

Destination Coromandel Trustee reappointments

TO	Council
FROM	Colleen Litchfield - Economic Development Programme Manager
DATE	22 March 2018
SUBJECT	Destination Coromandel Trustee reappointments

1 Purpose of report

The purpose of the report is to seek the reappointment of the three trustees of Destination Coromandel.

2 Background

The Destination Coromandel Trust has received notice of the retirements of all three trustees in accordance with the Trust Deed. All three trustees have indicated their willingness to remain a trustee.

The Trust Deed requires the trustees to retire from office three years after the date of their appointment. The Trust Deed notes that a retiring trustee is eligible for reappointment.

Statutory requirements

The Local Government Act section 57 states that a local authority must adopt a policy that sets out an objective and transparent process for identifying the skills, knowledge and experience required, appointment and remuneration of directors to a council organisation.

The Local Government Act 2002, section 58 states that the role of a director of a council-controlled organisation is to assist the organisation to meet its objectives and any other requirements in its statement of intent. Specifically, the Act does not limit or affect the other duties of the director.

The Local Government Act 2002, Schedule 7, clause 32 provides that a local authority may (with some exceptions) delegate any of its responsibilities, duties, or powers to a committee or other subordinate decision-making body, community board, or member or officer of the local authority.

Appointment of Director's Policy

The policy states that Council may appoint a person to be a director of a council organisation only if the person has, in Council's opinion, the skills, knowledge and experience to:

- Guide the organisation given the nature and scope of its activities; and
- Contribute to the achievement of the objectives of the organisation.

Council considers that any person that it appoints to be a director should, as a minimum, have the following competencies and attributes:

- A skill-level appropriate to the position;
- An understanding of governance issues;
- Either business experience or other experiences that are relevant to the activities of the organisation (or both);
- Sound judgement;
- Independence;
- A high standard of personal integrity;
- The ability to work as a team member;

- Commitment to the organisation; and
- Time to fulfil the duties required of a director.

In making the appointment, Council will aim to achieve, amongst the directors of the council organisation, a range of diverse and complementary competencies and backgrounds so that the organisation's board can effectively perform its governance functions.

3 Issue

Destination Coromandel's Trust Deed vests the power of appointment of trustees with the Hauraki and Thames-Coromandel District Councils acting together. Three trustees are required to be appointed.

4 Discussion

All three trustees have indicated their willingness to remain a trustee. The Council has noted its satisfaction with the performance of the trustees.

Hauraki District Council will be making their appointments at their meeting on 26 April 2018.

5 Suggested resolution(s)

That the Council:

1. Receives the 'Destination Coromandel Trustee reappointments' report, dated 22 March 2018.
2. Reappoints Messrs John Sandford, Tony Coombe and Scott Lee as trustees for Destination Coromandel in accordance with the Destination Coromandel Trust Deed sections 6.2 and 6.3.
3. Delegates to the Mayor and Chief Executive the power to make an alternative appointment if necessary.