



Report 03.163

24 March 2003

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Report of the Special Chief Executive Recruitment Subcommittee Meeting held in the Chairperson's Office, The Wellington Regional Council, 142 Wakefield Street, Wellington on Monday 24 March 2003 at 10.00am

Present

Councillors Shields (Chairperson), Buchanan, Evans and McDavitt

Officers Present

Mr Allard

Public Business

Procedural Items

CERS 13 **Apologies**

Resolved

(Cr Shields/Cr Evans)

That the apology for Councillor Aitken be confirmed.

CERS14 **Exclusion of the Public**

Report 03.158

Resolved

(Cr McDavitt/Cr Buchanan)

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

Proposed Offer to New 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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Proposed Offer to New Chief Executive</i>	<i>To enable the Council to carry on negotiations to protect commercial sensitivity and 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 to enable the Council to carry on negotiations to protect commercial sensitivity and to protect the privacy of natural persons).</i>

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

The open part of the meeting concluded at 10.05am.

CR M K SHIELDS
Chairperson
Date:

Wellington Regional Council – 1 April 2003

To be moved:

That the report of the special meeting of the Chief Executive Recruitment Subcommittee Meeting held on 24 March 2003, Items CERS 13 and CERS 14, be received.