

4. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS

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PURPOSE OF REPORT

1. The purpose of this report is to arrange for the appointment of Board representatives on several local organisations.

EXECUTIVE SUMMARY

2. In accordance with past practice, the opportunity is available for the Board to consider making appointments to the following:

• Keep Christchurch Beautiful	One representative
• Canterbury Neighbourhood Support Inc	One representative
• Christchurch Streets and Garden Awards Committee	One representative
• Summit Road Society	One representative

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

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 AND LEGAL CONSIDERATIONS

3. Where Board members are appointed to outside organisations, their attendance at meetings will be covered by their elected members' salary. Thus, there are no substantial financial implications, apart from the payment of mileage incurred in attending such meetings.

STAFF RECOMMENDATION

That a Board representative be appointed to each of the above listed organisations.

CHAIRPERSON'S RECOMMENDATION

For discussion.