

11. BOARD REPRESENTATION ON THE SUMMIT ROAD SOCIETY INC

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

1. To submit for the Board's approval a request received that Mr Jeremy Agar be appointed as the Board's representative on the Summit Road Society Inc.

EXECUTIVE SUMMARY

2. The following letter has been received from the Executive Secretary of the Summit Road Society Inc:

"Jeremy Agar was previously the Banks Peninsula District Council representative on the Summit Road Society's Board. Last year, he was elected to our Board in a personal capacity. Jeremy has proved to be an invaluable member of the Board, particularly in respect of any issues that affect the Lyttelton side of the Port Hills, and the harbour basin in general. In addition, he has a firm commitment to the work of the Society and is a member of our "Eastenders" volunteer work party.

Jeremy has expressed his willingness to stand again as a Society Board member, and there is little doubt that he will be re-elected at our Annual General Meeting in March. However, both Jeremy and the other Board members feel that it would be to our mutual benefit if he is formally recognised as your Community Board's representative.

The Summit Road Society is very appreciative of the local body representation on its Board, and we feel that this is an important link between our work and advocacy, and the local community. Currently there are representatives on the Board from Selwyn District Council, Hagley/Ferrymead Community Board and Spreydon/Heathcote Community Board. In addition we enjoy a close working relationship with the City Council's Port Hills Rangers, one of whom regularly attends our meetings, and the Department of Conservation.

I would be pleased to know therefore if you are able to confirm Jeremy Agar as the Lyttelton/Mt Herbert Community Board's representative."

COUNCIL POLICY

3. The Council's 23 August 2005 policy relating to the appointment of Council representatives on outside bodies states:

"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"

4. It is considered that the appointment of a Board representative will be of clear public benefit to both the Lyttelton/Mt Herbert community and to the Council.

FINANCIAL IMPLICATIONS

5. Apart from the reimbursement of mileage expenses incurred in attending meetings by the appointee, there are no other financial implications for the Council relating to the appointment proposed.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

6. Attendance at meetings is covered by the elected members' remuneration provisions contained in Volume 1, pages 113 and 115, Democracy and Governance of the Council's 2006/16 Our Community Plan.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

7. There are no legal issues involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Pages 111 to 115, Volume 1, of the Council's 2006/16 Our Community Plan refer.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

9. Not applicable.

ALIGNMENT WITH STRATEGIES

10. Not applicable.

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider the request for Mr Jeremy Agar to be appointed as the Board's representative on the Summit Road Society Inc.