



Grow Whakatāne Advisory Board

INFORMATION PACK - 2 DEC 2013

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Grow Whakatāne Advisory Board *Information Pack*

1. Public Notice

The Grow Whakatāne Advisory Board seeks to appoint up to two outside persons to the Board. The Board is seeking persons with proven commercial expertise, relevant governance experience and an interest in promoting economic growth within the Whakatāne District.

The Grow Whakatāne Advisory Board has arisen from the Grow Whakatāne Strategy developed in early 2013. The purpose of the Board is to provide advice and guidance to both Council and staff on strategic initiatives. The Board will focus their attention on those Council assets with a commercial imperative. This will include the Airport, Port and Harbour, Harbour Endowment Property, Divestment and development of strategic landholdings, and implementation of the Town Vision Strategy. The Board will also concern themselves with broader economic and business development opportunities as they arise.

The term of appointment is for three years to coincide with the 2013-16 triennium. Membership of the Grow Whakatāne Advisory Board is Mayor Bonne, Councillors Sheaff, Jarrett, and Pullar as Members with Tony de Farias as the Independent Chairperson. The Grow Whakatāne Advisory Board can appoint up to two further outside persons to the Board.

Expressions of interest for these appointments should be addressed to the Chief Executive, Whakatāne District Council, Private Bag 1002, Whakatāne 3158 and are available online. Any enquiries to Rebecca Hart phone (07) 3060500.

Expressions of interest for these appointments close at the Council offices at 5:00 pm on Monday, 3 February 2014. The Board will consider the appointments in February 2014.

2. Remuneration

The Board will confirm the level of remuneration with the successful appointees.

3. Meetings

The Grow Whakatāne Advisory Board meeting dates for 2014 have yet to be confirmed but will be held as required.

4. Skills and Experience Required

The Council is seeking persons with the following experience and skills:

- Proven commercial expertise
- Broad governance experience
- Entrepreneurial background
- Enthusiasm for growth and development of the Whakatāne District

Members should bring the following skills:

- The ability to act independently and objectively
- The ability to ask relevant and pertinent questions, and evaluate the answers
- The ability to work constructively with management to achieve improvements
- A proactive approach to advising the Council and the Chief Executive of matters that require further attention
- Business acumen
- Appropriate diligence, time, effort and commitment

5. Further information

For further information please contact Rebecca Hart phone 3060500.