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Public Excluded

Report PE02.650

16 October 2002

File: E/6/3/2

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Report of the Public Excluded Part of the Chief Executive Recruitment Subcommittee held in the Level 5 Hutt Room, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 16 October 2002 at 8.55am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Shields (Chairperson), Aitken, Buchanan, Evans and McDavitt

Officer Present

Mr Allard

Public Excluded Business

Procedural Items

PECERS 01 Apologies

There were no apologies.

Matter for Decision

PECERS 02 Appointment of Consultant

Report PE 02.644

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Councillors noted that an assessment centre approach might be more appropriate than psychometric testing. Also the views of staff and Maori representatives on the appropriate competencies should be an input in the process.

Resolved (Cr Aitken/Cr Buchanan)

That the General Manager's Recruitment Subcommittee:

(1) *Resolves to assess the proposals of the following consultancies:*

- *Sheffield Ltd*
- *TMP Worldwide*
- *Momentum*
- *Executive Appointments*

(2) *Resolves to invite the representatives of Sheffield Ltd to an interview with the Subcommittee.*

(3) *Resolves that it may also interview the representatives of Momentum and Executive Appointments, depending on the results of Item (2).*

(4) *Resolves to adjourn until 1.00pm on Monday 21 October 2002.*

It was agreed that the decision at today's meeting be kept in public excluded.

The meeting adjourned at 9.55am.

The meeting resumed on Monday 21 October 2002 at 1.00pm in the Chairperson's office.

Present

Councillors Shields (Chairperson), Aitken, Buchanan, Evans and McDavitt

Officer Present

Mr Allard

Representatives of the consultants attended for interviews.

Councillor Aitken left at 2.00pm.

Resolved (Cr Shields/Cr McDavitt)

That the meeting adjourn until 12.30pm on Friday, 25 October 2002.

The meeting adjourned at 2.15pm.

The meeting reconvened on 25 October 2002 at 12.30pm.

Present

Councillors Shields (Chairperson), Aitken, Buchanan, Evans and McDavitt

Officer Present

Mr Allard

Resolved

(Cr Evans/Cr Buchanan)

That subject to satisfactory reference checks, as determined by the Chairperson, that Sheffield Ltd be appointed as consultant for the recruitment of the next Chief Executive.

The meeting closed at 1.00pm.

CR M K SHIELDS
Chairperson

Date: