



greater WELLINGTON  
REGIONAL COUNCIL

## Report 08.974

17 October 2008

File: E/06/01/04

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### **Confirmed Minutes of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 16 October 2008 at 1.00 pm**

#### **Present**

Councillors Wilde (Chair), Baber, Bruce, Buchanan, Glensor, Greig, Lamason, and Wilson.

#### **Officers Present**

Benham.

### **Public Business**

#### 243 **Apologies**

*Resolved*

*(Cr Baber/Cr Lamason)*

*That Council:*

*Accepts the apologies for absence from Councillors Aitken, Burke, Donaldson, Kirton and Laidlaw.*

244 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

245 **Public participation**

No members of the public wished to participate in the meeting.

246. **Exclusion of the Public**

**Report 08.743**

File: E/06/01/04

*Resolved*

*(Cr Wilde/Cr Glensor)*

*That the Council*

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

*Chief Executive's Performance Review 2008*

*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</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>Review of the Chief Executive's performance agreement with the Council.</i>	<i>The information contained in this report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. Greater Wellington 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>

*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 public part of the meeting closed at 1.05pm.

Cr FH WILDE  
Chair

Date