

SOUTH WAIRARAPA DISTRICT COUNCIL

18 MARCH 2019
PUBLIC EXCLUDED

AGENDA ITEM D2

PARTIAL REVOCATION OF RESOLUTION

Purpose of Report

To seek agreement from Council to partially revoke resolution DC2018/194PE.

Recommendations

Officers recommend that the Council:

- 1. Receive the Partial Revocation of Resolution Report.*
- 2. Revoke resolution "DC2018/194PE - 5. To defer consideration of the Chief Executive Performance Agreement 2018-19".*
- 3. That the resolution remain in the 12 December 2018 public excluded minutes in order to maintain decision integrity, but is struck through and noted as revoked.*
- 4. Agree to receive and confirm the amended minutes from the public excluded minutes of 12 December 2018 in public at the next Council meeting.*
- 5. That this report be released to the public once the minutes of the 12 December 2018 have been amended and released to the public.*

1. Executive Summary

On the 12 December 2018, Council considered a report from the Chief Executive Review Working Party and resolved recommendations one-to-four, as they were presented, in a public excluded session.

Recommendation five was proposed as the Chief Executive Performance Agreement being 'approved'. This was amended at the meeting and resolved as 'to defer consideration.....'.

The reason for the change of motion was due to late circulation of the Performance Agreement document. Councillors wanted the opportunity to properly review the document and to provide feedback to the Chief Executive Working Party followed by appropriate consultation with the Chief Executive.

In order to correct the paper trail, Council are being asked to revoke recommendation five of resolution DC2018/194PE.

2. Discussion

2.1 Revocation or alteration of resolutions

Council's Standing Orders section 23 outlines the process for seeking an alteration or revocation of a resolution. This report meets the requirements.

The section of resolution DC2018/194PE made on the 12 December 2018 under public excluded to be revoked:

"DC2018/194PE - 5. To defer consideration of the Chief Executive Performance Agreement 2018-19".

2.2 Reason for the revocation

Subsequent to the meeting, the Chief Executive announced his resignation, effective 31 March 2019.

The Chief Executive Review Working Party no longer wanted to proceed with resolution DC2018/194PE point five and would instead work with the outgoing Chief Executive, group managers and an acting Chief Executive to ensure appropriate coverage of key responsibilities prior to a permanent Chief Executive appointment.

2.3 Options

Council does not have to revoke the resolution, however this course of action is not recommended as an alternate course of action has already been agreed by the Chief Executive Review Working Party in order to achieve the most practical outcome for SWDC leadership until a new Chief Executive has been appointed.

3. Conclusion

It is recommended that Council rescind its resolution to defer consideration of the Chief Executive Performance Agreement 2018-19.

Prepared by: Her Worship the Mayor, Viv Napier