

20. Lyttelton Port Company Ltd - Governance

Council Resolved CNCL/2023/00069

Officer Recommendations Accepted Without Change

That the Council:

1. Approves the appointments of the following candidates to the board of Lyttelton Port Company Ltd:
 - a. Mr Barry Bragg, Chairperson, effective immediately for a term of three years;
 - b. Ms Nicki Crauford, Director, effective 19 June 2023 for a term of three years, subject to the completion of standard police checks;
 - c. Mr Julian Hughes, Director, effective 19 June 2023 for a term of three years, subject to the completion of standard police checks;
2. Approves the re-appointment of Mr Nick Easy as a Director of Lyttelton Port Company Ltd, for a second term of three years, effective from the company's 2023 Annual General Meeting; and
3. Agrees to release this report to the public following the Council's decisions and notification to the candidates.

Councillor Gough/Mayor

Carried