

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

C1 DIRECTOR APPOINTMENTS/REAPPOINTMENTS GROUP COMPANIES

A report from Finance summarised the process followed regarding the appointment/reappointment of Directors within the DCHL group.

The Acting Group Chief Financial Officer responded to questions from Councillors.

Moved (Cr David Benson-Pope/Cr Doug Hall):

That the Council:

- a) **Notes** the reappointment of Mr Tony Allison and Mr Timothy Mephram to the Board of City Forests Limited.
- b) **Notes** the reappointment of Ms Glenys Coughlan to the Board of Dunedin Venues Management Limited.
- c) **Notes** the appointment of Mr Gavin Logie as director to Lakes Contract Services Limited and Otago Power Limited replacing Mr Grant McKenzie.
- d) **Notes** the resignation of Mr John McCall from the Board of Taieri Gorge Railway Limited, acknowledging his contribution to the company.
- e) **Notes** the appointment of Mr Richard Roberts to the Board of Taieri Gorge Railway Limited, replacing Mr John McCall.

Motion carried (CNL/2016/181)

In response to a request the Chief Executive Officer advised that the CVs of those appointed could be circulated to Councillors.

DIRECTOR APPOINTMENTS/REAPPOINTMENTS GROUP COMPANIES

Department: Finance

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.
In particular:	This report is confidential because the appointment and/or reappointment of directors is made public once the applicants have been notified of the decision.

EXECUTIVE SUMMARY

- 1 This report summarises the process followed regarding the appointment/reappointment of Directors within the DCHL group.

RECOMMENDATIONS

That the Council:

- a) **Notes** the reappointment of Mr Tony Allison and Mr Timothy Mephram to the Board of City Forests Limited.
- b) **Notes** the reappointment of Ms Glenys Coughlan to the Board of Dunedin Venues Management Limited.
- c) **Notes** the appointment of Mr Gavin Logie as director to Lakes Contract Services Limited and Otago Power Limited replacing Mr Grant McKenzie.
- d) **Notes** the resignation of Mr John McCall from the Board of Taieri Gorge Railway Limited, acknowledging his contribution to the company.
- e) **Notes** the appointment of Mr Richard Roberts to the Board of Taieri Gorge Railway Limited, replacing Mr John McCall.

BACKGROUND

- 2 As part of its annual work plan Dunedin City Holdings Limited considers board membership across the Dunedin City Holdings Limited (DCHL) Group, taking into account retirements, the normal rotation of Directors as required under the constitutions of the company and any realignment of skills required.

DISCUSSION

- 3 The DCHL Board, in conjunction with individual Chairs of the companies completed a review of individual requirements for each Board in the context of Directors coming up under the constitutions' rotation policies. For Dunedin Venues Management and City Forests it was assessed that those Directors should be reappointed.
- 4 In the case of Taieri Gorge Railway, DCHL worked with the Chair and company executive to consider the appropriate skill set required for the company's board. It was felt that Mr Richard Roberts (CEO, Dunedin International Airport Limited) would be a good fit, replacing Mr John McCall who has been on the Board since 1998.
- 5 In the case of Aurora Energy/Delta Utility Services, directors McLauchlan and Parton are up for reappointment. Given the current circumstances being faced by both companies and the Deloitte review in progress, it was felt prudent to defer any decision at this time. The DCHL Board will form an opinion on the composition of these Boards following the review.

OPTIONS

- 6 Not applicable – reporting only.

NEXT STEPS

- 7 The directors concerned will be notified of their appointment/reappointment.

Signatories

Author:	Gavin Logie - Acting Chief Financial Officer
Authoriser:	Sue Bidrose - Chief Executive Officer

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS***Fit with purpose of Local Government***

This report relates to providing an administrative function for the continuing operation of companies within the Dunedin City Holdings Limited Group.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	☐	☐	☒
Economic Development Strategy	☐	☐	☒
Environment Strategy	☐	☐	☒
Arts and Culture Strategy	☐	☐	☒
3 Waters Strategy	☐	☐	☒
Spatial Plan	☐	☐	☒
Integrated Transport Strategy	☐	☐	☒
Parks and Recreation Strategy	☐	☐	☒
Other strategic projects/policies/plans	☐	☐	☒

There is no contribution to the Strategic Framework – reporting only.

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy / Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

Not applicable – reporting only.

Engagement – external

There has been no external engagement.

Engagement - internal

There has been internal engagement with the DCHL Board and relevant Chairs of the Group Companies concerned.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no known implications for Community Boards.