

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON FRIDAY,
03 SEPTEMBER 2021**

C3 NEW ZEALAND MASTERS GAMES APPOINTMENT OF TRUSTEES

A report from Community and Planning noted that the Dunedin (New Zealand) Masters Games Trust sought Council approval to appoint two new Trustees.

Cr David Benson-Pope left the meeting at 1.16 pm.

Moved (Cr Andrew Whiley/Cr Doug Hall):

That the Council:

Approves the appointment of Ms Paula Hellyer and Ms Rowena Duncum as Trustees on the Dunedin (New Zealand) Masters Games Board.

Motion carried (CNL/2021/173) on a show of hands

NEW ZEALAND MASTERS GAMES APPOINTMENT OF TRUSTEES

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 two new Trustees.
- 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 Ms Paula Hellyer and Ms Rowena Duncum as Trustees 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

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 In the past 12 months four trustees have resigned; Mr Ron Esplin, Dr Ron Palenski, Mr John Bezett and Dr Sue Bidrose. Ms Jodi Brown was appointed in December 2020.
- 9 Under its Trust Deed the Board is not required to appoint new members. However, with these resignations Trustees have sought more members to ensure ongoing diversity of skills and experience.
- 10 Potential trustees with promotional, communications, marketing and product development experience were sought through the Institute of Directors and Appoint Better Boards. Four applicants were interviewed and vetted by Board members.
- 11 The Board now seeks approval from the DCC to appoint Ms Paula Hellyer and Ms Rowena Duncum to the Board. [REDACTED]

OPTIONS

Option One – Recommended Option

- 12 The Council approves the appointment of Ms Paula Hellyer and Ms Rowena Duncum as Trustees on the Dunedin (New Zealand) Masters Games Board.

Advantages

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

Disadvantages

- There are no known disadvantages.

Option Two – Status Quo

- 13 The Council does not approve the appointment of Ms Paula Hellyer and Ms Rowena Duncum as Trustees 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

- 14 If approved, the proposed Trustees will be appointed and take up their roles at the next Masters Games Trust meeting in September 2021.

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	☒	☐	☐
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	☒	☐	☐

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

There are no known implications for Māori.

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 potential Trustees and direct advertising with the Institute of Directors and Appoint Better Boards.

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.