

CONFIDENTIAL MEMORANDUM

TO: Council

MEETING DATE: 23 September 2020

TITLE: Trustee Appointments to Council Controlled Organisations

PRESENTED BY: Hannah White, Democracy & Governance 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 to protect the privacy of the individuals involved.

RECOMMENDATION FOR PUBLIC RELEASE

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

RECOMMENDATIONS TO COUNCIL

1. To receive the report titled 'Trustee Appointments to Council Controlled Organisations' presented to Council on 23 September 2020.
2. That the decisions relating to the report titled 'Trustee Appointments to Council Controlled Organisations' presented to Council on 23 September 2020, be released from Part II following notification of appointments to Trustees and Boards.
3. To appoint Ms Wendy Newport-Smith and Mr Latham Lockwood to the Caccia Birch Trust Board for a period of up to three years.
4. To appoint Mr Phil Payton to the Regent Theatre Trust Board for a period of up to three years.
5. To appoint Mr Adrian van Dyk to the Te Manawa Museums Trust Board for a period of up to three years.
6. To appoint Mr John Fowke to the Te Manawa Museums Trust Board for a period of

two years.

7. That the Mayor writes to Te Manawa Museums Trust Board to ask the Board to consider Mr Ray Thorburn as an advisor; and that a succession governance plan for Mr John Fowke be implemented.
8. Agrees to encourage all Council Controlled Organisations to implement a governance intern programme.

1. ISSUE

An appointment process has been undertaken to seek candidates for the Caccia Birch Trust Board, Regent Theatre Trust Board and Te Manawa Museums Trust Board as a result of retirement by rotation of Trust 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), Deputy Mayor (Tangi Utikere), Councillor Susan Baty, Councillor Rachel Bowen and the Chief Executive (Heather Shotter).

Applicants' resumes are attached as Appendices 1-3.

2. BACKGROUND

In June 2020 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 two positions on the Caccia Birch Trust Board, one position on the Regent Theatre Trust Board and two positions on the Te Manawa Museums Trust Board 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:

Caccia Birch Trust Board	7
Regent Theatre Trust Board	5
Te Manawa Museums Trust Board	7

3. NEXT STEPS

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

4. 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 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 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

Withheld s7(2)(a) Privacy