

SOUTH WAIRARAPA DISTRICT COUNCIL

18 MARCH 2019

AGENDA ITEM C2

APPOINTMENT OF INTERIM CEO

Purpose of Report

To appoint an acting chief executive following the resignation of Mr Paul Crimp.

Recommendations

Recommend that the Council:

1. *Receive the information.*
2. *Appoint Ms Jennie Mitchell as Acting Chief Executive Officer, with all the requisite delegations of a Chief Executive Officer.*
3. *Delegate to the Mayor the ability to set an appropriate remuneration package.*

1. Executive Summary

The Local Government Act 2002, Schedule 7, Part 1, Clause 32 gives local authorities the power to delegate to, among others, any officer.

2. 32A Meaning of officer

- For the purposes of [clauses 32](#), [32A](#), and [32B](#), **officer** means—
- 3. (a)
- a named person; or
- 4. (b)
- the person who is for the time being the holder of a specified office.

Schedule 7 clause 32AA: inserted, on 28 June 2006, by [section 28\(1\)](#) of the Local Government Act 2002 Amendment Act 2006 (2006 No 26).

32 Delegations

(1) Unless expressly provided otherwise in this Act, or in any other Act, for the purposes of efficiency and effectiveness in the conduct of a local authority's business, a local authority may delegate to a committee or other subordinate decision-making body, community board, or member or officer of the local authority any of its responsibilities, duties, or powers

except—

- (a) the power to make a rate; or
- (b) the power to make a bylaw; or
- (c) the power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan; or
- (d) the power to adopt a long-term plan, annual plan, or annual report; or
- (e) the power to appoint a chief executive; or
- (f) the power to adopt policies required to be adopted and consulted on under this Act in association with the longterm plan or developed for the purpose of the local governance statement; or
- (g) *[Repealed]*
- (h) the power to adopt a remuneration and employment policy.

This paper seeks approval as above until a new Chief Executive is appointed.

Ms Mitchell will take over the responsibilities from 1 April 2019.

Report Prepared by: Her Worship the Mayor, Viv Napier