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Report PE02.365

24 June 2002

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Report to the Policy, Finance and Strategy Committee
from Margaret Shields, Chairperson

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 appointments to the Trust Board, with effect from 1 July 2002.

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 14 June 2001 the Committee approved the Stadium Trust Board to operate with effect from 1 July 2001.

Trustee	Term Expiry Date
Paul Collins (Chair)	30/6/03
Dr Ngatata Love	30/6/02
Sir Ron Scott	30/6/02
Dame Margaret Bazley	30/6/03
Michael Egan	30/6/02
John Hunn	30/6/03
Ian Buchanan (WRC representative)	October 01*
Robert Armstrong (WCC representative)	October 01**

* Ian Buchanan was re-appointed subsequent to the October 2001 Local Body Elections.

** Robert Armstrong was replaced by Chris Parkin subsequent to the October 2001 Local Body Elections.

4. **Review of Trust Board**

As there were three Trustees whose terms expired on 30 June 2002 officers decided that a formal review of the Trust Board should be undertaken.

The review was undertaken by Paul Collins, the Chair of the Stadium Trust, using a template developed by the Wellington City Council. This was the same approach followed in 2001.

Prior to receipt of the results of the review conducted by Paul Collins, I received a letter of resignation from Dr Ngatata Love (refer **Attachment 1**).

The results of the review conducted by Paul Collins are included in **Attachment 2**.

Both Sir Ron Scott and Michael Egan, whose term expires 30 June 2002, have indicated a willingness to continue as Trustees.

5. **Suggested Trust Board - 1 July 2002**

I met with Paul Collins, Howard Stone, Mayor Prendergast and Garry Poole on 7 May 2002 to discuss the results of the review of the Trust Board.

At the meeting it was agreed that we would each recommend to our respective Councils that:

- Sir Ron Scott be re-appointed for a term of two years to 30 June 2004.
- Michael Egan be re-appointed for a term of three years to 30 June 2005.
- Dr Ngatata Love's resignation opens an opportunity for introducing a new Trustee to the Trust Board.

Subsequent to the meeting on 7 May 2002 I, along with Mayor Prendergast, Mr Poole and Mr Stone, have been involved in interviewing Peter Biggs for the Trustee position vacated by Dr Ngatata Love. As a result of that interview, both parties agreed to recommend the appointment of Peter Biggs for a period of two years. (Refer **Attachment 3** for Peter Bigg's C.V.)

If approved by both Councils, the Trust Board with effect from 1 July 2002, would then be:

Trustee	Term Expiry Date
Paul Collins (Chair)	30/6/03
Sir Ron Scott	30/6/04
Dame Margaret Bazley	30/6/03
Michael Egan	30/6/05
John Hunn	30/6/03
Peter Biggs	30/6/04
Ian Buchanan (WRC representative)	October 04*
Chris Parkin (WCC representative)	October 04*

* the date of the next Local Body Elections.

6. **Communications**

Any information about this matter should be by way of a joint press release with Wellington City Council.

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 30/6/02.*
- (4) *accept, in conjunction with the Wellington City Council, the resignation as a Trustee of Dr Ngatata Love and note the valuable contribution made by Ngatata to the Stadium Project.*
- (5) *re-appoint, in conjunction with the Wellington City Council,*
 - (a) *Sir Ron Scott as a Trustee for a term of a further two years.*
 - (b) *Michael Egan as a Trustee for a term of a further three years.*
- (6) *appoint, in conjunction with the Wellington City Council, Peter Biggs as a Trustee for a term of two years to 30 June 2004.*

MARGARET SHIELDS
Chairperson

Attachment 1: Letter of resignation from Dr Ngatata Love dated 30 April 2002

Attachment 2: Review of Trustees conducted by Paul Collins

Attachment 3: C.V. of Peter Biggs

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