

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON
WEDNESDAY, 31 MAY 2022**

C5 NEW ZEALAND MASTERS GAMES APPOINTMENT OF TRUSTEE

A report from Community and Planning advised that the Dunedin (New Zealand) Masters Games Trust sought Council approval to appoint a new Trustee.

The General Manager Community Services (Simon Pickford) and Manager Community Development and Events (Joy Lanini) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Approves** the appointment of Mr David Hogue as Trustee on the Dunedin (New Zealand) Masters Games Board.

Motion carried (CNL/2022/032)

Moved (Cr Sophie Barker/Cr Andrew Whiley):

That the Council:

- b) **Request** that staff review the trust deed considering matters including the length of term, remuneration, the appointment process and the number of trustees.

Motion carried (CNL/2022/033)

NEW ZEALAND MASTERS GAMES APPOINTMENT OF TRUSTEE

Department: Community and Planning

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 (New Zealand) Masters Games Trust is seeking Council approval to appoint a new Trustee.
- 2 The Dunedin (New Zealand) Masters Games Trust Deed requires that the Council approve, by resolution, the appointment of new Trustees.

RECOMMENDATIONS

That the Council:

- a) **Approves** the appointment of Mr David Hogue as Trustee on the Dunedin (New Zealand) Masters Games Board.

BACKGROUND

- 3 The New Zealand Masters Games is owned by New Zealand Masters Games Limited, and the Dunedin City Council is one of two franchisees.
- 4 The Dunedin City Council has delegated the management and coordination of the biennial Dunedin Masters Games to the Dunedin (New Zealand) Masters Games Trust (the Trust).
- 5 Current trustees are:
 - Mr John Brimble – Chairperson
 - Ms Julie Ryan – Deputy Chair
 - Councillor Andrew Whiley (DCC representative on the Trust)

- Ms Jodi Brown
- Mr Nathan Pitcher
- Ms Judy Bevin
- Mr John Guthrie
- Ms Paula Hellyer
- Ms Rowena Duncum

6 Trustees are not remunerated.

DISCUSSION

- 7 The Dunedin (New Zealand) Masters Games Board Trust Deed states that there will be no less than three (3) and no more than ten (10) Trustees. The Trust Deed does not specify a length of term.
- 8 Ms Bevin has advised the Trust she would be stepping down as a member.
- 9 Under its Trust Deed the Board is not required to appoint a new Trustee. However, to ensure the Board continues to have a wide skill set of members the Board canvassed the financial sector to seek a replacement.
- 10 Mr David Hogue is a chartered accountant and would bring a valuable financial background to the Trust. The Board now seeks approval from the DCC to appoint Mr David Hogue to the Board.
- [REDACTED]

OPTIONS

Option One – Recommended Option

- 11 The Council approves the appointment of Mr Hogue as Trustee on the Dunedin (New Zealand) Masters Games Board.

Advantages

- The Trust (and Masters Games) will benefit from Mr Hogue's demonstrated skills and expertise.
- There are no time delays in appointing additional Trustees.

Disadvantages

- There are no known disadvantages.

Option Two – Status Quo

- 12 The Council does not approve the appointment of Mr Hogue as Trustee on the Dunedin (New Zealand) Masters Games Board and requests the Board to undertake a further expression of interest process.

Advantages

- There are no known advantages.

Disadvantages

- Time delay while a further expression of interest process is undertaken.

NEXT STEPS

- 13 If approved, the proposed Trustee will be appointed and take up their role at the next Masters Games Trust meeting in June 2022.

Signatories

Author:	Vicki Kestila - Master Games Manager
Authoriser:	Joy Lanini - Manager Community Development and Events Simon Pickford - General Manager Community Services

Attachments

	Title	Page
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SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities, and this decision promotes the social well-being and economic well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The New Zealand Masters Games contributes to three of the Council's defined strategies and the vision Dunedin is one of the world's great small cities. It also fits within the outcomes of the Festivals and Events Plan 2018 – 2023.

Māori Impact Statement

The Trust currently has one member that identifies as Māori but was not appointed as a representative of Māori. The Trust is working towards having a representative from local iwi appointed to the Board.

Sustainability

There are no known implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known implications.

Financial considerations

There are no known implications.

Significance

This decision is considered as low in terms of the Council's Significance and Engagement Policy.

Engagement – external

There was engagement with the local financial sector.

Engagement - internal

There has been no internal engagement on the decisions set out in this report.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS
<i>Community Boards</i> There are no implications for Community Boards.