



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

If calling please ask for: Democratic Services

9 February 2018

Chief Executive Employment Review Committee

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

Wednesday, 14 February 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, 14 February 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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Report 17.262

2 August 2017

File: CCAB-13-342

Public minutes of the Chief Executive Employment Review Committee meeting held in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington, on Wednesday, 2 August 2017 at 3.16pm

Present

Cr McKinnon (Chair), Cr Brash, Cr Kedgley, Cr Laban, and Cr Ponter.

Public Business

1 Apologies

Moved

(Cr McKinnon / Cr Brash)

That the meeting accept the apology for absence from Cr Donaldson.

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 17 May 2017 and the Restricted Public Excluded minutes of 17 May 2017

Moved

(Cr Brash / Cr Laban)

That the Committee confirms the Public minutes of 17 May 2017, Report 17.165.

The motion was **CARRIED**.

Moved

(Cr Ponter / Cr Brash)

That the Committee confirms the Restricted Public Excluded minutes of 17 May 2017, Report RPE17.167.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 17.264

File: CCAB-13-341

Moved

(Cr Laban / Cr Brash)

That the Committee:

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

1. *Chief Executive's full year performance review for 2016/17*
2. *Chief Executive's full year remuneration review for 2016/17*

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
<i>1. Chief Executive's full year performance review for 2016/17</i>	<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</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</i>

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.

Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

2. *Chief Executive's full year remuneration review for 2016/17*

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.

The motion was **CARRIED**.

The public part of the meeting closed at 3.18pm.

I McKinnon
(Chair)

Date:

Exclusion of the public

Report 18.22

That the Committee:

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

1. Chief Executive Interim Performance Review

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 (the Act) 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>Chief Executive Interim Performance Review</i>	<i>The information contained in this report contains information relating to the Chief Executive's performance for 2017/18. 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.</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 Act (i.e to protect the privacy of natural persons).</i>
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This resolution is made in reliance on section 48(1) of the Act 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.