

MINUTES

TITLE: Full Council
DATE: 8 September 2011
TIME: 12.40 pm
VENUE: Council Chamber, 189 Queen Street, Richmond

PRESENT: Mayor R G Kempthorne (Chair), Crs M L Bouillir, S G Bryant, J L Edgar, B W Ensor, B F Dowler, G A Glover, J L Inglis, T B King, Z S Mirfin, T E Norriss and E J Wilkins

APOLOGIES

Moved Crs Ensor/Mirfin
RCN11-09-01

THAT apologies from Cr Maling for absence be sustained.
CARRIED

1 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Glover/Inglis
RCN11-09-02

THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely

- Recruitment of Chief Executive Officer

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 passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Pages
1.1	Recruitment of Chief Executive Officer	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	1 – 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 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in the public are as follows:

Item	Reason to withhold information under Section 7	Section
1.1	Protect the privacy of natural persons, including that of deceased natural persons	7(2)(a)
	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	7(2)(h)

CARRIED

Against: Bouillir

(Refer to Confidential Minutes book resolution number RCN11-09-03).

**Moved Crs Bryant/King
RCN11-09-04**

THAT open meeting be resumed and resolution number RCN11-09-03 be confirmed in open meeting by the Full Council.

CARRIED

**Moved Crs Norriss/Ensor
RCN11-09-03**

THAT the Tasman District Council

- 1. receives the Recruitment of Chief Executive Officer Report RCN11-09-01; and**
- 2. agrees to immediately advertise and appoint a permanent CEO and appoint an acting CEO from within the existing Council staff while the recruitment process is underway; and**
- 3. agrees to the CEO Review Subcommittee working with relevant staff to obtain quotes from consultancy firms for the CEO recruitment and to report back to Council with options; and**
- 4. agrees that the CEO Review Subcommittee undertakes consultation with councillors, community board chairs and relevant staff to develop a list of attributes required for the new CEO and to report back to Council.**

Cr Glover called for a division.

Bouillir	Against
Bryant	For
Dowler	For
Edgar	For
Ensor	For
Glover	Against
Inglis	Against
Kempthorne	For
King	For
Mirfin	Against
Norriss	For
Wilkins	Against
CARRIED	

Mayor Kempthorne thanked members for their attendance and closed the meeting at 2.30 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES