

27. 10. 2011

**27. APPOINTMENT OF A MEMBER OF THE CANTERBURY MUSEUM TRUST BOARD**

General Manager responsible:	General Manager, Regulation and Democracy Services , DDI 941-8462
Officer responsible:	Peter Mitchell
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PURPOSE OF REPORT

1. The purpose of this report is to seek the appointment, by the Council, of a member to the Canterbury Museum Trust Board.

EXECUTIVE SUMMARY

2. The Canterbury Museum Trust board Act 1993 provides that the Council has the right to appoint four members to the Canterbury Museum Trust Board, which is a statutory body established under the 1993 Act. The Board has a total of 11 members.
3. At its meeting on 7 December 2010 the Council appointed the Mayor and Councillors Chen and Reid as members. I understand the Council did not make the fourth appointment at the time as it wished to give consideration to appointing a non-councillor as one of those four appointments to the board.
4. Consideration of the fourth appointments was to be made by the Council in early 2011. This did not happen as a result of the earthquake on 22 February 2011.
5. The Museum Trust Board has now requested that the Council advise it of the fourth appointment.
6. In terms of the Council's Policy on Appointment and Remuneration of Directors to Council Organisations as the Museum Trust Board is a Council Controlled Organisation as the territorial authority members have more than 50 per cent control of the Board with their appointments.
7. With regard to appointments by this Council to Council Controlled Organisations the Council's Policy provides:
 68. *The Council will determine the required skills, knowledge and experience for each appointment to these Council Controlled Organisations and make its appointments accordingly.*
 69. *In general, the attributes required for directors of CCTOs will be applicable, but the weightings given to each attribute may vary according to the nature of the appointment*
8. Regarding the attributes referred to in paragraph 69 the Policy also provides:
 47. *In general terms, the following qualities are sought in directors of CCTOs:*
 - (a) *Intellectual ability.*
 - (b) *Commercial experience.*
 - (c) *Understanding of governance issues.*
 - (d) *Sound judgement.*
 - (e) *High standard of personal integrity.*
 - (f) *Commitment to the principles of good corporate citizenship.*
 - (g) *Understanding of the wider interests of the publicly-accountable shareholder.*
 48. *As a general principle, the Council would seek to appoint a person who, while meeting all of the above criteria, has particular strengths in terms of attribute g).*
9. The Chair of the Museum Trust Board and the Director of the Museum recommend to the Council that Mr. Gill Cox be appointed by the Council as its fourth representative on the Board.

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STAFF RECOMMENDATION

It is recommended that the Council make its fourth appointment to the Canterbury Museum Trust Board.