



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

If calling please ask for: Democratic Services

15 November 2018

Chief Executive Employment Review Committee

Order Paper for the meeting to be held in the Council Chamber,
Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro,
Wellington on:

Wednesday, 21 November 2018 at 1.30pm

Membership of Committee

Cr McKinnon (Chair)

Cr Brash
Cr Kedgley
Cr Laidlaw

Cr Donaldson
Cr Laban
Cr Ponter

***Recommendations in reports are not to be construed as Council
policy until adopted by Council***

Chief Executive Employment Review Committee

Order Paper for the meeting to be held on Wednesday, 21 November 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.30pm

Public Business

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3. Public participation		
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Restricted Public Excluded Business

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Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 21 November 2018.

Report 18.376

8 August 2018

File: CCAB-13-398

Public minutes of the Chief Executive Employment Review Committee meeting held in Meeting Room 2.2, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, on Wednesday, 8 August 2018 at 1.36pm

Present

Cr McKinnon (Chair), Cr Brash, Cr Donaldson, Cr Laban, Cr Laidlaw, and Cr Ponter.

Public Business

1 Apologies

Moved

(Cr McKinnon / Cr Donaldson)

That the meeting accepts the apology for absence from Cr Kedgley.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflicts of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the Public minutes of 17 May 2018

Moved

(Cr Donaldson / Cr Laidlaw)

That the Committee confirms the Public minutes of 17 May 2018, Report 18.202.

The motion was **CARRIED**.

5 Exclusion of the public

Report 18.314

Moved

(Cr Brash / Cr Donaldson)

That the Committee:

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

1. *Confirmation of the Restricted Public Excluded minutes of 17 May 2018*
2. *Chief Executive’s full year performance review for 2017/18*
3. *Chief Executive’s full year remuneration review for 2017/18*

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>
<p><i>1. Confirmation of the Restricted Public Excluded minutes of 17 May 2018</i></p>	<p><i>These minutes contain information relating to the Chief Executive’s Key Performance Indicators for 2018/19. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. Greater Wellington Regional</i></p>	<p><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</i></p>

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 his privacy.

natural persons).

2. Chief Executive's full year performance review for 2017/18

This report contains information relating to the current Chief Executive's full year performance review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. 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 his privacy.

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).

3. Chief Executive's full year remuneration review for 2017/18

This report contains information relating to the current Chief Executive's full year remuneration review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. Greater

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

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 his privacy. to protect the privacy of natural persons).

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 1.37pm.

I McKinnon
(Chair)

Date:

Exclusion of the public

Report 18.548

That the Chief Executive Employment Review Committee

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

- 1. Restricted Public Excluded minutes of the 8 August 2018 meeting*
- 2. Statutory performance review 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 (the Act) 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>
<i>1. Restricted Public Excluded minutes of the 8 August 2018 meeting</i>	<i>These minutes contain information relating to the current Chief Executive’s full year performance review and remuneration review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. 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 his privacy.</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 sections 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).</i>
<i>2. Statutory performance review of the Chief Executive</i>	<i>The information contained in this report relates to the statutory performance review of the Chief Executive. Release of this information would prejudice the privacy of the Chief Executive by disclosing matters relating to the statutory review of his performance. 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</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 sections 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).</i>

*would override the Chief Executive's
privacy.*

This resolution is made in reliance on section 48(1) of the Act 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.