

STAFF REPORT

TO: Mayor and Councillors

FROM: Corporate Services Manager

REFERENCE:

DATE: 29 October 2009

SUBJECT: Appointment of an interim director to Tourism Nelson
Tasman Ltd

PURPOSE OF REPORT

To consider a request by Tourism Nelson Tasman Ltd for a senior member of both councils staff to be appointed as interim directors.

BACKGROUND/DISCUSSION

Both Paul McGuinness and Donna Hiser directors of Tourism Nelson Tasman Ltd (TNTL) have recently resigned leaving two vacancies on the board. Phil Taylor the acting chair of TNTL has indicated that the remaining board members would welcome as interim directors senior executives from both the Nelson City Council and the Tasman District Council.

At its meeting of 17 August 2009 the combined shareholders group (the group) received a report in regard to this matter. After some discussion the group passed the following resolution

THAT the respective corporate services managers of both councils, Hugh Kettlewell and Murray Staite, be appointed as interim directors to the board of Tourism Nelson Tasman Ltd for as long as the Combined Shareholders Group thinks fit.

SIGNIFICANCE

This report is not considered significant in accordance with council's significance policy

OPTIONS

Option 1

Reject the recommendation and send this matter back to the combined shareholders group for further consideration

Option 2

Accept the recommendation as proposed

RECOMMENDATION

THAT the respective corporate services managers of both councils Hugh Kettlewell and Murray Staite be appointed as interim directors to the board of Tourism Nelson Tasman Ltd for as long as the Combined Shareholders Group thinks fit.

M W Staite
Corporate Services Manager