

National Park Authority Board Meeting



Elections for Chair of Planning & Access Committee and Vice Convener

Paper for approval

1. Purpose

To appoint a Member to each of the following vacant roles:

- (a) Chair of Planning & Access Committee; and
- (b) Vice Convener.

2. Introduction

Owen McKee stepped down as Chair of Planning & Access Committee and Vice Convener on 12th December 2014.

Nominations were sought by the Governance & Legal Manager for the position of Convener from 11th February 2015 until 23rd February. Following the closure of the nomination period, Members are advised that:

- (a) Chair of Planning & Access Committee - two valid nominations were received, proposing and seconding Petra Biberbach and David MacKenzie. As there are two nominations, Members will be asked by the Governance & Legal to participate in a secret ballot.
- (b) Vice Convener - one valid nomination was received, proposing and seconding William Nisbet as Vice Convener. As no other candidates have come forward, an election will not be necessary.

3. Recommendation

Members are invited to **approve**:

- (a) The appointment of the elected Chair of Planning & Access Committee of the Park Authority for a three-year term.
- (b) William Nisbet's appointment as Vice Convener of the Park Authority for a three-year term.

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