

CONFIDENTIAL MEMORANDUM

TO: Council

MEETING DATE: 26 August 2019

TITLE: Director and Trustee Appointments

PRESENTED BY: David Murphy, City Planning Manager

APPROVED BY: Sheryl Bryant, General Manager - Strategy & Planning

It is recommended that this report be considered with the public excluded, as permitted by the Local Government Official Information and Meetings Act 1987 under clause:

s7(2)(a) Privacy

REASON FOR CONFIDENTIALITY

The reason for this report to be confidential is
This item is presented under public exclusion as it discusses private and confidential matters.

RECOMMENDATION FOR PUBLIC RELEASE

Information may be released after successful applicants have been advised of their appointments.

RECOMMENDATION(S) TO COUNCIL

1. That Chris Cardwell and Sarah Vining be appointed as Directors of Palmerston North Airport Ltd for a period of up to three years.
2. That Margaret May and John Adams be appointed to the Globe Theatre Trust Board for a period of up to three years.
3. That Caroline Tate and Geoff Jameson be appointed to the Te Manawa Museums Trust Board for a period of up to three years.
4. That David Campbell and Grant O'Donnell be appointed to the Caccia Birch Trust Board for a period of up to three years.
5. That Jireeth Soni be appointed to the Caccia Birch Trust Board for a period of up to two years.
6. That Mark Mabbett and Kane Parsons be appointed to the Regent Theatre Trust Board

for a period of up to three years.

1. ISSUE

An appointment process has been undertaken to seek candidates for the Globe Theatre Trust Board, Caccia Birch Trust Board, Regent Theatre Trust Board, Te Manawa Museums Trust Board and the Palmerston North Airport Limited Board as a result of retirement by rotation of Trust Board Members.

Applications were received from a number of candidates including incumbent members for consideration of either appointment or reappointment to the above organisations. The selection of the preferred candidates was undertaken following the completion of the appointment process in accordance with the Council's Policy. The interview panel comprised of the Mayor (Grant C Smith), Deputy Mayor (Tangi Utikere), Councillor Susan Baty, Councillor Rachel Bowen and the Chief Executive (Heather Shotter).

To view more information about the recommended applicants please see the attachments below.

2. BACKGROUND

In June 2019 the Trust Boards advised the Council of the pending retirements by rotation of their respective Board members. Council approved that an appointment process be undertaken for the positions on the Trust Boards in accordance with the Council's Policy on Appointment of Directors and Trustees. An appointment process was undertaken and the Council received a number of applications for positions on the Trust Boards.

We received the following number of applications for each organisation:

Palmerston North Airport Ltd	11
Globe Theatre Trust Board	2
Te Manawa Museums Trust Board	5
Caccia Birch Trust Board	2
Regent Theatre Trust Board	3

3. NEXT STEPS

In the event the Council adopts the appointment recommendations set out above, the appointed or re-appointed member(s) will be advised of their appointment and the Trust Boards will be advised accordingly.

4. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide?	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	Yes
Are the recommendations inconsistent with any of Council's policies or plans?	No
The recommendations contribute to Goal 5: A Driven and Enabling Council	
The recommendations contribute to the outcomes of the Driven and Enabling Council Strategy	
The recommendations contribute to the achievement of action/actions in a plan under the Driven and Enabling Council Strategy	
Contribution to strategic direction	By adopting the recommended actions the Council will ensure that there is effective representation within the Council Controlled Organisations in which the Council has a financial interest or strategic interest. This will contribute to the desired outcome of an effective and responsible Council that excels in good governance.

ATTACHMENTS

1. PN Airport Ltd application documents
2. Caccia Birch application documents
3. Globe Theatre application documents
4. Regent Theatre application documents
5. Te Manawa application documents