



**Report 03.151**

17 March 2003

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**Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Room, Hotel Intercontinental, Wellington on Monday, 17 March 2003 at 9.30am**

**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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

**Public Business**

**Procedural Items**

PF&S 121 **Apologies**

*Resolved*

*(Cr Turver/Cr Thomas)*

*That the apology for lateness from Councillor Werry be confirmed.*

*Resolved**(Cr Shields/Cr Thomas)*

- (1) *That the public be excluded from the following part of the proceedings of this meeting namely:*

*Appointment of Chief Executive*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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<i>Appointment of Chief Executive</i>	<i>of Because of the need to protect the privacy of natural persons</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 (ie protect the privacy of natural persons)</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 of 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:*

*The Greater Wellington Regional Council*

- (2) *That the shortlist of candidates for the position of Chief Executive be present from time to time, after the public have been excluded.*

The open part of the meeting closed at 9.40am.

Cr MK SHIELDS  
Chairperson

Date: