

## BOARD MEMBERS – FAR NORTH HOLDINGS LIMITED

The Far North District Council (FNDC) is seeking applications from persons who are interested in filling a vacancy on the Board of Far North Holdings Ltd (FNHL).

Far North Holdings is the commercial trading and asset management arm of FNDC, Council Controlled Trading Organisation (CCTO). They manage a diverse range of property, maritime and aviation assets right across the district on behalf of Far North ratepayers.

Further information on Statement of Intent 2021- 2024 and up to date information on management and operations can be found by accessing the Company's website at [www.fnhl.co.nz](http://www.fnhl.co.nz)

Key skills required for selection are:

- sound judgement and decision-making.
- a public service ethos.
- a high standard of personal integrity.
- commercial and governance experience.
- clear communication skills and an ability to debate in a reasoned manner.
- the ability to build and maintain relationships.
- effective teamwork and collaboration.
- ability to think strategically.
- risk assessment and contingency management.
- commitment to the principles of good corporate citizenship.
- understanding of the wider interests of the Council, as a publicly accountable shareholder.

Key criteria for selection include:

- Senior executive (or similar) experience in governance
- Commitment to the Far North District
- Knowledge relevant to the specific board opportunity (e.g., finance, marketing or legal skills, or tourism sector experience)
- An appreciation of CCTO roles and their relationship with the Council.

Directors are normally appointed for a three-year term and following an assessment of their performance over this period a further three-year appointment will be considered.

Any person interested is invited to submit an application which sets out how they consider they fulfill the attributes sought, including experience or knowledge they might bring and how they consider they will add value to the Company.

All applications need to include a recent CV which highlights achievements, experience and qualifications in operations or organisations relevant to the FNHL undertakings, and the names of two independent referees to whom the Council might make relevant enquiries.

These are to be addressed to the Chief Executive, Far North District Council, Private Bag 752, Kaikohe, or emailed to [shaun.clarke@fndc.govt.nz](mailto:shaun.clarke@fndc.govt.nz) and are to be received no later than **4.00 pm on Monday 24 January 2022.**

Please address all enquiries to Will Taylor, General Manager Corporate Services [William.taylor@fndc.govt.nz](mailto:William.taylor@fndc.govt.nz)

Shaun Clarke  
Chief Executive