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## **Public Excluded**

## **Report PE01.409**

11 June 2001

File: CFO/27/12/2

Report to the Policy and Finance Committee  
from Stuart Macaskill, Chairman

## **Stadium Trust – Appointment of Trustees**

### **1. Purpose**

To advise the Committee of the results of the review of the Stadium Trust Board recently carried out and to seek approval in relation to certain Trustee reappointments to the Trust Board with effect from 1 July 2001.

### **2. Public Excluded**

*Grounds for exclusion of the public under Section 48(1) of the Local Government Information Act 1987 are that the public conduct of the whole or relevant part of the meeting would be likely to result in disclosure of information for which good reasons for withholding exists i.e. to protect the privacy of natural persons.*

### **3. Background**

On 30 May 2000 the Committee approved the Stadium Trust Board to operate with effect from 1 July 2000. (Refer to report PE00.360 in **Attachment 1**). Report PE00.360, which was a joint report prepared by the Wellington Regional Council and the Wellington City Council, contained a number of recommendations in relation to disestablishment of the old Trust Board and the establishment of the new Board, with effect from 1 July 2000.

The existing Trust Board has been in place since 1 July 2000 with composition as follows:

| <b>Trustee</b>       | <b>Term Expiry Date</b> |
|----------------------|-------------------------|
| Paul Collins (Chair) | 30/6/03                 |
| Bryan Johnson        | 30/6/01                 |
| Dr Ngatata Love      | 30/6/01                 |
| Sir Ronald Scott     | 30/6/02                 |
| Dame Margaret Bazley | 30/6/03                 |
| Michael Egan         | 30/6/02                 |
| John Hunn            | 30/6/01                 |
| Ian Buchanan         | October 01*             |
| Robert Armstrong     | October 01*             |

\* the date the Local Body elections results are formalised

#### 4. **Review of Trust Board**

As there were three Trustees whose terms expired on 30/6/01 and the fact that the new Trust Board had been in place for a year it was decided that it would be timely if a formal review of the Trust Board was undertaken.

This review has been undertaken by Paul Collins, the chair of the Stadium Trust, using a template developed by the Wellington City Council.

The results of the review conducted by Paul Collins are included in **Attachment 2**. Essentially Paul is very comfortable with both the composition of the Trust Board and the way that the Trust Board is operating.

However, Bryan Johnson, whose term expires on 30/6/01 has indicated that he does not wish to offer himself for reappointment as a trustee.

Also, Ngatata Love has indicated that he wants to talk about his reappointment with Mayor Blumsky. At the time of writing this report I have not heard whether such a meeting has taken place.

John Hunn, the third trustee whose term expires on 30/6/01, has indicated a willingness to continue as a trustee.

#### 5. **Suggested Trust Board 1 July 2001**

I propose that in conjunction with Wellington City Council we respect Bryan Johnson's wish not to offer himself for reappointment, that we reappoint John Hunn for a further two years and that we await the outcome of discussions between Ngatata Love and Mark Blumsky. On the basis that Ngatata wishes to offer himself for reappointment I would propose reappointment for one further year.

That would provide the following Trust board profile:

| <b>Trustee</b>       | <b>Term Expiry Date</b> |
|----------------------|-------------------------|
| Paul Collins (Chair) | 30/6/03                 |
| Dr Ngatata Love      | 30/6/02                 |
| Sir Ronald Scott     | 30/6/02                 |
| Dame Margaret Bazley | 30/6/03                 |
| Michael Egan         | 30/6/02                 |
| John Hunn            | 30/6/03                 |
| Ian Buchanan         | October 01              |
| Robert Armstrong     | October 01              |

This assumes that the two Councils would not wish to replace Bryan Johnson (and thereby reduce the size of the Board from nine to eight). Personally I am comfortable with this approach. However, if Ngatata Love indicated he is also not available for reappointment I will be recommending that a new appointment to the Trust Board is made.

## 6. **Stadium Patron**

Paul Collins in his letter dated 5 June 2001 has suggested that Fran Wilde's vital role in the development of the Stadium should be permanently recognised. In fact, this matter has already been dealt with by the two Councils when report PE00.360 was considered. Resolution (1) of report PE00.360 included reference to Fran being made Patron. This just needs to be formalised, assuming Fran is happy to accept such a role.

## 7. **Recommendations**

*That the Committee recommend that Council:*

- (1) *receive the report and note its contents.*
- (2) *note that the current Stadium Trust Board is operating effectively.*
- (3) *note that three of the current Trustees' terms expire on 30/6/01.*
- (4) *accept, in conjunction with the Wellington City Council, the resignation as a Trustee of Bryan Johnson and note the valuable contribution made by Bryan to the Stadium Project.*
- (5) *reappoint, in conjunction with the Wellington City Council,*
  - (a) *John Hunn as a Trustee for a term of a further two years.*
  - (b) *Ngatata Love as a Trustee for a term of one further year (subject to Ngatata Love offering himself for reappointment).*

- (6) *in the event that Ngatata Love does not offer himself for reappointment as a Trustee appoint, in conjunction with the Wellington City Council, a new Trustee for a term of one year (with the new Trustee appointment being subject to prior Council approval).*

STUART MACASKILL  
Chairman

**Attachment 1:** Report PE00.360

**Attachment 2:** Review of Trustees