

## 16. CCHL Director Appointments Committee

Reference Te Tohutoro: 24/1809232

Responsible Officer(s) Te Pou Matua: Mary Richardson, Chief Executive

Accountable ELT Member Pouwhakarae: Mary Richardson, Chief Executive

### Confidentiality

<b>Section under the Act:</b>	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
<b>Sub-clause and Reason:</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.
<b>Plain English Reason:</b>	Protection of Privacy
<b>Report can be reviewed for potential release:</b>	With the agreement of the Chief Executive

### 1. Purpose and Origin of the Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is to seek confirmation of two Council nominations for the Christchurch City Holdings Ltd (CCHL) Appointments Committee.

### 2. Officer Recommendations Ngā Tūtohu

That the Council:

1. Receives the information in the CCHL Director Appointments Committee Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Confirms the two Council nominations for the Christchurch City Holdings Ltd Appointments Committee.

### 3. Executive Summary Te Whakarāpopoto Matua

- 3.1 The Chair of CCHL has advised that the CCHL Board has reviewed the Board skills matrix and determined there are areas of skills, knowledge and experience that are best addressed by the appointment of up to two additional independent directors to the Board.
- 3.2 The appointment of these directors would take the CCHL Board membership to seven, which the Chair believes is sufficient for CCHL to exercise its duties on behalf of the Council.
- 3.3 It is proposed that Propero Consulting, who work with CCHL on the subsidiary director search and appointments, be engaged to support the Appointments Committee in this process.
- 3.4 Under Council's *Policy for the Appointment and Remuneration of Directors to Council Organisation*, an Appointments Committee comprising the CCHL Board Chair, an independent

commercial advisor and two members nominated by the Council needs to be established to identify and recommend the appointment of directors.

- 3.5 CCHL are in the process of identifying the independent advisor and a seeking confirmation of the Council nominated members of this Appointments Committee.
- 3.6 The Mayor has advised that he is happy to be on this Appointments Committee and Councillor Coker has previously expressed an interest in being on a CCHL Appointments Committee. Councillor Coker's nomination would be in her role as Deputy Chair of the Finance and Performance Committee.
- 3.7 Councillors have been advised of CCHL's desire to appoint two additional directors but have not been approached to express an interest in being nominated to the CCHL Appointments Committee.

#### **4. Financial Implications Ngā Hīraunga Rauemi**

- 4.1 There is no direct cost to the Council associated with this decision.

#### **5. Considerations Ngā Whai Whakaaro**

##### **Legal Considerations Ngā Hīraunga ā-Ture**

- 5.1 The Local Government Act 2002 states:

##### **57 Appointment of directors**

- (1) A local authority must adopt a policy that sets out an objective and transparent process for—
  - (a) the identification and consideration of the skills, knowledge, and experience required of directors of a council organisation; and
  - (b) the appointment of directors to a council organisation; and
  - (c) the remuneration of directors of a council organisation.
- (2) A local authority may appoint a person to be a director of a council organisation only if the person has, in the opinion of the local authority, the skills, knowledge, or experience to—
  - (a) guide the organisation, given the nature and scope of its activities; and
  - (b) contribute to the achievement of the objectives of the organisation.
- (3) When identifying the skills, knowledge, and experience required of directors of a council-controlled organisation, the local authority must consider whether knowledge of tikanga Māori may be relevant to the governance of that council-controlled organisation.

##### **Strategy and Policy Considerations Te Whai Kaupapa here**

- 5.2 The required decision:

- 5.2.1 Aligns with the Council's Policy for the Appointment and Remuneration of Directors to Council Organisation.

##### **Climate Change Impact Considerations Ngā Whai Whakaaro mā te Āhuarangi**

- 5.3 The decisions in this report are likely to:

- 5.3.1 Contribute to adaptation to the impacts of climate change.
- 5.3.2 Contribute to emissions reductions.

#### **6. Next Steps Ngā Mahinga ā-muri**

- 6.1 Advise CCHL of the agreed Council nominations.
- 6.2 Establishment of the Appointments Committee.

Attachments Ngā Tāpirihanga

There are no attachments to this report.

In addition to the attached documents, the following background information is available:

Document Name – Location / File Link
Not applicable

Signatories Ngā Kaiwaitohu

Author	Mary Richardson - Chief Executive
Approved By	Mary Richardson - Chief Executive