

CONFIDENTIAL MEMORANDUM

TO: Council

MEETING DATE: 1 September 2021

TITLE: Trustee/Director Appointments to Council Organisations

PRESENTED BY: Hannah White, Democracy & Governance Manager

APPROVED BY: Sheryl Bryant, Assistant Chief Executive

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 relevant Boards have been advised of the outcome.

RECOMMENDATION(S) TO COUNCIL

- 1. That the decisions relating to the report titled 'Trustee/Director Appointments to Council Organisations' presented to Council on 1 September 2021, be released from Part II following notification of appointments to trustees/directors and Boards.**
 - 2. That Council appoint Ms Caroline Tate and Mr Evan Greensides to the Te Manawa Museums Trust Board for a period of up to three years.**
 - 3. That Council appoint Mr David Lea and Mr Neil Ulrich to the Regent Theatre Trust Board for a period of up to three years.**
 - 4. That Council appoint Mr Murray Georgel and Ms Sarah Laurence to the Board of Palmerston North Airport Limited for a period of up to three years.**
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1. ISSUE

An appointment process has been undertaken to seek candidates for the Regent Theatre Trust Board, Globe Theatre Trust Board, Te Manawa Museums Trust Board and the Board of Palmerston North Airport Limited (PNAL) 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 Rachel Bowen and the Chief Executive (Heather Shotter).

The resumes of recommended applicants are attached as Appendices 1-3.

2. BACKGROUND

In June 2021 the 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 Regent Theatre Trust Board, two positions on the Te Manawa Museums Trust Board, two positions on the Globe Theatre Trust Board and two positions on the Palmerston North Airport Limited 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 Boards.

The Council received the following number of applications for each organisation:

Regent Theatre Trust Board	3
Te Manawa Museums Trust Board	3
PNAL Board	7

One of the applications received for the Te Manawa Museums Trust Board was subsequently withdrawn.

No applications were received for the Globe Theatre Trust Board positions; these have been re-advertised.

Two applications for the Palmerston North Airport Limited Board observer intern position have been received and will be decided in conjunction with Board members.

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.

An appointment process will be undertaken for the Globe Theatre Trust Board positions once applications have closed.

4. COMPLIANCE AND ADMINISTRATION

Does the 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 & 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 (withheld section7(2)(a) Privacy)

1. Te Manawa Museums Trust Board application documents
2. Regent Theatre Trust Board application documents
3. Palmerston North Airport Limited application documents