



Please note that these minutes remain unconfirmed until the Council meeting on 2 October 2019.

Report 19.361
7 August 2019
File: CCAB-13-524

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, 7 August 2019 at 1.36pm

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 conflicts of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the Public minutes of 16 May 2019**

Moved

(Cr Laidlaw / Cr Donaldson)

That the Committee confirms the Public minutes of 16 May 2019, Report 19.219.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 19.322

Moved

(Cr Brash / Cr Laban)

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 16 May 2019*
- 2. Chief Executive's full year performance review for 2018/19*
- 3. Chief Executive's full year remuneration review 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:

General subject of each matter to be considered:

Reason for passing this resolution in relation to each matter

Ground under section 48(1) for the passing of this resolution

1. Confirmation of the Restricted Public Excluded minutes of 16 May 2019

These minutes contain information relating to the Chief Executive's Key Performance Indicators for 2019/20. 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

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).

meeting that would override his privacy.

2. Chief Executive's full year performance review for 2018/19

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 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

3. Chief Executive's full year remuneration review for 2018/19

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

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).

*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 1.37pm.

C Laidlaw
Council Chair

Date: