MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 28 MARCH 2017

C9 DIRECTOR APPOINTMENTS/REAPPOINTMENTS GROUP COMPANIES

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

The Acting Chief Financial Officer and General Manager Strategy and Governance responded to questions from Councillors.

Cr Lee Vandervis left the meeting at 5.29 pm during the course of discussion.

Moved (Cr Andrew Whiley/Cr Kate Wilson):

That the Council:

a) **Notes** the reappointment of Mr Stuart McLauchlan to the Board of Dunedin International Airport Limited for a period of two years from November 2016.

b) **Asks** DCHL to report by November 2017 on succession plans for directors on DCHL and all subsidiary companies.

Motion carried (CNL/2017/085)

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.

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 Stuart McLauchlan to the Board of Dunedin International Airport Limited for a period of two years from November 2016.

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 DCHL as 50% owner of Dunedin International Airport Ltd appoints two directors to the four person Board. Currently these appointments are Stuart McLauchlan (Chair) and Trish Oakley. The other two appointments are made by the Crown.

4 Stuart McLauchlan was up for rotation and DCHL has endorsed his reappointment for what is likely to be his final term.

5 DCHL considered the current composition of the board and the readiness of another director to step up to the chair role. They also considered the very positive progress being made by the company and the significant projects ahead in the near future including the landing charge review and capital developments of the infrastructure. They concluded Mr McLauchlan was the most appropriate appointment.

6 DCHL discussed this appointment with Treasury and they fully supported Mr McLauchlan's reappointment and continuation as chair.

OPTIONS

7 Not applicable – reporting only.

NEXT STEPS

8 Not applicable.

Signatories

Author:	Gavin Logie - Acting Chief Financial Officer
Authoriser:	Sandy Graham - General Manager Strategy and Governance

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

The reappointment was discussed with Treasury as representative of the joint shareholder in Dunedin International Airport Limited.

Engagement – internal

There has been internal engagement with the DCHL Board and relevant Boards 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.