



Report 17.165

17 May 2017

File: CCAB-13-329

Confirmed public minutes of the Chief Executive Employment Review Committee meeting held in the Jerningham Room, Level 7, Copthorne Hotel, 100 Oriental Parade, Wellington, on Wednesday, 17 May 2017 at 1.12pm

Present

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

Public Business

1 Apologies

Moved

(Cr Laidlaw / Cr Ponter)

That the meeting accept the apology for absence from Councillor 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 15 February 2017 and the Restricted Public Excluded minutes of 15 February 2017

Moved

(Cr Ponter / Cr Donaldson)

That the Committee confirms the Public minutes of 15 February 2017, Report 17.34.

The motion was **CARRIED**.

Moved

(Cr Brash / Cr Laidlaw)

That the Committee confirms the Restricted Public Excluded minutes of 15 February 2017, Report RPE17.35.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 17.147

File: CCAB-13-318

Moved

(Cr Brash/ Cr Donaldson)

That the Council:

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

- 1. Chief Executive interim performance review 2016/17*
- 2. Chief Executive performance indicators 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:

<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. Chief Executive interim performance review 2016/17</i> | <i>This report contains information relating to the current Chief Executive's interim 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</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> |
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favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.

2. Chief Executive performance indicators for 2017/18
- 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 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.

The motion was **CARRIED**.

The public part of the meeting closed at 1.17pm.

I McKinnon
(Chair)

Date:



Report RPE 17.167

17 May 2017

File: CCAB-13-330

Confirmed restricted public excluded minutes of the Chief Executive Employment Review Committee meeting held in the Jerningham Room, Level 7, Copthorne Hotel, 100 Oriental Parade, Wellington, on Wednesday, 17 May 2017 at 1.17pm

Present

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

Restricted Public Excluded Business

6 Chief Executive interim performance review 2016/17

Report RPE 17.146

File: CCAB-13-316

Cr McKinnon spoke to the report.

Moved

(Cr Ponter / Cr Laidlaw)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

7 Chief Executive performance indicators for 2017/18

Report RPE 17.116

File: CCAB-13-313

Cr McKinnon spoke to the report.

Moved

(Cr Donaldson /Cr Ponter)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Authorises the Committee Chair and Council Chair, acting jointly and in consultation with the Chief Executive, to finalise the draft 2017/18 Chief Executive Performance Objectives for consideration by Council at its meeting on 14 June 2017.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 3.10pm.

I McKinnon
(Chair)

Date: