

15. COUNCIL REPRESENTATION ON OUTSIDE ORGANISATIONS

Officer responsible Community Advocate	Author Tony Gemmill, DDI 941-6701
--	---

a) **ORANA PARK WILDLIFE TRUST**

At the 20 November 2001 meeting of the Board the matter of representation on a number of outside organisations was considered. In respect of an appointment to the Trust Board, the Board resolved that the existing representative (Mike Wall) should continue to serve pending the outcome of a review of the Deed defining the structure, responsibilities, etc. of the Trust.

In late 2001 the assets and administration of the (then) Orana Park Trust Board were transferred to a new trust, called Orana Park Wildlife Trust. Following completion of the new Deed a request was made to the Council for representation to be formally resolved for the current term. At the Council meeting on 27 June a recommendation will be considered from the Strategy and Finance Committee for the appointment of Mike Wall as the Council's representative, to be confirmed.

The outcome from the Council's consideration will be advised at the Board meeting on 2 July.

b) **AURORA CENTRE TRUST**

At the 20 November 2001 meeting of the Board consideration was also given to the matter of representation on the Aurora Centre Trust Board. The Board resolved to recommend to the Council that the (then) current representatives (Councillor Ron Wright, Mrs Margaret Murray and Mr Brian Law) be reappointed. This recommendation was adopted by the Council at its meeting on 12 December 2001.

Advice has recently been received that Mrs Murray has resigned, and there is now a need to consider a replacement appointment in accordance with the Deed.

The trust deed provides for three of the seven members of the Trust Board to be appointed by the Christchurch City Council, following consultation with the Fendalton/Waimairi Community Board, at least one of whom shall be a Christchurch City Councillor. The remaining trustees are appointed by the Burnside High School Board of Trustees. The deed also provides for the members of the Board appointed by the Council to:

- hold office for a term expiring on 31 October in the year of local body elections; and
- at any time to be removed by the Christchurch City Council and another person appointed in their place

The Trust Board meets on the second Monday of the month. Meetings: 1 – 2 hours. Preparation: 1 hour max. One of the Council representatives also serves on the liaison committee which meets weekly with Burnside High School. These meetings are held on a Thursday and take one hour.

The matter of the process for appointing a replacement representative is the subject of a Public Excluded report within this agenda.

Staff

Recommendation: That the information be received.

Deputy Chairman's

Recommendation: That the above recommendation be adopted.