



H a w k e s b u r y C i t y C o u n c i l

extraordinary
special
meeting
business
paper

date of meeting: 1 April 2003

location: Council Chambers

time: 7.00pm

EXTRAORDINARY SPECIAL MEETING

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extraordinary
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4
section

reports
for determination

EXTRAORDINARY SPECIAL

Meeting Date: 1 April, 2003

Item: **44****ITEM: 44** **Staff Matter****FILE NUMBER:** 107/CSV/ORD01SBX.C01

REPORT:

Following the Extraordinary Special Meeting of Council on 3 February 2003 resolving that Abbott Tout be appointed to oversee the selection process for the new General Manager, Mr Richard Graham of Abbott Tout received expressions of interest from the following firms:

1. Watermark Search International
2. McArthur Management Services
3. tmp.worldwide

The expressions of interest clearly marked "Private and Confidential" range in both price and process. Following an informal briefing session, by a selected sub-committee, on 27 March 2003 it was recommended that an Extraordinary Special Meeting of Council be held on Tuesday 1 April 2003. It is further recommended that the meeting be closed to discuss the appointment of an independent recruitment consultant and that funding be provided for this purpose.

RECOMMENDATION:

That:

1. The meeting be closed.
2. Council determine its position in relation to the appointment of an independent recruitment consultant for the process of selecting a new General Manager.

ATTACHMENTS:

There are no supporting documents for this report.

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