

17. 11. 98

**REPORT OF THE LEGAL SERVICES MANAGER**

**1. AURORA TRUST BOARD:  
COUNCIL APPOINTMENTS**

RR 8823

At its meeting on 25 March 1998 the Council considered a report regarding appointments to the Aurora Trust Board and resolved:

1. *That the Council appoint three trustees following consultation with the Fendalton/Waimairi Community Board.*
2. *That the three trustees include at least one City Councillor.*
3. *That Council representatives be appointed for a term expiring 31 October in the year of the local body elections."*

In terms of that resolution the Council appointed then Councillor Margaret Murray and Mr Brian Law, together with Mr Tony Gemmill as an interim trustee.

The terms of the resolution are that those terms of appointment expire on 31 October 1998 and the Trust has requested that the Council appoint trustees on an interim basis until 10 December 1998. By that time the Fendalton/Waimairi Community Board will have had an opportunity to have considered a recommendation for appointments for the term of this Council.

However, in the meantime the Trust wishes to be able to have meetings to enable progress to be made on the development of the Aurora Centre.

**Recommendation:** That Mr Brian Law and Mr Tony Gemmill be appointed as Council representatives on the Aurora Trust Board until 10 December 1998.

**CONSIDERED THIS 17TH DAY OF NOVEMBER 1998**

**MAYOR**