

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY
19 FEBRUARY 2019**

C2 APPOINTMENT TO DUNEDIN INDOOR SPORTS VENUE TRUST

A report from Parks and Recreation advised that the Dunedin City Council had been requested to appoint one person to the Board of Dunedin Indoor Sports Venue Trust.

The General Manager City Services (Sandy Graham) and Group Manager Parks and Recreation (Robert West) spoke to the report.

Moved (Cr Aaron Hawkins/Cr Rachel Elder):

That the Council:

- a) **Appoints** Ms Carol Melville, to the Board of Dunedin Indoor Sports Venue Trust, effective from 20 February 2019.

Motion carried (CNL/2019/038)

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

RECOMMENDATIONS

That the Council:

- a) **Appoints** Ms Carol Melville, to the Board of Dunedin Indoor Sports Venue Trust, effective from 20 February 2019.

BACKGROUND

- 2 The Council has the ability to appoint three Trustees to the Dunedin Indoor Sports Venue Trust Board (DISVT). At present the Council appointees on the Board are Mr Robin Bates and Mr Bevan Meddings. There is one current Council vacancy, and DISVT Chairperson Mr Robin Bates has approved Council to appoint a candidate to the third Trustee position by appointing Ms Carol Melville.

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 DISVT 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 Ms Carol Melville has been suggested by Mr Robin Bates. Chairperson of DIVST, as a candidate with the required skill set to assist the Board. She has worked with the Otago Community Trust for the last 30 years and has recently retired. She has been involved

as a member or Chair of many other Trusts and community groups throughout this time and would bring extensive community-based skills and experience to the Trust.

6 Ms Melville's CV 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 will be advised of the new Council appointee.

Signatories

Author:	Robert West - Group Manager Parks and Recreation
Authoriser:	Sandy Graham - General Manager City Services

Attachments

	Title	Page
A	Carol Melville CV	