

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY
2 OCTOBER 2018**

C4 APPOINTMENT TO DUNEDIN INDOOR SPORTS VENUE TRUST

Councillor Andrew Whiley withdrew from this item.

A report from Parks and Recreation advised that Council was required to appoint one person to the Board of Dunedin Indoor Sports Venue Trust.

The Group Manager Parks and Recreation (Robert West) and General Manager Infrastructure and Networks (Leanne Mash) spoke to the report.

Moved (Cr Kate Wilson/Cr Jim O'Malley):

That the Council:

- a) **Appoints** Mr Bevan Meddings, to the Board of Dunedin Indoor Sports Venue Trust, effective from 2 October 2018.

Motion carried (CNL 2018/124

APPOINTMENT TO DUNEDIN INDOOR SPORTS VENUE TRUST

Department: Parks and Recreation

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 one person to the Board of Dunedin Indoor Sports Venue Trust.

RECOMMENDATIONS

That the Council:

- a) **Appoints** Mr Bevan Meddings, to the Board of Dunedin Indoor Sports Venue Trust, effective from 2 October 2018.

BACKGROUND

- 2 The Council has the ability to appoint a Trustee to the Dunedin Indoor Sports Venue Trust Board. Mrs Ruth Stokes, previous General Manager Infrastructure and Networks was one of the three Dunedin City Council appointees until November 2017. This is a current vacancy that requires appointment.

DISCUSSION

- 3 The Edgar Centre is a significant community sports and events facility and service provider in the City, and it is important that the Council has active representatives on the Board to ensure oversight and governance of Dunedin Indoor Sports Venue Trust and the assets it administers.
- 4 Council is both the asset owner and a funder for this organisation and the proposed appointment will serve to strengthen the connection between investment in the asset and the services delivered to the community.
- 5 Mr Meddings has been put forward by Mr Robin Bates Chairperson of Dunedin Indoor Sports Venue Trust as a candidate with the required skill set to assist the Board.
- 6 A short summary of Mr Meddings experience can be found at Attachment A.

- 7 As this report is for administrative purposes, Options and a Summary of Considerations are not required.

NEXT STEPS

- 8 If the appointment is approved, the Board of Dunedin Indoor Sports Venue is to be formally advised of the new Council appointee.

Signatories

Author:	Robert West - Group Manager Parks and Recreation
Authoriser:	Leanne Mash - General Manager Infrastructure and Networks (Acting)

Attachments

	Title	Page
A	Attachment - B Meddings summary of experience	