

6. MEMBERSHIP OF HERITAGE COVENANT OFFICER SUBCOMMITTEE



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

1. The purpose of this report is to seek the Council's approval for the appointment of Mike Theelen (General Manager Strategy and Planning Group) as an additional member of the Heritage Covenant Officer Subcommittee.

EXECUTIVE SUMMARY

2. In December 2001 the Council appointed the Heritage Covenant Officer Subcommittee, which currently has delegated power to:
 1. Enter into conservation covenants for the protection of listed heritage buildings, places or objects on such terms and conditions as the Subcommittee thinks fit.
 2. Enter into conservation covenants under s.77 of the Reserves Act or restrictive covenants for buildings, places and objects which have community and heritage values consistent with the Policy for Covenants on Non-Heritage Properties and on such terms and conditions as the Subcommittee sees fit.
 3. Approve or decline any applications made pursuant to a conservation covenant between the landowner and the Council (excluding full demolition).
 4. Approve or decline Conservation Plans made pursuant to a conservation covenant between the landowner and the Council.
 5. Enter into Heritage Grant Agreements as approved pursuant to a Council resolution of 26 September 2002 and the power to vary such Heritage Grant Agreements from time to time as the Heritage Covenant Officer Subcommittee considers appropriate.
3. The Subcommittee currently comprises the following members:

General Manager Strategic Development
Corporate Support Manager
Planning Strategy Manager
Their nominees
4. The Subcommittee has a quorum of any two of the foregoing members.
5. At its last meeting on 24 January 2005, the Subcommittee resolved to seek approval for Mike Theelen (General Manager Strategy and Planning Group) to be appointed as an additional member of the Subcommittee, with the General Manager Strategic Development (Ian Hay) remaining as a Subcommittee member.

FINANCIAL AND LEGAL CONSIDERATIONS

6. There are no financial implications. The Council's approval for the appointment of an additional member is required pursuant to clause 31(1) of Schedule 7 of the Local Government Act 2002, which provides that a local authority may appoint or discharge any member of a committee or subcommittee.

STAFF RECOMMENDATION

It is recommended that the Council approve the appointment of Mike Theelen (General Manager Strategy and Planning Group) as an additional member of the Heritage Covenant Officer Subcommittee.