

STAFF REPORT

TO: Mayor and Councillors
FROM: Murray Staite
DATE: 27 February 2008
SUBJECT: **Alternate Directors**

Purpose

To consider the appointment of Alternate Directors for both Port Nelson Ltd and Nelson Airport Ltd.

Discussion

The constitutions of both Port Nelson Ltd and Nelson Airport Ltd allow for the appointment of an alternate director.

An alternate director means that the interests of Council are represented around the Board table in the event that the Council-appointed director is not available.

Recommendation

That Mr P Wylie be appointed alternate director to both Nelson Airport Ltd and Port Nelson Ltd.

Murray Staite
Corporate Services Manager