

11. KINGSLEA RESIDENTIAL CENTRE COMMUNITY LIAISON COMMITTEE REPRESENTATIVE

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PURPOSE OF REPORT

1. The purpose of the report is to appoint an additional liaison representative to the Kingslea Residential Centre Community Liaison Committee.

EXECUTIVE SUMMARY

2. The Kingslea Residential Centre Community Liaison Committee has two council representatives on it. In the past one has been a councillor and one has been from the community board. Councillors have recently decided that both appointees should be members of the Burwood Pegasus Community Board. The Board is therefore asked to appoint another representative to this committee. Don Rowlands was appointed as the Board's representative at the 9 December 2004 meeting.

FINANCIAL AND LEGAL CONSIDERATIONS

3. 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.

STAFF RECOMMENDATION

It is recommended that the Board appoint an additional liaison member to the Kingslea Residential Centre Community Liaison Committee.

CHAIRPERSON'S RECOMMENDATION

For discussion.

BACKGROUND ON KINGSLEA RESIDENTIAL CENTRE COMMUNITY LIAISON COMMITTEE REPRESENTATIVE

PRESENT COUNCIL POLICY

The present Council policy governing these appointments is as follows:

PROPOSED COMMITTEE STRUCTURE REVIEW SUBCOMMITTEE

The previous Council established the above subcommittee to make recommendations to the incoming Council on a range of governance issues, including the appointments to outside organisations.

With respect to representation on outside organisations, the Subcommittee noted that with the reduction in the total number of Councillors, there would not be the same number of Councillors available for appointments to outside organisations as there had been in the past.

After discussion, the Subcommittee agreed that the following criteria should apply to requests for Councillors to be appointed to outside organisations:

- What is the extent of Council funding of the organisation (ongoing, significant)?
- Is there statutory provision that the appointment is compulsory?
- If appointment is requested by way of a constitution or trust deed, which is not compulsory, then the appointment needs to meet one or more of the other criteria.
- The impact or relationship with Council activities or the Council's strategic interests.
- If the appointment is to be during the establishment phase or during a crisis management phase of an organisation, therefore a fixed time only.
- That the appointment adds value as a Councillor, as distinct from any other appointee.
- That appointees, instead of Councillors, could be a Community Board member, staff (if approved by the Chief Executive) or a member of the public. In that situation, the following additional criteria could be relevant:
 - local interest in the matter
 - particular interest of a Community Board member
 - particular skills or expertise.