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Report 01.395

8 June 2001

File: Q/7/10/1

Report of the Public Part of the Meeting of the General Manager Selection Sub-Committee held on Level 5, the Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 7 June 2001 at 1.15pm

Matters for Council decision are shown in bold type and enclosed in a box
Matters for information of Council are in italic type

Present

Councillors Macaskill (Chairperson), Buchanan, Shaw and Shields

Officer Present

Mr Maguire

Public Business

Procedural Items

GMA3 **Apologies**

There were no apologies.

GMA4 **Confirmation of Minutes**

As a consequence of public advertising and media statements, the Chairman had previously decided that these Public Excluded Minutes should be dealt with in public business.

Resolved (Cr Macaskill/Cr Shields)

That the minutes of the Sub-Committee meeting of 24 April 2001, Reports 01.340 and PE 01.350 be confirmed.

Matter for Consideration

GMA5 **Exclusion of the Public**

Report 01.386

Resolved (Cr Macaskill/Cr Buchanan)

That the public be excluded from the following part of the proceedings of this meeting namely:

Appointment of a General Manager from 1 January 2002

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</i> | <i>Ground under section 48(1) for the passing of this resolution</i> |
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| <i>Appointment of a General Manager from 1 January 2002</i> | <i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council</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 (i.e. because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council).</i> |
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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 are as follows:

Wellington Regional Council

Applicants

The Public part of the meeting concluded at 1.16pm.

CR SA MACASKILL
Chairperson

Date:

Policy and Finance Committee – 14 June 2001

To be moved:

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| That the report of the public part of the meeting of the General Manager Selection Sub-Committee held on 7 June, Items GMA3 and GMA4 be received. |
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