

LATE AGENDA ITEM

TO: Mayor and Councillors

FROM: Murray Staite

REFERENCE:

DATE: 14 April 2009

SUBJECT: Appointment of Additional Member to Combined Shareholders Group

PURPOSE/REASON FOR REPORT

To consider the appointment of an additional member to the combined shareholders group.

BACKGROUND

The combined shareholders group (the group) is comprised of six elected members from both Tasman District Council (three) and Nelson City Council (three). Over the last few months the group has been working through some minor changes to its mandate and membership. These proposed changes will be the subject of a separate report to this council.

However despite these minor changes there is no intention to change the number of elected members on the group from the current three. For both councils the three are mayor, deputy mayor and chair of the Corporate Services Committee.

COMMENT/DISCUSSION

In the case of Tasman, Deputy Mayor Tim King is also Chair of the Corporate Services Committee, meaning that for some time Tasman has only had two elected members on the group. It is proposed to rectify this by the appointment of an additional elected member.

The group is very finance-based and provides an important interface between council CCOs and the shareholding councils. As the chair of the Corporate Services Committee is also deputy mayor it is proposed that as long as both positions are filled by the same elected member the deputy chair of the Corporate Services Committee be appointed as a member of the combined shareholders group

Councillor Stuart Bryant who is deputy chair of the Corporate Services Committee is in agreement with this.

RECOMMENDATION

That the membership of the Combined Shareholders Group include the deputy chair of Corporate Services Committee for as long as the chair of the Corporate Services Committee is also the deputy mayor.

Murray Staite
Corporate Services Manager