

#### 4. BOARD REPRESENTATION ON CHRISTCHURCH ESTUARY ASSOCIATION

<b>Officer responsible</b> Community Board Principal Adviser	<b>Author</b> Emma Davison, Community Secretary, DDI 941-6615
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##### PURPOSE OF REPORT

1. The purpose of this report is to arrange for the appointment of a Board representative on the Christchurch Estuary Association.

##### EXECUTIVE SUMMARY

2. The Board representative will hold office for a term expiring on 31 October in the year of the local body elections and at any time can 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 the Christchurch Estuary Association.

##### CHAIRPERSON'S RECOMMENDATION

That the recommendation be adopted and John Freeman be appointed as the Board's representative.