

CONFIDENTIAL MEMORANDUM

TO: Council

MEETING DATE: 7 October 2019

TITLE: Rotation of Trustees on Palmerston North Performing Arts Trust Board

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

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 to protect the privacy of individuals.

RECOMMENDATION FOR PUBLIC RELEASE

Information may be released after Palmerston North Performing Arts Trust Board members have been advised of extensions to their term of appointments.

RECOMMENDATION(S) TO COUNCIL

- 1. That the term of appointment for Sheridan Hickey and Margaret May to the Palmerston North Performing Arts Trust Board be extended to now expire on 30 June 2020, subject to their agreement.**
-

1. ISSUE

To inform the Council of the retirement by rotation of Trustees from the Palmerston North Performing Arts Trust Board.

2. BACKGROUND

The current terms of the relevant Trustees expire in October 2019.

So that there can be time for the Council to consider replacements, it is recommended that the term of the Trustees in question be extended to 30 June 2020, with a view to an appointment process being completed by that date.

3. NEXT STEPS

In the event that Council adopt the recommendation set out above, the relevant members of the Palmerston North Performing Arts Trust Board will be contacted to seek their agreement of the new term.

The new Council, sometime before 30 June 2020, will commence and complete the process for appointment of Trustees to the Palmerston North Performing Arts Trust Board. In the event that the Council decides to appoint new or reappoint retiring members, advice of their appointments will be forwarded to Palmerston North Performing Arts Trust Board.

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	
Contribution to strategic direction	By adopting the recommended action the Council will ensure that appointments are made. This will contribute to the desired outcome of an effective and responsible Council that excels in good governance.

ATTACHMENTS

Nil