
REPORT 2
(1215/11/IM)

**RE-APPOINTMENT TO COUNCIL CONTROLLED
ORGANISATION**

1. Purpose of Report

This report seeks approval for the re-appointment of a Council representative to the board of Positively Wellington Venues (Wellington Venues Ltd).

2. Executive Summary

The Appointments Group recommends the reappointment of one current board member on the board of Positively Wellington Venues. For further context, this report should be read in conjunction with the accompanying report Appointments to Council Controlled Organisations.

3. Recommendations

It is recommended that the Council:

1. *Receive the information.*
2. *Agree to reappoint the following current Council representatives, whose terms expire at the end of December 2011, from 1 January 2012 for the further term indicated:*
 - (a) *Positively Wellington Venues:*
 - (i) *Paul Eagle – 2 years to December 2013.*

4. Background and Re-appointment

With the term of the transitional board of Positively Wellington Venues expiring on 31 December 2011, the Appointments Group has considered the optimal composition of this board going forward. Noting the importance of keeping a level of continuity on this board, the Appointments Group has recommended a number of reappointments for various terms. The Appointments Group recommends that Paul Eagle be reappointed for 2 years to 31 December 2013.

5. Conclusion

In line with the Council's appointments process, this report sets out the Appointments Group's recommendation regarding a reappointment.

Contact Officers: *Maree Henwood, Portfolio Manager, CCOs; Richard Hardie, Portfolio Manager, CCOs; Danny McComb, Manager, CCOs and Treasury*

Supporting information

a) Strategic fit

The work of the CCO concerned in this paper contributes to the City over a broad range of the Council's strategic objectives.

b) Annual Plan reference

Not applicable.

c) Annual Plan and LTCCP implications

Not applicable.

d) Treaty of Waitangi implications

There are none.

e) Consultation

Consultation has taken place with the Appointments Group, and the Chairperson of the entity concerned.

f) Legal implications

There are none.