



Credit: Tony Kirby

WHAKATĀNE DISTRICT COUNCIL

Information Pack for External Appointees  
to the Commercial Advisory Board  
*NOVEMBER 2016*

[www.whakatane.govt.nz](http://www.whakatane.govt.nz)



## 1. External Appointees to the Commercial Advisory Board

The Whakatāne District Council is seeking people with proven commercial expertise and an entrepreneurial background to contribute to the achievement of its broad economic and business development objectives. The Council will make up to three external appointments to the newly-formed Commercial Advisory Board to provide strategic advice to the Council on its strategic landholdings and on economic and business development opportunities.

The Board will provide strategic advice on:

- Council's harbour lease land portfolio
- The development of assets with a commercial imperative, including ports and harbour and airport
- The purchase, divestment and development of strategic landholdings.

The Board will also concern itself with broader economic and business development opportunities, as they arise.

The Board consists of the Mayor and Councillors Julie Jukes and Nándor Tánczos and has the ability to appoint up to three outside persons.

The term of appointment is for three years, to coincide with the Council's 2016-19 triennium.

## 2. Remuneration

The Mayor and Deputy Mayor make recommendations to the Board and negotiate and approve the remuneration for appointed Board members.

## 3. Meetings

The Commercial Advisory Board meeting dates for 2017 have yet to be confirmed, but will be held quarterly, or as required.

## 4. Skills and Experience Required

The Council is seeking persons who have:

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

Members should bring the following qualities or 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
- Diligence, effort and commitment.

## 5. Expressions of Interest

Expressions of interest for these appointments should be addressed to the Chief Executive, Whakatāne District Council, Private Bag 1002, Whakatāne 3158, or emailed to [Rebecca.Hart@whakatane.govt.nz](mailto:Rebecca.Hart@whakatane.govt.nz). The closing date for expressions of interest is Thursday, 1 December 2016.

## 6. Further information

For further information please contact Rebecca Hart, Executive Assistant to the Chief Executive, phone 306 0500.