### 9. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

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 invite the Board to give consideration to the appointment of Board representatives on local outside organisations and committees.

### **EXECUTIVE SUMMARY**

- 2. For the 2010/13 term, and in accordance with previous practice, the Board is invited to consider making appointments to the following local community organisations and committees:
  - Aranui Community Trust (ACTIS) One Member
  - Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – One Member
  - Christchurch Estuary Association One Member
  - Dallington Community Centre One Member
  - Keep Christchurch Beautiful Committee One Member
  - Neighbourhood Support Canterbury One Member and one community appointee
  - New Brighton Community Gardens One Member
  - New Brighton Historical Society One Member (new)
  - New Brighton Project One Member (new)
  - Residents' Associations One Member to each (in a liaison role only)
    - o Ascot/Freeville Residents' Group
    - Bexley Residents' Association
    - o Dallington Residents' Association
    - Golf Links Residents' Association
    - Horseshoe Lake Residents' Association
    - New Brighton Residents' Association
    - o North New Brighton Residents' Association
    - o Northshore Residents' Association
    - Parklands Residents' Association
    - South New Brighton Residents' Association
    - o Southshore Residents' Association

(NB: Avondale Residents' Association, Queenspark Residents' Association, Waitikiri Residents' Group and Windsor/Westhaven Residents' Group are currently in recess)

• St Andrews Community House – One Member

## **FINANCIAL IMPLICATIONS**

3. Where Board members are appointed to external organisations, their attendances at meetings will be covered by their elected member's salary. Thus, there are no financial implications apart from mileage allowances for attending such meetings.

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

4. Not applicable.

## **LEGAL CONSIDERATIONS**

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

5. 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?

6. Not applicable.

## **ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES**

7. Strengthening Communities Strategy 2007 – yes, alignment with the engagement components of this strategy.

Board's Objectives 2010 – yes, appointments made contribute to meeting relevant objectives.

# Do the recommendations align with the Council's strategies/policies?

8. Yes, as per paragraph 7 above.

## **CONSULTATION FULFILMENT**

9. Not applicable.

### STAFF RECOMMENDATION

It is recommended that the Board consider appointing representatives to the outside organisations and committees listed in paragraph 2 above.