



**greater WELLINGTON**  
REGIONAL COUNCIL  
Te Pane Matua Taiao

If calling please ask for: Democratic Services

3 August 2018

## **Chief Executive Employment Review Committee**

Order Paper for the meeting to be held in the Council Chamber,  
Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro,  
Wellington on:

**Wednesday, 8 August 2018 at 1.30pm**

### **Membership of Committee**

Cr McKinnon (Chair)

Cr Brash  
Cr Kedgley  
Cr Laidlaw

Cr Donaldson  
Cr Laban  
Cr Ponter

***Recommendations in reports are not to be construed as Council  
policy until adopted by Council***

## Chief Executive Employment Review Committee

Order Paper for the meeting to be held on Wednesday, 8 August 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.30pm

### Public Business

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**Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 8 August 2018.**

**Report 18.202**

17 May 2018

File:CCAB-13-384

**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 Thursday 17 May 2018 at 1.30pm**

**Present**

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

**Public Business**

**1 Apologies**

*Moved*

*(Cr McKinnon / Cr Brash)*

*That the Committee accepts the apology for absence from Cr Laban.*

The motion was **CARRIED**.

**2 Declarations of conflict 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 14 February 2018 and the Restricted Public Excluded minutes of 14 February 2018**

*Moved*

*(Cr Laidlaw / Cr Donaldson)*

*That the Committee confirms the Public minutes of 14 February 2018, Report 18.33, and the Restricted Public Excluded minutes of 14 February 2018, Report RPE18.35.*

The motion was **CARRIED**.

5 **Exclusion of the public**

**Report 18.189**

File: CCAB-13-383

*Moved*

*(Cr Brash/ Cr Ponter)*

*That the Committee:*

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

1. *Draft Chief Executive performance indicators for 2018/19*

*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. Draft Chief Executive performance indicators for 2018/19</i> | <i>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. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public</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> |
|--|--|--|

*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 1.37pm.

I McKinnon  
(Chair)

Date:

**Exclusion of the public**

**Report 18.314**

*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 17 May 2018*
2. *Chief Executive’s full year performance review for 2017/18*
3. *Chief Executive’s full year remuneration review 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 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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- |  |   |  |
|--|---|--|
| <p>1. <i>Confirmation of the Restricted Public Excluded minutes of 17 May 2018</i></p> | <p><i>These minutes contain information relating to the Chief Executive’s Key Performance Indicators for 2018/19. 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></p> | <p><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></p> |
| <p>2. <i>Chief Executive’s full year performance review for 2017/18</i></p>            | <p><i>This report contains information relating to the current Chief Executive’s full year 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</i></p>   | <p><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</i></p>   |

*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.*

3. Chief Executive's full year remuneration review for 2017/18
- This report contains information relating to the current Chief Executive's full year remuneration 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 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.*
- 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).*

*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.*