

## 9. AKAROA MUSEUM ADVISORY COMMITTEE MEMBERSHIP 2010-2013

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
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### PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider and approve the membership of the Akaroa Museum Advisory Committee for the 2010-2013 triennial term.

### EXECUTIVE SUMMARY

2. Under the criteria contained in the Terms of Reference for the Museum Advisory Committee, it states:

*The Advisory Committee shall comprise:*

*2 members Friends of the Akaroa Museum  
1 community representative  
1 member/representative of the Ōnuku Rūnanga  
1 member of the Akaroa/Wairewa Community Board  
Chairman of the Akaroa/Wairewa Community Board (ex-officio)*

3. At its meeting on 8 December 2010 the Board resolved to “*Appoint Leigh Hickey as the Community Board member on the Committee subject to the appointments being reviewed when the extraordinary vacancy on the Board is filled*”. This appointment has since been reviewed and there has been no change.
4. An advertisement was placed in the local newspaper calling for expressions of interest to be considered for the position of community representative on the Committee. No expressions of interest were received. In those circumstances it is acceptable for the Community Board to invite a suitable person to fill the position.
5. The Friends of the Akaroa Museum has advised that its nominees to the Committee will be Elizabeth Haylock and Jim Sunkell.
6. A letter was sent to the Ōnuku Rūnanga on 10 January 2011 seeking its nomination to the Committee but no reply has yet been received. Staff will follow up on this nomination with local members of the Rūnanga.

### FINANCIAL IMPLICATIONS

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

7. Provision is made in the 2009–19 LTCCP on page 156 for the elected member representation and governance support. There are no payments made to the non-elected members of the Committee.

### LEGAL CONSIDERATIONS

8. Clause 30 of Schedule 7 of the Local Government Act 2002 (LGA) provides that a local authority/community board may appoint, discharge and/or reconstitute the committees, sub-committees and any other subordinate decision-making bodies it considers appropriate. Any committee, subcommittee or other subordinate decision-making body “*is subject in all things to the control of the local authority [or read, community board], and must carry out all general and special directions of the local authority given in relation to the committee or other body or the affairs of the committee or other body*” (clause 30(3)).

9. Clause 30(7) provides that *“a ... committee, ... is, unless the local authority resolves otherwise, deemed to be discharged on the coming into office of the members of the local authority elected or appointed at, or following, the triennial general election of members next after the appointment of the .. subcommittee, ...”*.
10. Under the terms of reference for this Committee the term of membership will be for three years, coinciding with the triennial Local Authority term.

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

11. Yes, as above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

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By making decisions for current and future community needs.

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

13. Yes, as above, and also, indirectly, by responding to the needs of the community through the work that the committee carries out.

**ALIGNMENT WITH STRATEGIES**

14. A Well-Governed City

Our values and ideas are reflected in the actions of our decision-makers. Our decision-makers manage public funds responsibly, respond to current needs and plan for the future.

15. Strong Communities

Promote participation in democratic processes.

**Do the recommendations align with the Council’s strategies?**

16. Yes, as above.

**CONSULTATION FULFILMENT**

17. Not required.

**STAFF RECOMMENDATION**

It is recommended that the Board consider the membership of the Akaroa Museum Advisory Committee for the 2010-2013 triennial term.