

Resolved to Recommend

(Cr Long/Cr Yardley)

That Council:

- (1) Receive the report and note its contents.**
- (2) Approve the appointment of the Council Deputy Chairperson as a director of all three companies with effect from 1 May 2002.**
- (3) Approve the process of appointment of a third Councillor by way of recommendation to the Committee from the Council Chairperson before 30 April 2002.**
- (4) Approve the process of appointment of two external directors (to take effect from 1 May 2002) be as follows:**
 - (a) that determination of the detailed process for selection of suitable candidates be delegated to the Screening Group comprising:**
 - Council Chairperson**
 - Council Deputy Chairperson**
 - Council Secretary**
 - (b) that the identification of potential directors include direct approach, advertisement or both (to be determined by the Steering Group).**
 - (c) that the screening of potential directors (including conducting interviews) be conducted by the Screening Group seeking the following key attributes:**
 - Independence**
 - Integrity**
 - Ability to analyse, question and apply judgement**
 - Competence**
 - Ability to devote time and attention to entity**
 - Good personal skills**
 - Leadership and Strategic thought**
 - Common sense**
 - Previous experience as a director**
 - (d) that the Screening Group reports its recommendations to the Committee for approval prior to any appointments being made.**