

CONFIDENTIAL MEMORANDUM

TO: Council

MEETING DATE: 16 August 2023

TITLE: Trustee Appointment to The Globe Theatre Trust Board and Director Appointment to Palmerston North Airport Ltd

PRESENTED BY: Hannah White, Democracy & Governance Manager

APPROVED BY: Donna Baker, Acting Chief Executive Unit Manager

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 to the public after applicants and the Board have been advised of the outcome.

RECOMMENDATIONS TO COUNCIL

- 1. That Council appoint Russell Harris as trustee on the Globe Theatre Trust Board for a period of up to three years.**
 - 2. That Council appoint Sarah Everton as director on the Palmerston North Airport Ltd Board for a period of up to three years, subject to the appropriate checks.**
 - 3. That the report and decision be released to the public following notification of appointments to the individuals and boards.**
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1. ISSUE

An appointment process has been undertaken to seek one trustee for the Globe Theatre Trust Board, following the retirement of long-serving board member Margaret May; and one director for the Palmerston North Airport Limited (PNAL) Board, following notification in May that Gerard Gillespie would not be seeking reappointment at the conclusion of his term in June 2023.

A role on the Palmerston North Performing Arts Trust role was also advertised. We were unable to fill this role at this time.

The selection of the preferred candidates was undertaken following the completion of the appointment process in accordance with the Appointment of Directors and Trustees Policy 2022 ('Appointments Policy').

The appointment panel comprised of the Mayor (Grant C Smith), Councillor Vaughan Dennison, Councillor Leonie Hapeta, Chief Executive (Waid Crockett), and the Board Member Shelley Mitchell-Jenkins, in the case of the Palmerston North Airport Limited position.

The appointment panel comprised of the Mayor (Grant C Smith), Councillor Vaughan Dennison, Councillor Rachel Bowen and the Chief Executive (Waid Crockett), in the case of Globe Theatre Trust Board position.

Recommended applicants' resumes are attached.

It should be noted that Russell Harris applied for reappointment for a further term.

17 applications were received and shortlisted. 2 interviews were held for the Globe role and a further 4 for the Airport.

2. NEXT STEPS

In the event Council adopts the appointment recommendations set out above, a police check will be undertaken for Sarah Everton, according to the Appointments Policy. Reference checks have already been completed.

Following this, the appointed and unsuccessful applicants will be advised of the outcome of their application. The Boards will then be advised of the successful appointee and the appointment made public.

3. COMPLIANCE AND ADMINISTRATION

Does Council 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	No

plans?	
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 carefully considering appointments, Council will ensure that there is effective representation within the Council 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. Recommended candidate resumes