



Please note that these minutes remain unconfirmed until the meeting of the Council on 13 June 2012

The matters referred to in these minutes were considered by the Council on 2 May 2012 under restricted public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report RPE 12.165**

02/05/2012

File: E/11/01/03

**Restricted public excluded minutes of the Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 2 May at 11.10am**

**Present**

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson.

## **Restricted Public Excluded Business**

### **1. Appointment of Chief Executive**

**Report 12.161**

File: E/11/15/01

*Moved*

*( Cr Lamason / Cr Wilson )*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that one application has been received, from the current Chief Executive.*
- 4. Agrees to appoint David Benham for a period of two years from the expiry date of his current employment agreement with the Council, subject to the satisfactory negotiation with the appointee on the terms and conditions of the Chief Executive Employment Agreement.*
- 5. Approves the draft Chief Executive Employment Agreement as a basis for negotiation with the appointee.*

6. *Authorises the Council Chair to negotiate the terms and conditions of the Chief Executive Employment Agreement with the appointee, and for any substantive changes to the draft agreement to be reported to Council for its information.*

The motion was **CARRIED**.

The meeting closed at 11.15am..

FH Wilde  
(Chair)

Date: