

2. McLEAN INSTITUTE: COUNCIL REPRESENTATION

Officer responsible Council Secretary	Author Max Robertson, DDI 941-8533
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The purpose of this report is to seek approval to change the Council representative on the McLean Institute Board.

The Mayor currently serves as a member of the Board, but as he is unable to attend future Board meetings he wishes to relinquish this appointment in favour of the Deputy Mayor, Councillor Lesley Keast.

The Chief Executive of the McLean Institute advises that it is permissible for another member of the Council to be appointed in place of the Mayor, pursuant to clause 9 of the McLean Institute Act 1909, which states:

“If any member of the Board, being the Mayor for the time being of the City of Christchurch, or ..., shall refuse or be unwilling to act as a member of the Board, then the City Council, may, by resolution at any meeting of such Councils ..., appoint a new member of the Board of Governors of the Institute in place of the Mayor ... refusing or being unwilling to act, for the residue of the term of office of such Mayor ...; and the certificate under the hand of such Mayor ...,shall be conclusive evidence that such new member has been duly appointed.”

Thus, a resolution to appoint a replacement is necessary, followed by a letter to the Institute over the Mayor's signature.

The Institute's Chief Executive has asked that any replacement appointment be made prior to the Board's first meeting for the year, which is scheduled for 9am on Monday 24 March 2003.

Chair's

Recommendation: That Councillor Lesley Keast be appointed to replace the Mayor as a member of the McLean Institute Board.