

File: E12/03/04

Report 14.35

Chief Executive Employment Review

Minute extract from meeting held on 12 February 2014

Exclusion of the public

Report 14.35

Moved

(Cr Wilde / Cr Donaldson)

That the Committee:

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

1. Process for the appointment of the 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:

<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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1. Process for the appointment of the Chief Executive

This report contains information on the proposed process for appointing the Chief Executive and information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of David Benham, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.

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

*Greater Wellington Regional Council (natural persons).
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.*

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**.