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Report 01.446

22 June 2001

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Report to Policy and Finance Committee
from Ted Maguire, Council Secretary

Stadium Trust

1. Purpose

To recommend revocation, as a result of legal advice, of the resolution of extending the terms of appointment of Councillors Buchanan and Armstrong, as Trustees to 20.12.01.

2. Background and Comment

- (1) At the meeting on 14 June 2001, Council resolved, subject to legal advice, to extend the appointments of Councillors Buchanan (WRC) and Armstrong (WCC) as Trustees until 20.12.01. The intention was to allow the new Councils time to consider the appointments after coming into office.
- (2) Legal advice has been received and is attached (**Attachment 1**). The advice is that provisions of the Local Electoral Act 2001 do not allow persons who are appointed as Trustees in their capacity of Councillors, to continue after the date their formal declarations of the election results are made.

3. Recommendation

That the Committee recommend that Council revokes the resolution of 14 June 2001 extending the appointment of Councillors Buchanan and Armstrong to 20.12.01.

TED MAGUIRE
Council Secretary

Attachment 1: Letter from Phillips Fox, Solicitors dated 20 June 2001