
Council Controlled Organisations Subcommittee

OPEN MINUTES

Minutes of a meeting of the Council Controlled Organisations Subcommittee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Friday 13 November 2015 at 2.30pm.

PRESENT

Chairperson	Cr G Mallett
Members	Cr A King Cr R Pascoe Cr P Yeung
In Attendance:	Richard Briggs – Chief Executive Paul Conder – Acting General Manager Corporate
Committee Advisor	Ian Loiterton - Committee Advisor

1. Apologies

Resolved: (Crs Mallett/Yeung)

That the apology from Her Worship the Mayor Hardaker be received and accepted.

2. Confirmation of Agenda

Resolved: (Crs Mallett/Yeung)

The Committee to confirm the agenda.

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Local Government Funding Agency (LGFA) November 2015 AGM

The Chief Executive took the report as read and highlighted the following:

- **Suitability of Directors**

The results of the LGFA and due diligence at time of appointment suggested the Directors were fit for the role.

- **Council Briefing**

It was planned that a representative of the LGFA would brief Elected Members in the near future at a time and date to be determined.

Resolved: (Crs King/Mallett)

That the Council Controlled Organisations subcommittee:

- a) Approve the re-election of John Avery and election of Linda Robertson and Mike Timmer as directors;
- b) Approve the re-election of Tasman District Council and election of Auckland Council as 'Nominating Local Authorities';
- c) Approve the proposed increase to directors' remuneration;
- d) Authorise Mr Alan Adcock (and failing him Mr Craig Stobo), by way of proxy, to represent Hamilton City Council at the AGM and vote according to the instructions in the completed proxy form.

The Meeting was declared closed at 2.40pm.