

## CONFIDENTIAL MEMORANDUM

**TO:** Council

**MEETING DATE:** 6 October 2021

**TITLE:** Trustee Appointments to Globe Theatre Trust Board

**PRESENTED BY:** Hannah White, Democracy & Governance Manager

**APPROVED BY:** Sheryl Bryant, Assistant Chief Executive

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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 - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person**

### RECOMMENDATION FOR PUBLIC RELEASE

The report and decisions, as outlined below, can be released from Part II after applicants and the Globe Theatre Trust Board have been advised of the outcome.

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### RECOMMENDATION(S) TO COUNCIL

- 1. That the report titled 'Trustee Appointments to Globe Theatre Trust Board' (excluding attachments) and decisions, presented to Council on 6 October 2021, be released from Part II following notification of appointments to trustees and the Board.**
  - 2. That Council appoint Mr Chris Wilson and Mr Nathan Cross to the Globe Theatre Trust Board for a period of up to three years.**
  - 3. That the Mayor write to Globe Theatre Trust Board to ask the Board to consider appointing Mr Ralph Sheppard as a co-opted trustee.**
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### 1. ISSUE

An appointment process has been undertaken to seek candidates for the Globe Theatre Trust Board as a result of retirement by rotation of board members.

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), Councillor Susan Baty, Councillor Brent Barrett and the Chief Executive (Heather Shotter).

The resumes of recommended applicants are attached as Appendix 1.

## 2. BACKGROUND

In June 2021 the Board advised the Council of the pending retirements by rotation of Board members. Council approved that an appointment process be undertaken for two positions on the Globe Theatre Trust Board, in accordance with the Council's Policy on Appointment of Directors and Trustees. An appointment process was undertaken and the subsequent applications received were the result of a second round of advertising for expressions of interest, as none were received during the first round.

The Council received eight applications for the Globe Theatre Trust Board during the second round of advertising.

## 3. NEXT STEPS

In the event the Council adopts the appointment recommendations set out above, the appointed member(s) and unsuccessful applicants will be advised of the outcome of their application. The Globe Theatre Trust Board will then be advised of the successful appointees and the appointments will be made public.

## 4. COMPLIANCE AND ADMINISTRATION

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

## ATTACHMENTS

1. Globe Theatre Trust Board application documents **(attachments withheld s7(2)(a) Privacy)**