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Public Excluded

Report PE01.266

19 April 2001

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 19 April 2001 at 11.45am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Thomas, Turver and Werry

Officers Present

Messrs Allard, Annakin, Benham, Bezett, Darroch, Susan Edwards, Mr Maguire, Margaret McLaughlin, Messrs Schollum, Stone and Wright and Drs Bradbury and Watson

Public Excluded Business

Procedural Items

PEP&F 46 **Apologies**

Resolved

(Chairperson/Cr Allen)

That the apology from Councillor Shields be confirmed.

Report of Committee

PEP&F 47 Landcare – 29 March 2001

Report PE 01.218

File: E/6/16/2

Resolved to Recommend

(Cr Werry/Cr Thomas)

That the report of the public excluded part of the meeting of the Landcare Committee held on 29 March 2001, Items LC45 and LC46 inclusive, and the recommendations contained therein, be adopted.

Matter for Consideration

PEP&F 48 Appointment of a General Manager from 1 January 2002

Report RPE 01.241

File: Q/7/10/1

All staff retired from the meeting except Mr Stone.

Councillor Gibson asked that Mr Stone's confirmation of the statement made in the report, Page 4 Item 5(b), be recorded in the minutes.

Moved

(Cr Macaskill/Cr Turver)

That the Policy and Finance Committee recommends to Council that it:

- (a) receives and notes this report.*
- (b) agrees to advertise and appoint a General Manager for eighteen months from 1 January 2002.*
- (c) appoints a Subcommittee of this Committee to be called the General Manager Selection Subcommittee and that its membership include:*

Councillor Macaskill (Chair)

Councillor Shields

Councillor Shaw

Councillor Buchanan

- (d) delegates responsibility to the Subcommittee to agree a selection process, appoint an appropriate consultant and recommend a preferred candidate to Council via the Policy and Finance Committee while noting that the appointment will be made by full Council, in accordance with this report.*

- (e) *authorises the Council Chairperson to make appropriate public statements on this matter.*

Amendment

(Cr Laidlaw/Cr Shaw)

- (1) *That a new clause (c) be added viz*
“conducts the process strictly on merit”
- (2) *That subsequent clauses be renumbered.*

CARRIED

The motion as amended was then put and **CARRIED** viz:

Resolved to Recommend

That Council:

- (a) **receives and notes this report.**
- (b) **agrees to advertise and appoint a General Manager for eighteen months from 1 January 2002.**
- (c) **conducts the process strictly on merit.**
- (d) **appoints a Subcommittee of this Committee to be called the General Manager Selection Subcommittee and that its membership include:**
- Councillor Macaskill (Chair)**
Councillor Shields
Councillor Shaw
Councillor Buchanan
- (e) **delegates responsibility to the Subcommittee to agree a selection process, appoint an appropriate consultant and recommend a preferred candidate to Council via the Policy and Finance Committee while noting that the appointment will be made by full Council, in accordance with Report RPE 01.241.**
- (f) **authorises Council Chairperson to make appropriate public statements on this matter.**

Councillor Gibson dissented to Clauses (b) and (f).

The restricted public excluded part of the meeting concluded at 12.50pm.

Cr S A MACASKILL
Chairperson

Date: