

Management report to Council

Agenda item 6.6

Appointment to Chief Executive Officer Employment Matters Committee

Council

Presenter: Keith Williamson, Manager Governance and Legal

27 March 2018

Purpose and background

1. At its meeting of 29 July 2014, Council established the Chief Executive Officer Employment Matters Committee (CEOEMC) as an advisory committee comprising of Independent Chair Dr Janine Kirk, the Lord Mayor, the Chair of the Finance and Governance Portfolio and Cr Cathy Oke.
2. The next meeting of the CEOEMC is scheduled for April 2018.

Key issues

3. Given the recent resignation of former Lord Mayor, Robert Doyle and the pending meeting of the CEOEMC in April 2018, it is appropriate to appoint another Councillor as a temporary member of the CEOEMC.

Recommendation from management

4. That Council appoints a Councillor as a temporary member of the Chief Executive Officer Employment Matters Committee until such time as the new Lord Mayor commences.

Attachment:

1. Supporting Attachment (page 2 of 2)

Supporting Attachment

Legal

1. There are no legal implications associated with the recommendation from management.

Finance

2. There are no financial implications associated with the recommendation from management.

Conflict of interest

3. No member of Council staff, or other person engaged under a contract, involved in advising on or preparing this report has declared a direct or indirect interest in relation to the matter of the report.'

Stakeholder consultation

4. No external stakeholder consultation is proposed.

Environmental sustainability

5. Environmental sustainability issues or opportunities are considered not relevant to this proposal.