

## 9. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Secretariat Manager
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### PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider appointing a liaison representative to the Lyttelton Town Information Centre, and to receive an update on progress relating to other Board appointments to outside organisations.

### EXECUTIVE SUMMARY

2. At its meeting of 21 June 2006 the Board made a number of decisions regarding representation on outside organisations. The Board also:
  - (a) requested staff to inquire as to whether the Lyttelton Information Centre was interested in having a Community Board representative attend their meetings; and
  - (b) resolved to request staff to give further consideration to representation on the following: Cressy House Trust Board, Orton Bradley Park Board, and the Harvey Page Trust/Corsair Bay Advisory Committee.
3. The Lyttelton Information Centre has advised the Board Chair that it would welcome a Board representative to attend meetings.
4. With regard to the Orton Bradley Park Board and Harvey Page Trust/Corsair Bay Advisory Committee, staff are investigating legal requirements to confirm Council representation, and will report back to the Board at a later date.
5. With regard to Cressy House Trust, a new Trust Deed is currently being drafted, and staff understand that a formal approach will be made to the Council shortly requesting that there be a Council representative nominated to the Trust.

### FINANCIAL AND LEGAL CONSIDERATIONS

6. 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:

- (a) Appoint a liaison representative to the Lyttelton Town Information Centre.
- (b) Note that staff will report back at a later date on issues relating to the Orton Bradley Park Board and Harvey Page Trust/Corsair Bay Advisory Committee.