I McKinnon  
(Chair)

Date:



**Report RPE 18.35**

14 February 2018  
File:CCAB-13-375

**Confirmed restricted public excluded minutes of the Chief Executive Employment Review Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro Wellington, on Wednesday 14 February 2018 at 1.36pm.**

**Present**

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

**1 Confirmation of the Restricted Public Excluded minutes of 2 August 2017**

*Moved*

*(Cr Laidlaw / Cr Laban)*

*That the Committee confirms the Restricted Public Excluded minutes of 2 August 2017, Report RPE 17.263.*

The motion was **CARRIED**.

**2 Interim Performance Review**

The Chief Executive spoke to his report.

**Report RPE 18.1**

File: CCAB-13-365

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Committee:*

*1. Receives the report.*

2. *Notes the content of the report.*

3. *Agrees that a report on the Committee's interim review of the Chief Executive's performance will be prepared by the Committee Chair for consideration at the next Council meeting.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 2.55pm.

I McKinnon  
(Chair)

Date: