

10. APPOINTMENT OF COUNCIL REPRESENTATIVE: MUSIC CENTRE OF CHRISTCHURCH TRUST

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	General Manager Regulation and Democracy Services
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PURPOSE OF REPORT

1. The purpose of this report is to seek the approval of the Council to the replacement of Councillor Anna Crighton as the Council's representative on the Board of the Music Centre of Christchurch Trust.

EXECUTIVE SUMMARY

2. At its meeting on 10 February 2005 the Council considered a report seeking approval to the appointment of representatives to a number of outside organisations. That report noted that the Music Centre of Christchurch Trust constitution provided for the appointment of an elected representative on the Trust and in accordance with Council policy Councillor Anna Crighton was appointed as the Christchurch City Council representative for a one year period.
3. Councillor Crighton has now advised, however, that as the meetings of the Trust are held on Tuesdays at 12.15pm, a time that clashes with Council seminar meetings, it will be necessary for her to stand down from the Trust. She has confirmed, however, that Mr Phil Clearwater, Chairman of the Spreydon/Heathcote Community Board, is interested in serving as the Council representative on the Trust and is willing to replace Councillor Crighton in this role.

FINANCIAL AND LEGAL CONSIDERATIONS

4. As noted in the previous report where Councillors are appointed to outside organisation, their attendance at meetings is covered by their elected members' salary and meeting fees do not apply. Thus, there are no substantial financial implications apart from the payment of mileage incurred in attending such meetings.

STAFF RECOMMENDATIONS

It is recommended that the Council:

- (a) Accept the resignation of Councillor Anna Crighton as the Council representative on the Board of the Music Centre of Christchurch Trust.
- (b) Consider the appointment of Mr Phil Clearwater as a replacement to Councillor Crighton to serve as the Council's representative on the Trust.