
Minutes of a meeting of the Nelson City Council – Recruitment of a Chief Executive

Held in the Council Chamber, Civic House, Trafalgar Street, Nelson

On 25 October 2012, commencing at 2.40pm

- Present: His Worship the Mayor A Miccio, Councillors A Boswijk (Deputy Mayor), I Barker, G Collingwood, R Copeland, K Fulton, J Rackley, R Reese, D Shaw and M Ward
- In Attendance: EQI Global Recruitment Consultant (G Ewing), Manager Human Resources (S Gully), Administration Adviser (L Canton)
- Apologies: Councillors P Matheson, P Rainey and E Davy

Opening Prayer

His Worship the Mayor gave the opening prayer.

1. Conflicts of Interest

There were no updates to the Interests Register notified. No conflicts of interest were declared.

Councillor Reese declared that, although one of the candidates had the same family name as her husband, they were not related.

2. Exclusion of the Public

The Mayor explained that Mr Graham Ewing, of EQI Global, was required be in attendance for the entire Public Excluded agenda to provide advice and accordingly, the following resolution was passed.

Resolved

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.

Collingwood/Barker

Carried

Resolved

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

Collingwood/Barker

Carried

The meeting went into public excluded session at 2.42pm and resumed in public session at 3.25pm.

3. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Collingwood

Carried

There being no further business the meeting ended at 3.25pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date