

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON
MONDAY 12 DECEMBER 2016**

C4 APPOINTMENT TO EXTERNAL ORGANISATIONS

A report from the Executive Leadership Team advised that the Dunedin City Council was required to appoint two people to the Board of the Dunedin Indoor Sports Venues Trust and one person to the Board of Ice Sports Dunedin Incorporated.

Moved (Cr David Benson-Pope/Cr Jim O'Malley):

That the Council:

- a) **Approves** the appointment of Ruth Stokes, General Manager Infrastructure and Networks, to the Boards of the Dunedin Indoor Sports Venues Trust and Ice Sports Dunedin Incorporated, effective from 12 December 2016.
- b) **Approves** the appointment of Robin Bates to the Board of the Dunedin Indoor Sports Venues Trust, effective from 12 December 2016.

Motion carried (CNL/2016/183)

APPOINTMENT TO EXTERNAL ORGANISATIONS

Department: Executive Leadership Team

REASONS FOR CONFIDENTIALITY

Grounds:	S48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Reason:	S7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

EXECUTIVE SUMMARY

- 1 The Dunedin City Council is required to appoint two people to the Board of the Dunedin Indoor Sports Venues Trust and one person to the Board of Ice Sports Dunedin Incorporated.

RECOMMENDATIONS

That the Council:

- a) **Approves** the appointment of Ruth Stokes, General Manager Infrastructure and Networks, to the Boards of the Dunedin Indoor Sports Venues Trust and Ice Sports Dunedin Incorporated, effective from 12 December 2016.
- b) **Approves** the appointment of Robin Bates to the Boards of the Dunedin Indoor Sports Venues Trust, effective from 12 December 2016.

BACKGROUND

- 2 The Council has the ability to appoint directors to the Boards of Dunedin Indoor Sports Venues Trust and Ice Sports Dunedin Incorporated. There are current vacancies that require appointments.

DISCUSSION

- 3 There are a range of issues facing these organisations and it is important that the Council has active representatives on the Boards to ensure oversight and governance of these organisations and the assets they administer.
- 4 Council is both the asset owner and funder for each organisations and the proposed appointments will serve to strengthen the connection between investment in the asset and the services delivered to the community.
- 5 Mrs Stokes has wide range experiencing in both the design and delivery of community facilities and programmes.

- 6 Mr Bates is both an experienced member of the Trust Board (currently serving as Chair) who has a background in sports administration and governance. Mr Bates, has until now, been an appointee of Basketball Otago, one of three user groups. Basketball Otago have identified a candidate for their role freeing Mr Bates up to take one of Council's three appointments to the Board.
- 7 The third Council appointee is currently Mr Ian McPherson, previously managing director of Naylor Love.
- 8 As this report is for administrative purposes, Options and a Summary of Considerations are not required.

NEXT STEPS

- 9 If the appointments are approved, both the appointees and the two organisations will be formally advised.

Signatories

Author:	Sandy Graham - General Manager Strategy and Governance
Authoriser:	Sue Bidrose - Chief Executive Officer

Attachments

There are no attachments for this report.