



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

If calling, please ask for Democratic Services

Chief Executive Employment Review Committee

Thursday 13 February 2020, 1.30pm

Council Chamber, Greater Wellington Regional Council
Level 2, 15 Walter Street, Te Aro, Wellington

Members

Cr Hughes (Chair)

Cr Gaylor (Deputy Chair)

Cr Kirk-Burnnand

Cr Laban

Cr Ponter

Recommendations in reports are not to be construed as Council policy until adopted by Council

Chief Executive Employment Review

Thursday 13 February 2020 at 1.30pm
Council Chamber, Greater Wellington Regional Council,
Level 2, 15 Walter Street, Te Aro, Wellington

Public Business

| No. | Item | Report | Page |
|-----|-----------------------------------|--------|------|
| 1. | Apologies | | |
| 2. | Conflict of interest declarations | | |
| 3. | Public participation | | |
| 4. | Resolution to exclude the public | 20.37 | 3 |

Restricted Public Excluded Business

| | | | |
|----|---------------------------------------------------------------------------------|-------|---|
| 5. | Interim review of the Chief Executive's performance for 2019/20 | 20.17 | 4 |
|----|---------------------------------------------------------------------------------|-------|---|

Chief Executive Employment Review Committee
13 February 2020
Report 20.37



For Decision

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:—

Interim review of the Chief Executive’s performance 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:

| Interim review of the Chief Executive’s performance for 2019/20 | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Reason for passing this resolution in relation to each matter</i> | <i>Ground(s) under section 48(1) for the passing of this resolution</i> |
| The information contained in this report relates to the Chief Executive’s performance for 2019/20. Release of this information would prejudice Greg Campbell’s privacy by disclosing details of his performance agreement with the Council. Greater Wellington Regional Council has not been able to identify a public interest favouring the disclosure of this particular information in public proceedings of the meeting would override his privacy. | The ground for exclusion of the public under section 48(1) of the Local Government Official Information and Meetings Act 1987 is that the withholding of information is necessary to “protect the privacy of natural persons” – section 7(2)(a). |

This resolution is made in reliance on section 48(1)(a) 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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.