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Public Excluded

Report PE02.737

15 November 2002

File: E/6/3/2

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Report of the Public Excluded Part of the Chief Executive Recruitment Subcommittee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Friday, 15 November 2002 at 1.35pm

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 Shields (Chairperson), Aitken, Buchanan, Evans and McDavitt

Officer Present

Mr Allard

Also Present

Ms Redford and Mr Gilchrist of Sheffield Ltd

Public Excluded Business

Procedural Items

PECERS 03 Apologies

There were no apologies.

Matter for Decision

PECERS 04 Confirmation of Selection Process

Report PE 02.739

File: E/6/22/1

Resolved

(Chairperson/Cr McDavitt)

- (1) That the consultants be asked to seek the views of a representative selection of stakeholders on preferred characteristics of a new CEO.*
- (2) That the consultants seek the views of Ara Tahi of its meeting of 27 November 2002.*
- (3) That the timetable should include key milestones as follows:*
 - Advertising starting before Christmas, closing around Anniversary Day*
 - Long list to Subcommittee early February*
 - Short list and criteria used to Subcommittee and Council late February*
- (4) That the scope of the search should include expatriates through targeting mechanisms but broad overseas advertising was not required.*
- (5) That the facilitated session with all Councillors was key to developing the person profile and that a pre-survey should go ahead.*
- (6) That the meeting be adjourned and resume after the consultants have analysed the results of the 22 November Workshop.*

The meeting adjourned at 2.30pm.

CR M K SHIELDS
Chairperson

Date: