



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

If calling please ask for: Democratic Services

2 August 2019

Chief Executive Employment Review Committee

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

Wednesday, 7 August 2019 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, 7 August 2019
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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Restricted Public Excluded Business

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greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Report 19.219

16 May 2019

File:CCAB-13-510

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, 16 May 2019 at 1.30pm

Present

Crs McKinnon (Chair), Brash, Donaldson, and Laidlaw.

Public Business

1 Apologies

Moved

(Cr Donaldson / Cr Brash)

That the Committee accepts the apologies for absence from Crs Kedgley and Laban, and the apology for lateness from Cr Ponter.

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 14 February 2019**

Moved

(Cr Laidlaw / Cr Brash)

That the Committee confirms the Public minutes of 14 February 2019, Report 19.52.

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 19.189

File: CCAB-13-509

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Committee:

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

- 1. Draft Chief Executive performance indicators for 2019/20*

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. Draft Chief Executive performance indicators for 2019/20</i> | <i>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.</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> |
|--|--|---|

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 1.32pm.

I McKinnon
(Chair)

Date:

Exclusion of the public

Report 19.322

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:

<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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- | | | |
|--|---|---|
| <p>1. <i>Confirmation of the Restricted Public Excluded minutes of 16 May 2019</i></p> | <p><i>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 meeting that would override his privacy.</i></p> | <p><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></p> |
| <p>2. <i>Chief Executive’s full year performance review for 2018/19</i></p> | <p><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 Chief Executive and</i></p> | <p><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</i></p> |