
Minutes of an Extraordinary Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate, on Tuesday 5th June 2007 at 8.30 am.



Present

His Worship the Mayor, Mr J.G. Coles
Councillors M.L. Andrew, M.J. Balchin, J.S. Gibson, M. Henderson, P.F. McIlraith,
A.M. Townend.

In Attendance

Chief Executive Officer (J.E. Maxwell)
Administration Officer (J.D. Larcombe)

Apologies

Received and noted on behalf of Councillors P.J. Foley and J. Rayner.

CEO Selection Committee

His Worship the Mayor addressed Council and advised that clarification was required relating to the Selection Committee to work with Council's Employment Consultant with regard to the selection process for a Council Chief Executive Officer.

His Worship also advised Councillors that any Councillor should declare if they have any prejudice or bias in appointing or not appointing a Council Chief Executive Officer.

His Worship advised that his understanding of the process was that the Council Committee does not have the power to appoint and that the final interview process and final appointment would be a full Council process and decision.

RESOLVED, THAT COUNCILLORS MCILRAITH, TOWNEND, BALCHIN, HENDERSON AND HIS WORSHIP THE MAYOR FORM THE COUNCIL COMMITTEE THAT WILL WORK WITH COUNCIL'S EMPLOYMENT CONSULTANT TO SELECT THE CANDIDATE SHORTLIST WHICH WILL BE PRESENTED TO THE FULL COUNCIL FOR FINAL CEO SELECTION.

COUNCIL IS CONFIRMING THE COMMITTEE APPOINTMENT WHICH IS DEEMED TO HAVE BEEN MADE AT A PREVIOUS COUNCIL MEETING BUT NOT RECORDED.

Mov Cr McIlraith / Sec Cr Townend

Carried

Note: Councillor J S Gibson abstained from taking part in discussion and voting on the above item and resolution.

Note: Council staff have researched the minutes as previously confirmed by Council and no reference is made to the appointment of a CEO Selection Committee.

Council to date have requested Council staff to vacate the meetings when the CEO vacancy and selection topic is discussed.

It is assumed that either no minutes were taken in this circumstance or this resolution was not passed on to the appropriate Council staff.

The meeting concluded at 8.43am.

Confirmed at a meeting of Council held this
17th day of July 2007.

His Worship the Mayor