

File: E/12/03/04

Report 14.155

Chief Executive Employment Review

Minute extract from meeting held on 26 March 2014

Recruitment process for the Chief Executive

Leigh-Anne Buxton, General Manager, People and Capability, introduced the report.

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Moved

(Cr Swain/Cr Donaldson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the job description for the Chief Executive.*
- 4. Delegates to each of Crs Wilde, Donaldson, Laidlaw, and Brash, the authority, to be exercised jointly, to:*
 - a) Undertake a competitive tendering process for a recruitment consultancy to undertake the recruitment process*
 - b) Engage a recruitment consultancy*
 - c) Advertise the vacancy*
 - d) Once a preferred applicant(s) has been identified, conduct such assessments as determined appropriate for the Chief Executive position.*

The motion was **CARRIED**.