



**CONFIDENTIAL SPECIAL CHIEF
EXECUTIVE OFFICER SELECTION PANEL
MEETING**

CONFIDENTIAL MATTERS

- 5.1 CHIEF EXECUTIVE OFFICER RECRUITMENT - NEGOTIATIONS
WITH THE PREFERRED CANDIDATE (Attachments).....3
- 5.2 CHIEF EXECUTIVE OFFICER RECRUITMENT - EMPLOYMENT
CONTRACT11

Released 27 July 2021

5.1 CHIEF EXECUTIVE OFFICER RECRUITMENT - NEGOTIATIONS WITH THE PREFERRED CANDIDATE

Contact Person: Mr Steven Watson

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (a) of the Local Government Act 1999, this matter is confidential because it contains information which relates to the personal details of individuals that have applied for the position of Chief Executive Officer.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section

B. THE BUSINESS MATTER

5.1 CHIEF EXECUTIVE OFFICER RECRUITMENT - NEGOTIATIONS WITH THE PREFERRED CANDIDATE

See Attachment No: 1. Correspondence from Preferred Candidate
2. Candidates Legal Advice - CEO Appointment

Why is this matter before the Council or Committee?

The Chief Executive Officer Selection Panel Charter stipulates that the Committee have delegation to participate in Selection Panel Meetings in order to make a recommendation to Council on the preferred candidate for the position of Chief Executive Officer.

Presenter: Mayor Glenn Docherty

Purpose: The Chief Executive Officer Selection Panel to discuss Correspondence and Legal Advice received from the Preferred Candidate.

Outcome: The Chief Executive Officer Selection Panel continues progressing recruitment for the position of the Chief Executive Officer.

Duration: 30 Minutes

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 5.1 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 5.1 is to be kept confidential.

STAFF RECOMMENDATION

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects and or documents(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:

- The minutes of item no. 5.1
- The written report of item no. 5.1

on the grounds that the document(s) (or part) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.

2. This order shall operate for a period of 24 months and will be reviewed at least annually in accordance with the Local Government Act 1999.

Options

Option 1

- 1 Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects and or documents(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:

- The minutes of item no. 5.1
- The written report of item no. 5.1

on the grounds that the document(s) (or part) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.

- 2 This order shall operate for a period of 24 months and will be reviewed at least annually in accordance with the Local Government Act 1999.

Option 2

The Council/Committee determines a different timeframe for any “in confidence” aspects of agenda item 5.1 to remain in confidence.

5.2 CHIEF EXECUTIVE OFFICER RECRUITMENT - EMPLOYMENT CONTRACT

Contact Person: Mr Steven Watson

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (a) of the Local Government Act 1999, this matter is confidential because it contains information which relates to the personal details of individuals that have applied for the position of Chief Executive Officer.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section

B. THE BUSINESS MATTER

5.2 CHIEF EXECUTIVE OFFICER RECRUITMENT - EMPLOYMENT CONTRACT

Why is this matter before the Council or Committee?

The Chief Executive Officer Selection Panel Charter stipulates that the Committee have delegation to participate in Selection Panel Meetings in order to make a recommendation to Council on the preferred candidate for the position of Chief Executive Officer.

Presenter: Mayor Glenn Docherty & Sathish Dasan, Norman Waterhouse Lawyers

Purpose: The Chief Executive Officer Selection Panel to discuss formation of a Draft Employment Contract.

Outcome: The Chief Executive Officer Selection Panel continues progressing recruitment for the position of the Chief Executive Officer.

Duration: 30 Minutes

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 5.2 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 5.2 is to be kept confidential.

STAFF RECOMMENDATION

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects and or documents(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:

- The minutes of item no. 5.2
- The written report of item no. 5.2

on the grounds that the document(s) (or part) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.

2. This order shall operate for a period of 24 months and will be reviewed at least annually in accordance with the Local Government Act 1999.

Options

Option 1

- 1 Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects and or documents(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(a) of the Act:

- The minutes of item no. 5.2
- The written report of item no. 5.2

on the grounds that the document(s) (or part) is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and specifically, the present matter relates to information pertaining to the personal affairs of persons and the disclosure of this information would be unreasonable because the information is sensitive to those persons and is not a matter of public knowledge.

- 2 This order shall operate for a period of 24 months and will be reviewed at least annually in accordance with the Local Government Act 1999.

Option 2

The Council/Committee determines a different timeframe for any “in confidence” aspects of agenda item 5.2 to remain in confidence.