

16.1 RECISSION OF COMMITTEE RECOMMENDATION #2040

Contact Person: 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, Item 16.1 relates to information pertaining to the personal affairs of the CEO, Mr Tim Jackson..

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

No action – this motion passed in the open section

B. THE BUSINESS MATTER**16.1 RECISSION OF COMMITTEE RECOMMENDATION #2040**

Contact Person: Steven Watson

Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff

Enter additional matters text OR delete this line.

Purpose

To Rescind a motion made by the Committee at it's Meeting held 9 February 2015 in order to transact further business prior to the date previously set by the Committee

STAFF RECOMMENDATION

The Committee Rescind Recommendation #2040 from Committee Meeting held 9 February 2015 in order to transact further business prior to the date previously set by the Committee.

COMMITTEE RECOMMENDATION**2040****Moved: Cr Sherwood****Seconded: Cr MacMillan**

Committee defers the CEO Contract of Employment to the next scheduled CEO Performance Review Committee meeting being held 11 May 2015.

Reasons for the deferment are outlined in the Confidential Mayors Communique.

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATION

The Committee Rescind Recommendation #2040 from Committee Meeting held 9 February 2015 in order to transact further business prior to the date previously set by the Committee.

Relevance to Strategic Plan

Strategy 5. Building our capabilities

Outcome 5.1 Highly performing organisation

Relevance to Public Consultation Policy

There is no legal or policy requirement for the Council to consult the community on this issue. It is considered that consultation would not assist the decision making process.

Background

The Chief Executive Officer Performance Review Committee at its Meeting held 9 February 2015 made the recommendation to defer the CEO Contract of Employment to the next scheduled CEO Performance Review Committee meeting being held 11 May 2015.

In order for the Committee to consider the CEO Contract of Employment prior to the 11 May 2015 Meeting, the Committee needs to Rescind its previous recommendation.

OptionsOption 1

The Committee Rescind Recommendation #2040 from Committee Meeting held 9 February 2015 in order to transact further business prior to the date previously set by the Committee.

Option 2

The Committee do not Rescind Recommendation #2040 from Committee Meeting held 9 February 2015 and refer the matter to the 11 May 2015 Committee as originally recommended.

Analysis of OptionsOption 1

This decision allows the Committee to transact this business prior to the scheduled Committee Meeting programmed for 11 May 2015.

Option 2

This decision refers the matter back to the scheduled Committee Meeting programmed for 11 May 2015.

Financial Implications

There are no financial implications at this stage. The extension of the Contract has already been budgeted for as part of the annual review process of the CEO's performance and subsequent decisions on the CEO's Remuneration.

Preferred Options and Justification

Staff has no preferred option.

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 16.1 is to be kept confidential.

STAFF RECOMMENDATION

That pursuant to Section 90 (3) (a) of the Local Government Act 1999 and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- Report for Item 16.1 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 16.1 until the 2016 Confidential Items Annual Review
- Discussion for Item 16.1 until the 2016 Confidential Items Annual Review
- Decision for Item 16.1 until the 2016 Confidential Items Annual Review

Options

Option 1

That pursuant to Section 90(3) (a) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 16.1 be kept confidential:

- Report for Item 16.1 until the 2016 Confidential Items Annual Review.
- Attachment(s) for Item 16.1 until the 2016 Confidential Items Annual Review
- Discussion for Item 16.1 until the 2016 Confidential Items Annual Review
- Decision for Item 16.1 until the 2016 Confidential Items Annual Review

Option 2

The Council/Committee determines a different timeframe for any "in confidence" aspects of agenda item 16.1 to remain in confidence.

Analysis of Options

Option 1

This item is excluded from the public on the basis that it relates to Section 90 (3) (a) of the Local Government Act 1999.

Specifically, Item 16.2 relates to information pertaining to the personal affairs of CEO, Mr Tim Jackson.

Option 2

The Council may determine a different timeframe for any “in confidence” aspects of agenda item 16.1 to remain in confidence.

Released 28 November 2018