

STAFF REPORT

TO: Councillors
FROM: Chief Executive
REFERENCE: C780 and C751
DATE: 14 February 2005
SUBJECT: Golden Bay Medical Centre Trust

BACKGROUND

In September 2004, Council indicated its intention to reappoint Harry Holmwood as a Trustee to the Golden Bay Medical Centre Trust, for a further three year period, effective from that date.

Mr Holmwood's appointment has been acknowledged by the Trust, although it has not yet been ratified by Council.

Accordingly, it is suggested that the following recommendation at today's meeting should be passed to ratify Mr Holmwood's appointment as Council's official representative on the Golden Bay Medical Centre Trust.

RECOMMENDATION

THAT Council appoint Mr H Holmwood as its representative on the Golden Bay Medical Centre Trust for a three year period commencing September 2004.

R G Dickinson
Chief Executive