

Report No:	RCN12-09-11
File No:	
Date:	3 September 2012
<b>Decision Required</b>	

## REPORT SUMMARY

**Report to:** Full Council  
**Meeting Date:** 6 September 2012  
**Report Author** Mayor R Kempthorne/P White  
**Subject:** **Golden Bay Medical Centre Community Trust Trustee Appointments**

### EXECUTIVE SUMMARY

The Golden Bay Medical Centre Community Trust has two current vacancies on the Trust, due to current trustees reaching the end of their tenure of three years. Clause 4.3(b) of the Trust Deed requires that nominations be called from the community to fill the position or positions, and *'the Tasman District Council and remaining members shall decide who shall be appointed.'*

On 3 August 2012, Graeme Hall, from the GBMCCT wrote to Murray Staite, Corporate Services Manager, asking for a Tasman District Council representative to take part in the selection process for two trustee positions.

Council is now asked to decide who will be the Council representative on the appointment panel.

### DRAFT RESOLUTION

**THAT the Tasman District Council:**

- 1. Appoints Councillor Norriss as the Tasman District Council representative on the Trustee Appointment Panel for the selection process for current vacancies on the Golden Bay Medical Centre Community Trust; and**
- 2. Requests staff to make an amendment to the Council's Committees and Appointments register to show that Councillor Norriss remains as Council's representative on the Trustee Appointment Panel on the Golden Bay Medical Centre Community Trust for the remainder of this Council triennium.**

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## 1. Purpose

- 1.1 To consider and appoint a Council representative to join the remaining members of the Golden Bay Community Centre Trust to make up an appointment panel to fill two Trustee vacancies.

## 2. Background

- 2.1 The Golden Bay Medical Centre Community Trust (GBMCCT) was formed in November 1999 to:

*Make available medical equipment and procedures for the physical needs of all persons from time to time in the Golden Bay community at large; and  
Without restricting the scope of the foregoing, to take all ancillary actions to achieve that purpose.*

- 2.2 The Trust consists of no less than four and no more than eight members. Each Trustee holds office for a term of three years, except for a trustee appointed by the Tasman District Council and a trustee appointed by the Golden Bay Medical Practitioners, who are appointed 'from time to time' and who are not subject to the three year tenure.
- 2.3 When trustees have completed their term, clause 4.3(b) of the Trust deed requires that nominations be called from the community to fill the position or positions, and '*the Tasman District Council and remaining members shall decide who shall be appointed*'. In the case of the Tasman District Council appointee and the Medical Practitioners appointee, any retirement or replacement situation is dealt with by the respective Council or Medical Practitioner parties nominating their appointee.
- 2.4 In 2010, two Trustee positions were required to be filled. Councillor Trevor Norriss was requested by the Council to be the Tasman District Council representative in the selection process, which he undertook.

- 2.5 On 3 August 2012, Graeme Hall, from the GBMCCT wrote to Murray Staite, Corporate Services Manager, once again asking for a Tasman District Council representative to take part in the selection process for two trustee positions which have become vacant by end of tenure.
- 2.6 The Trust has advertised these positions as per the Trust deed, and intends to hold the selection panel some time after 10 September, after nominations close.

### **3. Present Situation/Matters to be Considered**

- 3.1 Council now needs to appoint a representative to the appointment panel.
- 3.2 You may recall that the previous appointment process was controversial in nature owing to a dispute between the GBMCCT and Council regarding ownership of the property. While this current appointment process has no controversy that I am aware of, I suggest that it would be most simple for Cr Norriss to be Council's representative owing to his historical knowledge of the appointment process.
- 3.2 Councillor Norriss has indicated he would be happy to participate, and he would be in a good position to do so given his previous experience on the panel, his good knowledge of the Trust and for the purposes of continuity.

### **4. Financial/Budgetary Considerations**

- 4.1 There are no financial considerations beyond reimbursement to Cr Norriss for any mileage expenditure he may incur.

### **5. Significance**

- 5.1 This is not a significant decision according to the Council's Significance Policy.

### **6. Recommendation**

- 6.1 That the Council requests Cr Norriss to be the Tasman District Council representative in the selection process for vacancies on the Golden Bay Medical Centre Community Trust.

### **7. Timeline/Next Steps**

- 7.1 The GBMCCT will be advised of Council's appointment to the panel.

<b>8. Draft Resolution</b>
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**Appendices:**

Appendix One: Clause 4.3, Golden Bay Medical Centre Community Trust Deed

Appendix Two: Fax from Trustee Graeme Hall