

12. 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 the practices before then, the Board is invited to consider making appointments to the following local community organisations and committees:
 - Belfast Community Network - *All Members*
 - Papanui Network - *All Members*
 - St Albans Network – *All Members*
 - Shirley Network - *All Members*
 - Community Funding - *All Members*
 - Liquor Licensing - *All Members*
 - Social Housing - *All Members*
 - Styx River Groups – *All Members*
 - Avebury House – One Member
 - Belfast Community Pool – One Member
 - Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – One Member
 - Courtenay Street Residents – One Member
 - Delta Trust – One Member
 - Garden Pride Awards – One Member
 - Graham Condon Leisure Centre – One Member
 - Junior Neighbourhood Support – One Member
 - Kapuatohe Historic (Belfast District Museum Trust) – One Member
 - Keep Christchurch Beautiful Committee – One Member
 - Neighbourhood Support Canterbury – One Member and one community member
 - Neighbourhood Trust – One Member
 - Packe Street Park – One Member
 - Papanui Heritage – One Member
 - Police Liaison – One Member
 - Rehua Marae – One Member
 - St Albans Edu-Care – One Member
 - Shirley Community Centre – One Member
 - Shirley Community Trust – One Member
 - Te Papanui Trust – One Member
 - Waimakariki Eyre – One Member
 - Windermere – One Member
 - Residents' Associations – One Member to each (in a liaison role only)
 - Belfast Area Residents' Association
 - Brooklands Community Centre Committee
 - Ellington Residents' Association
 - Kainga Residents' Association
 - Northwood Residents' Association
 - Ouruhia Residents' Association Inc
 - Redwood Residents' Association
 - St Albans Residents' Association
 - St James Avenue Residents' Association
 - Shirley Residents' Group
 - Spencerville Residents' Association
 - Stewarts Gully Residents' Association

- Styx Residents Group

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 objectives for the period.

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 outside organisations and committees listed in paragraph 2 above.

CHAIRPERSON'S RECOMMENDATION

For discussion.