

11. APPOINTMENT TO WAIREWA/LAKE FORSYTH MOU WORKING PARTY

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

1. The purpose of this report is to propose that the Board give consideration to the appointment of a Board representative on the Wairewa/Lake Forsyth Memorandum of Understanding (MOU) Working Party.

EXECUTIVE SUMMARY

2. The Board considered a report at its 8 July 2009 meeting regarding the MOU between the Wairewa Runanga and the bodies with a statutory responsibility for Wairewa/Lake Forsyth and its environs; namely Department of Conservation, Canterbury Regional Council and Christchurch City Council. A copy of the MOU is **attached**.
3. Clause 10 of the MOU provides for the establishment of a working party to monitor the application of the principles in the document. It is intended that the working party meet annually, or more frequently where the parties see a need to do so.
4. As part of its considerations the Board recommended that a member of the Akaroa-Wairewa Community Board be appointed to the working party. That recommendation was adopted by the Council when it ratified the MOU at its 12 November 2009 meeting.
5. Clause 10.2 of the MOU states which bodies will be represented on the working party, including:
 - *Akaroa/Wairewa Community Board – member (or delegated substitute)*

FINANCIAL IMPLICATIONS

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. Yes. There are no financial implications apart from mileage allowance for the Boards representative to attend meetings of the working party. This can be covered from within existing budgets under Democracy and Governance on Page 154 of the 2009-19 LTCCP.

LEGAL CONSIDERATIONS

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

7. There are no direct legal issues involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

8. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not directly applicable, although the recommendation aligns with the Community Board's objective of:
 - Enhancing and sustaining the Banks Peninsula environment - Meet and liaise with interest groups associated with Lake Ellesmere and Lake Forsyth.

CONSULTATION FULFILMENT

10. Not required.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to the appointment of a Board representative on the Wairewa/Lake Forsyth MOU Working Party.