

Notice of Meeting:

I hereby give notice that a meeting of the Chief Executive Appointment Committee will be held on:

Date: Monday 29 June 2020

Time: 3.30pm

Venue: Edinburgh Room

Sue Bidrose
Chief Executive Officer

CHIEF EXECUTIVE APPOINTMENT COMMITTEE**PUBLIC AGENDA**

MEMBERSHIP

Mayor Mayor Aaron Hawkins

Members Cr David Benson-Pope Cr Mike Lord
Cr Marie Laufiso Cr Jim O'Malley
Cr Chris Staynes

Senior Officer Clare Sullivan, Team Leader Civic

Clare Sullivan
Team Leader Civic

Telephone: 03 477 4000
Clare.Sullivan@dcc.govt.nz
www.dunedin.govt.nz

CHIEF EXECUTIVE APPOINTMENT COMMITTEE

29 June 2020

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

CONFIRMATION OF MINUTES
CHIEF EXECUTIVE APPOINTMENT COMMITTEE MEETING – 11 JUNE 2020

RECOMMENDATION

That the Committee:

Confirms the public part of the minutes of the Chief Executive Appointment Committee held on 11 June 2020 as a correct record.

Attachments:

Minutes of the Chief Executive Appointment Committee held on 11 June 2020.

Chief Executive Appointment Committee

PUBLIC MINUTES

Public Minutes of a meeting of the Chief Executive Appointment Committee held in the Edinburgh Room commencing at 12.00 pm on Thursday 11 June 2020

PRESENT

Mayor Mayor Aaron Hawkins

Members Cr David Benson-Pope Cr Marie Laufiso
Cr Mike Lord Cr Jim O'Malley
Cr Chris Staynes

IN ATTENDANCE Clare Sullivan (Team Leader Civic)

Governance Support Officer Clare Sullivan

1 APOLOGIES

There were no apologies

2 CONFIRMATION OF AGENDA

Moved: (Mayor Aaron Hawkins/Cr Mike Lord):

That the Council:

Confirms the agenda with the following alteration:

- In regard to Standing Order 21.4, Option C be adopted in relation to moving and seconding and speaking to amendments.

Motion Carried

3 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

RESOLUTION TO EXCLUDE THE PUBLIC

It was moved: (Mayor Aaron Hawkins/Cr Mike Lord):

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1 – Chief Executive Appointment Process	S7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item and that Clare Sullivan (Team Leader Civic) be permitted to remain in the meeting and provide assistance in relation to the matters to be discussed.

Motion carried

The meeting moved into confidential at 12.02 pm and adjourned at 12.43 pm and concluded at 3.32 pm on Tuesday 16 June 2020.

Mayor

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1 –CHIEF EXECUTIVE APPOINTMENT PROCESS	S7(2)(a)-The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above and that Clare Sullivan (Team Leader Civic) be permitted to remain in the meeting to provide assistance.