

7. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – APPOINTMENTS TO COMMITTEE

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PURPOSE OF REPORT

1. The purpose of this report is to reconsider the appointment of a Board representative on the Akaroa Design & Appearance Advisory Committee.

EXECUTIVE SUMMARY

2. At its 21 April meeting the Board appointed Mr Lowndes and Mr Ryder as its representatives to the Akaroa Design & Appearance Advisory Committee. Unfortunately an error was made when establishing the number of representatives that needed to be appointed. The membership of the Design & Appearance Committee should be as follows:

1 Akaroa Civic Trust nominee

- *currently Ms Victoria Andrews*

2 consultants jointly agreed between the Civic Trust and the Community Board

- *currently Ms Lynda Wallace and Mr Tony Ussher*

1 Akaroa-Wairewa Community Board nominee

- *currently vacant*

1 Council nominee (As the Banks Peninsula District Council no longer exists, this will now become a second Akaroa-Wairewa Community Board nominee)

- *currently John Davey*

As the Board wished to reconfirm Mr Davey's position on the Committee, there needed to be only one Community Board member appointed to the Committee.

FINANCIAL AND LEGAL CONSIDERATIONS

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

STAFF RECOMMENDATION

It is recommended that the Board agree on an appointment of one of its members to the Akaroa Design & Appearance Advisory Committee.