



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Council on 27 August 2014

Report 14.383

23/07/2014

File: E/12/01/03

**Minutes of the Council meeting held in the Council Chamber,
Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay,
Pipitea, Wellington, on Wednesday, 23 July 2014 4.00pm**

Present

Councillors Wilde (Chair), Aitken, Brash, Donaldson, Greig, Laban, Laidlaw,
Lamason, McPhee, Swain and Wilson.

Public Business

1 Apologies

Moved

(Cr Aitken/ Cr Greig)

That the Council accepts the apologies for absence from Councillors Bruce and Kedgley.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Exclusion of the public**

Report 14.369

File: E/12/01/04

Moved

(Cr Wilde/ Cr Lamason)

That the Council:

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

1. 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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<i>1. Appointment of the Chief Executive</i>	<i>The information contained in this report relates to the appointment of the Chief Executive. Release of this information would prejudice the Chief Executive's privacy by disclosing the fact that they are being considered for, and have expressed interest in, the role of Chief Executive. 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 the privacy of the individual concerned.</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>
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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 4.01pm.

FH Wilde
(Chair)

Date: