



AGENDA

Chief Executive Recruitment Subcommittee meeting Thursday, 29 October 2026

I hereby give notice that a meeting of Chief Executive Recruitment Subcommittee will be held on:

Date: Thursday, 29 October 2026

Time: 12:30 pm

**Location: Tauranga City Council, Level 1, Room 2 - Te
Ara Matua, 90 Devonport Road
Tauranga**

**Mahé Drysdale
Mayor**

Terms of reference – Chief Executive Recruitment Subcommittee

Membership

Chair	Mayor Mahé Drysdale
Members	Deputy Mayor Jen Scoular Cr Steve Morris Cr Marten Rozeboom
Quorum	TBC
Meeting frequency	TBC

Role

- TBC

Scope

- TBC

Order of Business

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8.2	Evaluation Report of Executive Search Partner for the recruitment of the permanent Chief Executive	4
8	Closing karakia	4

- 1 **OPENING KARAKIA**
- 2 **APOLOGIES**
- 3 **ACCEPTANCE OF LATE ITEMS**
- 4 **CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**
- 5 **CHANGE TO THE ORDER OF BUSINESS**
- 6 **DECLARATION OF CONFLICTS OF INTEREST**
- 7 **PUBLIC EXCLUDED SESSION**

Resolution to exclude the public

RECOMMENDATIONS

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Interim Chief Executive Employment Agreement	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.2 - Evaluation Report of Executive Search Partner for the recruitment of the permanent Chief Executive	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

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- 8 **CLOSING KARAKIA**