

10. COUNCIL REPRESENTATION ON ARTS CENTRE BOARD OF TRUSTEES



General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

1. The purpose of this report is to submit for the Council's approval a proposal that Councillor Sue Wells be appointed in place of Councillor Sally Buck as the Council's representative on the Board of Trustees for the Arts Centre of Christchurch.

EXECUTIVE SUMMARY

2. Councillor Sally Buck has retired as the Council's representative on the Arts Centre Board of Trustees.
3. Councillor Sue Wells has expressed interest in being appointed as the Council's representative in place of Councillor Buck.
4. The Council is therefore requested to approve the appointment of Councillor Wells to this position for the remainder of the current council triennium, in place of Councillor Buck.

COUNCIL POLICY

5. The Council policy relating to the appointment of Council representatives on outside bodies, adopted on 23 August 1995, is as follows:

"That the Council appoint formal representatives on outside organisations only where the proposed appointment will be of clear public benefit or benefit to the Council, or where the appointment is required for statutory reasons, or under the provisions of the relevant trust deed or constitution etc. of the organisation concerned".

6. As the Trust's constitution provides for the appointment of one City Councillor, it will be necessary for the Council to appoint a replacement for Councillor Buck.

FINANCIAL IMPLICATIONS

7. There are no financial implications, as no additional remuneration is payable by the Council to elected members appointed to outside organisations.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

8. Not applicable.

LEGAL CONSIDERATIONS

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

9. As previously noted, the Arts Centre of Christchurch's constitution provides for the appointment of one City Councillor.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that Councillor Sue Wells be appointed in place of Councillor Sally Buck as the Council's representative on the Arts Centre of Christchurch Board of Trustees, for the remainder of the current triennium.