

10. APPOINTMENTS TO COMMITTEE'S / ORGANISATIONS

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PURPOSE OF REPORT

1. The purpose of this report is to appoint representatives of the Board to various committees and related associations

EXECUTIVE SUMMARY

2. The Board has a number of sub-committees which are made up of community and Council representatives, along with (in some cases) technical appointees. Previously the Board has also appointed a member as a Liaison Person to be a point of contact for some community organisations. The Chairman has indicated that he wishes the Board to continue this practice.

FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no financial and legal considerations outside the existing budgets for meetings of the official sub committees.

STAFF RECOMMENDATIONS

It is recommended that the Board agree on appointments to the following sub-committee's and community organisations:

APPOINTMENTS

Previous Appointee

Akaroa Museum Advisory Committee 1 appointee (R. Naish)

Akaroa Design & Appearance Advisory Committee 1 Board nominee (M. Roxburgh)
1 Council nominee (Currently John Davey)
1 elected representative (R. Naish)

Akaroa Library Committee 1 appointee (S. Lowndes)

Akaroa Community Arts Council 1 appointee (S. Thompson)

Banks Peninsula War Memorial Society *Mayor BPDC (B. Parker)
Board Chairman (B. Morgan)

**(The Society will be requested to alter their membership so that the Councillor for Banks Peninsula replaces the Mayor as a representative)
(Note: Mr Ryder is a member of the Society as a private individual and is the current chairman)*

Banks Peninsula/Selwyn Road Safety Committee 1 appointee (E. Ryder)
(Works & Services staff have been asked to confirm that this committee still exists in its previous form)

Safer Banks Peninsula (Akaroa-Wairewa Community Trust) (M. Roxburgh)

LIAISON POSITIONS**Previous Liaison Person**

Little River Community Centre Committee	<i>(B. Morgan)</i>
Akaroa District Promotions	<i>(R. Naish)</i>
Takamatua Residents & Ratepayers Assn.	<i>(E. Ryder)</i>
Wainui Residents Assn.	<i>(E. Ryder)</i>
Wairewa Development Trust	<i>(B. Morgan)</i>
Akaroa Harbour Issues Working Party	<i>(E. Ryder/S. Thompson)</i>
Akaroa Youth Initiative Steering Committee	<i>(S. Thompson)</i>
Stanley Park Reserve Management Committee	<i>(S. Thompson)</i>
Little River Rail Trail Trust	<i>(B. Morgan)</i>
Reserves Management Committee's (Council appointment)	<i>(S. Miller)</i>