

8. REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMPOSITION OF WORKING PARTIES

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PURPOSE OF REPORT

The purpose of this report is to re-establish working parties appoint liaison representatives to Residents' Associations and to nominate representatives to some city and community organisations/committees. The Board will need to review these activities and appoint one or more representatives where ongoing involvement is felt necessary (see attached schedule).

EXECUTIVE SUMMARY

During the previous terms of the Board, each member was assigned as a 'contact' for each residents group, the purpose being to strengthen contact with groups by having one member available. Members will have the responsibility of attending their meetings.

PRESENT COUNCIL POLICY

The present Council policy governing these appointments is as follows:

"That the Council appoint formal representatives on outside organisations only where the proposed appointment will be of clear public benefit or benefit to the Council, or where the appointment is required for statutory reasons, or under the provisions of the relevant Trust Deed or Constitution etc. of the organisation concerned".

FINANCIAL IMPLICATIONS

Where Board members are appointed to outside organisations, their attendance at meetings will be covered by their elected members' salary, and meeting fees will not apply. Thus, there are no substantial financial implications, apart from the payment of mileage incurred in attending such meetings.

RECOMMENDATION

It is recommended:

- (a) That members be assigned to Residents' Associations and other organisations as shown in the attached schedule.

Chairperson's

Recommendation: That the above recommendation be adopted.