



AGENDA

Ordinary meeting of the
Nelson City Council

Recruitment of a Chief Executive

Thursday 25 October 2012
Commencing at 2.30pm
Council Chamber
Civic House
110 Trafalgar Street, Nelson

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

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Apologies

Opening Prayer

1. Conflicts of Interest

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

PUBLIC EXCLUDED BUSINESS

2. Exclusion of the Public

Mr Graham Ewing, of EQI Global, will be in attendance for the entire Public Excluded agenda to provide advice and accordingly, the following resolution is required to be passed:

Recommendation

THAT in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987 Mr Graham Ewing remain after the public has been excluded, for the entire Public Excluded agenda, as he has knowledge of that will assist the Council.

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that Mr Graham Ewing possesses relates to the candidates and the recruitment process.

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the

reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Selection of a Chief Executive	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(c) To protect information that is subject to an obligation of confidence

3. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.