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Committee       Council  
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## Process for the Appointment of a New Chief Executive

### 1. Purpose

To delegate to the Council Chairman the authority to engage a consultant to assist Council to recruit a new Chief Executive, and to commence the recruitment process.

### 2. Significance of the Decision

The matters in this report do not trigger the significance policy of the Council or section 76(3)(b) of the Local Government Act 2002.

### 3. Discussion

Following the announcement to Council that the Chief Executive had resigned, I suggested a possible way forwarded to expedite the process of selecting a new Chief Executive. Thinking on this matter has now clarified and I am seeking authorisation from Council to select and engage a consultant to assist, and to make the necessary process decisions along the way to providing full Council with the opportunity to decide on a new Chief Executive. During this process, I will consult fully with the members of the Planning and Monitoring Sub-Committee.

### 4. Recommendations

1. That Council *delegate* to the Chairman the power to engage a consultant to assist with the recruitment of a new Chief Executive, and to make the necessary process decisions along the way to providing the full Council with the opportunity to decide on a new Chief Executive.
2. That the delegation to the Chairman under recommendation 1 be **subject** to the Chairman making the necessary decisions in full consultation with members of the Planning and Monitoring Sub-Committee.

Report prepared by:

**Ian Buchanan**  
Chairman