

## 16. Rod Donald Banks Peninsula Trust - Trustee Appointments

Committee Resolved FPCO/2024/00032

Officer Recommendations accepted without change

### Part C

That the Finance and Performance Committee:

1. Approves the appointment of the following new trustees to the Rod Donald Banks Peninsula Trust, commencing 1 July 2024 for a term of three years:
  - a) Ms Piper Pengelly; and
  - b) Ms Anna Cameron;
2. Approves the re-appointment of the following trustees to the Rod Donald Banks Peninsula Trust, commencing 1 July 2024 for a term of three years:
  - a) Ms Jenn Cowaniec (co-Chair); and
  - b) Ms Maureen McCloy;
3. Notes that the Rod Donald Banks Peninsula Trust has followed the due process expected in terms of meeting the obligations and requirements of its Deed of Declaration of Trust and the Council's expectations of best practice governance in the local government setting; and
4. Notes that the decisions in this report are assessed as of low significance based on the Christchurch City Council's Significance and Engagement Policy.
5. Agree that this report can be released immediately after the Committee has made its decisions and the appointees notified.

Councillor McLellan/Mayor

**Carried**