



AGENDA

**Ordinary meeting of the
Nelson City Council
to consider the
Recruitment of a Chief Executive**

**Wednesday 16 May 2012
Commencing at 9.00am
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 Conflicts of Interest Register
- 1.2 Identify any conflicts of interest in the agenda

PUBLIC EXCLUDED BUSINESS

2. Exclusion of the Public

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	Recruitment of a Chief Executive:- Timing of Recruitment	Section 48(1)(a) The public conduct of this matter would be likely to result in	The withholding of the information is necessary: Section 7(2)(a) To protect the privacy of natural

	<p>Appointment of Working Party or Committee</p> <p>Appointment of Recruitment Consultant</p> <p>Position Requirements</p>	<p>disclosure of information for which good reason exists under section 7</p>	<p>persons</p> <p>Section 7(2)(c) To protect information that is subject to an obligation of confidence</p> <p>Section 7(2)(f)(ii) To protect individuals from improper pressure or harrassment</p> <p>Section 7(2)(h) To carry out commercial activities</p>
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3. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note: Due to their being only one item on the Agenda, no lunch will be provided.