

#### 4. TERRANOVA CHARITABLE TRUST - TRUSTEE APPOINTMENT

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8572
<b>Officer responsible:</b>	City Water and Waste Manager
<b>Author:</b>	Kevin Roche, Assistant Council Secretary

##### PURPOSE OF REPORT

1. The purpose of this report is to seek the approval of the Joint Committee to a revised policy on the appointment of trustees/directors to Council organisations, and to initiate the process for appointment of a trustee to the Board of the Terranova Charitable Trust, in accordance with its Trust Deed.

##### BACKGROUND

2. At its meeting on 8 September 2003, the then Canterbury Waste Subcommittee adopted a policy on the appointment and remuneration of directors/trustees to Council organisations.
3. Given that the Canterbury Waste Subcommittee has now been replaced by the Canterbury Waste Joint Committee, that the Recovered Materials Foundation has changed its name to the Terranova Charitable Trust, and that there have been further amendments made to its trust deed, it is appropriate that the original policy now be revised. An amended policy is therefore attached for consideration by the Joint Committee (see Attachment A). It should be noted that apart from the changes required to accommodate the above the document is essentially similar to that previously adopted.
4. As noted in the draft policy, the Canterbury Waste Joint Committee is responsible for the appointment of one trustee to the Board of the Terranova Charitable Trust in consultation with the Trust.
5. At its meeting on 8 December 2003 the Canterbury Waste Subcommittee confirmed Councillor Robbie Brine and Mr John Stroh as its representatives on the Board of the Recovered Materials Foundation.
  - (Note: Mr Stroh subsequently became an external director with the reduction in the number of appointments by the Canterbury Waste Subcommittee to the Board from two to one trustee from September 2004.)
6. As detailed in the existing policy, the Canterbury Waste Joint Committee appoints one trustee to the Terranova Charitable Trust, to be made at the meeting following the triennial local government elections. The Joint Committee now needs to give consideration to the following:
  - The adoption, or amendment, of the attached draft policy on the appointment of directors/trustees to Council organisations.
  - The appointment of a trustee to the Board of the Terranova Charitable Trust, in line with the process contained within the Trust's trust deed. (Note: Councillor Brine has indicated he is willing to stand for a further term and the Trust has confirmed that the reappointment of Councillor Brine would be acceptable to it.)

##### FINANCIAL IMPLICATIONS

7. There are no direct financial implications. No fees in respect to the appointment of a trustee on the Terranova Charitable Trust are payable by the Joint Committee.

##### LEGAL IMPLICATIONS

8. The Local Government Act 2002 Section 57(1) requires a local authority to adopt a policy that sets out an objective and transparent process for the appointment of directors to a Council organisation and the remuneration of directors to a Council organisation. The Joint Committee should therefore have a current policy in respect to this issue.

## **STAFF RECOMMENDATION**

It is recommended that the Joint Committee:

- (a) Adopt the attached revised policy on the appointment and remuneration of directors/trustees to Council organisations
- (b) Give consideration to the appointment of a trustee to the Board of the Terranova Charitable Trust in accordance with the requirements of the Terranova Charitable Trust Board deed.