

Armidale

Regional Council

BUSINESS PAPER

ORDINARY MEETING OF COUNCIL

To be held on

Wednesday, 18 January 2017
9am

at

Armidale Council Chambers

Members

Administrator, Dr Ian Tiley

SUPPLEMENTARY AGENDA

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Item: 7.2.6 **Ref:** AINT/2017/00480
Title: Appointment of Chief Executive Officer - Reimbursement of Relocation Expenses **Container:** ARC16/0057
Author: Peter Wilson, Senior Governance Officer
Attachments: Nil

RECOMMENDATION:

- a) **That the Chief Executive Officer, on relocating to the Armidale Regional Council area within 6 months of commencing employment on 30 January 2017, will have reasonable removalist expenses reimbursed of between \$7,000 and \$10,000. Half will be paid on incurring the expense and the other half after 12 months of employment, subject to satisfactory performance.**
- b) **That a copy of the Council Minute be included as an addendum to Schedule A of the Contract of Employment.**

Introduction:

The terms and conditions for reimbursement of the CEO's relocation expenses were approved by the Administrator at the time of recruitment and contract offer and are now submitted to the Council for formal endorsement.

Report:

The resolution of Council to appoint the CEO on 30 November 2016 (Minute 222/16) did not ratify the Administrator's negotiations in relation to the reimbursement of relocation expenses for the new CEO.