

12. APPOINTMENTS TO COMMITTEES / ORGANISATIONS

General Manager responsible:	General Manager Regulation & Democracy Services Peter Mitchell, DDI 941-8462
Officer responsible:	Democracy Services Manager – Lisa Goodman
Author:	Akaroa-Wairewa Administration Manager – Liz Carter

PURPOSE OF REPORT

1. For the Community Board to appoint liaison members/representatives to fill the vacant positions on Committees and outside organisations, created when Winston McKean resigned from the Board.

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. The Board has also appointed members to liaise as a point of contact for some community organisations.
3. Mr McKean was previously appointed to the following positions:
 - i) Board Representative Akaroa-Wairewa Community Board Liquor Licensing Sub-Committee (One of only two appointees)
 - ii) Board Representative Akaroa Community Arts Council
 - iii) Liaison Representative Akaroa Youth Initiative Steering Committee
 - iv) Board Representative Akaroa Design and Appearance Advisory Committee
4. The authority of the Board to make appointments to the Akaroa Design and Appearance Advisory Committee is a subject being covered in a report which is currently being prepared for the Council. Therefore this paper's recommendations address only items i-iii in paragraph 3 above. An appointment to the Akaroa Design and Appearance Advisory Committee will therefore be addressed in a separate report to the Board.
5. The Board has resolved to appoint Mr Rod Naish to fill the vacancy left on the Community Board after the resignation of Mr McKean.

FINANCIAL IMPLICATIONS

6. There are no financial implications. Board members are not paid a meeting allowance for attending any of these meetings.

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

7. Not applicable

LEGAL CONSIDERATIONS

8. Clauses 30 and 31 of Schedule 7 of the Local Government Act cites the powers that a local authority (Community Board) has in being able to appoint committees and to appoint or discharge members of committees.

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

9. Yes

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 35 of the LTCCP includes reference to Community Boards representing and advocating on behalf of the interests of their communities.

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

11. Yes

ALIGNMENT WITH STRATEGIES

12. There is no Strategy relevant to this issue.

Do the recommendations align with the Council's strategies?

13. Not applicable

CONSULTATION FULFILMENT

14. There is no requirement for consultation on this issue.

STAFF RECOMMENDATION

It is recommended that the Community Board resolve to appoint a representative/liaison person to the following:

- a) Akaroa-Wairewa Community Board Liquor Licensing Sub-Committee
- b) Akaroa Community Arts Council
- c) Akaroa Youth Initiative Steering Committee.