



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 Thursday, 14 February 2019 at 1:30pm.

Present

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

Also present

Cr Lamason.

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 21 November 2018

Moved

(Cr Donaldson/ Cr Brash)

That the Committee confirms the Public minutes of 21 November 2018, Report 18.560.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 19.33

File: CCAB-13-487

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 21 November 2018*
- 2. Chief Executive 2018/19 interim performance review*
- 3. Statutory 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:

<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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| <i>1. Confirmation of the Restricted Public Excluded minutes of 21 November 2018</i> | <i>These minutes contain information relating to the matters to be considered in the Statutory Performance Review of the Chief Executive. 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 section 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. Chief Executive</i> | <i>The information contained in this report contains information</i> | <i>That the public conduct of the whole or the relevant part of the</i> |

2018/19 interim performance review relating to the Chief Executive's performance for 2018/19. 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. 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).

3. Statutory performance review of the Chief Executive
- The information contained in this report relates to the statutory performance review of the Chief Executive. Release of this information would prejudice the privacy of the Chief Executive by disclosing matters relating to the statutory review of his performance. 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 the Chief Executive's 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).

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: