

## 17. ESTABLISHMENT OF COMMITTEES AND APPOINTMENTS TO OUTSIDE ORGANISATIONS

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### PURPOSE OF REPORT

1. The purpose of this report is to seek the approval of the Council in respect of a number of outstanding issues relating to the establishment of committees and subcommittees by the Council and the appointment of Council representatives to outside organisations and delegations.

### EXECUTIVE SUMMARY

2. At its meeting on 13 December 2007 the Council considered three reports relating to delegations, the appointment of Council committees and subcommittees, and the appointment of representatives to outside organisations.
3. There are still a number of issues outstanding in relation to the above matters which require consideration by the Council. In some cases these are only of a minor nature requiring a Council resolution for completeness. The issues involved are detailed below:

#### (a) Council Committees and Subcommittees

##### (i) Character Housing Grants Panel

In the report of 13 December 2007 the Council resolved to appoint the Character Housing Grants Panel with delegated power to approve individual grants of up to \$5,000 for external maintenance work done on character residential properties in the Christchurch City Council area. It did not, however, make any appointments to this Panel.

Previously the Panel has consisted of one representative from each community board and it is recommended that the Council resolve that membership of the Panel for the 2008-2010 term again be on this basis.

##### (ii) Libraries 2025 Working Party

This working party was originally established by the Council at its meeting on 30 August 2007. At its meeting on 13 December 2007 the Council re-established this working party and appointed Councillor Sue Wells to it. The membership of the working party, however, as agreed by the Council on 30 August 2007, also consisted of:

External Chair	Councillor Carole Evans
Councillors	Councillor Sue Wells
Community Board Chairperson	Yvonne Palmer
Community Advocate	Bruce Tulloch
Education IT Representative	Nicki Page
Community Group Representative	Michael Gorman, City Mission
Business Community Representative	Peter Townsend, CEO, CECC
General Manager Community Services (Ex officio)	Position vacant
Libraries Manager (Ex officio)	Caroline Robertson

The Council should resolve that membership of the working party also consist of the above members. It is expected that the work of the working party will shortly be completed.

(b) **Appointments to Outside Organisations**

(i) *Summit Road Protection Authority*

The Summit Road Protection Authority is established by the Summit Road (Canterbury) Protection Act 2001 and has the status of joint committee of the Christchurch City Council and Selwyn District Council. The Christchurch City Council appoints two members (one by virtue of its original status and one as a consequence of the amalgamation with the Banks Peninsula District Council). At its meeting on 13 December 2007 the Council resolved to appoint Councillor Buck as its representative to the Summit Road Protection Authority. A further member is still required to be approved by the Council. It should be noted that previously the other Council representative to the Summit Road Protection Authority was a member of the Lyttelton/Mt Herbert Community Board (Mr Jeremy Agar).

(ii) *Summit Road Protection Advisory Committee*

The Act also requires the Summit Road Protection Authority to appoint an Advisory Committee. The Christchurch City Council appoints one member to this, and at its meeting on 13 December 2007, Councillor Sally Buck was appointed to this role. In addition, however, the Christchurch City Council and the Selwyn District Council also appoint jointly a further member, who is required to have '*knowledge of open space management*'. This role is currently filled by the "Transport and Greenspace Manager, Christchurch City Council, or their nominee", and it is proposed that this arrangement continue.

(iii) *Partnership Health Canterbury PHO*

Partnership Health Canterbury is New Zealand's largest PHO and was established in 2004. The trust deed for the PHO provides for the Christchurch City Council to appoint one trustee. Previously this role was undertaken on an informal basis by the former Deputy Mayor Lesley Keast who has now advised she no longer wishes to continue.

As the appointment of a trustee is by the Council it is recommended that the Council make an appointment to this position, which does not have to be an elected representative.

(iv) 

- *Canterbury Hockey Foundation*
- *Canterbury Civic Music Council*
- *Christchurch Olympic Civic Committee*

At its meeting on 13 December 2007 the Council considered the appointment of representatives to the above organisations. As these appointments were not filled at that time, community board members were invited to indicate if they would be interested in representing the Council on these organisations. The position with each organisation is as follows:

• *Canterbury Hockey Foundation*

While there is no requirement in the constitution of this organisation for a Christchurch City Council appointment, the Council has previously made an appointment and this role has been undertaken in the past on behalf of the Council by Mr Kevin Boyce. No interest has been expressed in the position by the community board members, and as Mr Boyce (Principal of St Michaels School) is willing to continue in this role and is highly regarded by the Foundation, it is recommended that his appointment be renewed.

- *Christchurch Music Council*

While the constitution of this society provides for the Christchurch City Council to appoint a member to its committee, it does not have to be an elected representative. Previously this role was filled by a staff member, Marlene Le Cren, Arts Adviser, and Ms Le Cren has indicated that she is willing to continue in this role for the new Council term. No community board members have expressed an interest in this position.

- *Christchurch Olympic City Committee*

There is no constitutional requirement that there be a Christchurch City Council representative on this organisation. A number of community board members have, however, indicated interest in serving as the Council representative on this committee. It is suggested therefore that the Council appoint one of the following community board members who have expressed an interest:

- Peter Laloli
- Beth Dunn
- Mike Mora
- Jimmy Chen

(v) *Orton Bradley Park Trust Board*

Appointments to the Orton Bradley Park Trust Board are made pursuant to the R O Bradley Estate Act 1972, which is a private act of Parliament.

This originally provided for appointments to the Trust Board to be made as follows:

- *A person appointed by the Christchurch City Council*
- *A person appointed by the Lyttelton Borough Council*
- *A person appointed by the Mt Herbert County Council*
- *A person appointed by the Akaroa County Council*

At its meeting on 13 December 2007 the Council delegated to the Akaroa/Wairewa and the Lyttelton/Mt Herbert Community Boards, the power to appoint three representatives to the Orton Bradley Park Trust Board. The appointment of a representative by the Council was, however, held over to a subsequent meeting. Previously, the position of Christchurch City Council representative on the Orton Bradley Park Trust Board was held by the Transport and Greenspace Manager or their nominee, and it is proposed that this arrangement continues.

(vi) *Public Art Advisory Group*

At its meeting on 4 October 2007 the Council adopted the terms of reference and approved the composition for the Public Art Advisory Group to advocate and encourage the commissioning of public works of art.

While the proposed composition of the group was amended at that meeting to include one elected member, no appointment was made at that time.

The Mayor has suggested the appointment of Councillor Claudia Reid to the Advisory Group and the confirmation of the Council to this is now sought.

(vii) *Canterbury Development Corporation and Christchurch and Canterbury Marketing Limited*

Last year the Council appointed the Mayor as a Trustee of Christchurch Destination Trust. This Trust in turn appoints Directors of Christchurch and Canterbury Marketing Ltd.

The Constitution of Christchurch and Canterbury Marketing Ltd provides that two of those Directors are to be nominated by the Council. Last term Councillors Creighton and Withers were the Council's nominees who were appointed to Christchurch and Canterbury Marketing Limited by the Trust.

At this meeting, the Council needs to nominate two Councillors for the 2007/2010 Council term. The Council may nominate more than two directors. Those nominations will then be passed on to Destination Christchurch Trust, which will need to meet and appoint two persons to be Directors of Christchurch and Canterbury Marketing Ltd.

In a similar manner, the Council has appointed Councillor Withers to the CDC Trust, which appoints Directors to the CDC (The company) (four appointments are external and three are made from persons nominated by the Council). Last term the Council's nominees to CDC (The company) were Garry Moore and Councillors Harrow and Shearing. In a similar manner, the Council will be asked to make nominations at this meeting to CDC (The Company). Again the Council may nominate more than three persons. These nominations will then be passed on to the CDC Trust which will then need to meet and decide on them.

(c) **Delegations**

(i) *Council Hearings Panel*

At its meeting on 7 November 2007 the Council made delegations to the Council Hearings Panel. Omitted from the delegations contained in the attachments to that report, however, were delegations relating to:

- *The Litter Act of 1971*

*"(i) the power to hear and determine any objections under section 10 of the Liquor Act 1979.*

- *Housing Improvement Regulations 1947*

*"(i) the power to hear and determine any objections made pursuant to regulation 21(4) of the Housing Improvement Regulations 1947.*

These two delegations should also be given to the Council Hearings Panel.

(ii) *Selwyn District Council Water Race Subcommittee*

This is a subcommittee established by the Selwyn District Council to provide governance for the Selwyn District Council Water Race Policy and Bylaw and the operation of the water race system. It consists of twelve members with one member appointed by the Christchurch City Council, representing the Waimairi and Wigram wards of the City.

Previously this appointment has been made by the Riccarton/Wigram Community Board alone and the representative in the previous Council term was Mr Mike Mora. As, however, the terms of reference for the subcommittee provide for the Christchurch City Council to make this appointment it is considered appropriate to formally delegate the power to make this appointment jointly to both the Riccarton/Wigram Community Board and the Fendalton/Waimairi Community Board.

## **FINANCIAL IMPLICATIONS**

5. In respect of the appointment of Christchurch City Council representatives to outside organisations and Councillors to subcommittees, there are no direct financial implications as payment of meeting fees does not apply. The only financial implication is the payment of mileage to the elected representatives attending meetings of outside bodies and Council committees, which is covered within existing Council budgets.

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

6. Yes.

## **LEGAL CONSIDERATIONS**

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

7. The Council has, in terms of Clause 30, 7th schedule, Local Government Act 2002, the authority to appoint committees and subcommittees and appoint members to them. In addition, the Council has a statutory duty to make appointments to the Summit Road Protection Authority and the Summit Road Advisory Committee. In respect of granting delegations the Council may, in terms of Clause 32, 7th schedule, Local Government Act 2002, make delegations to a community board, committee or any officer, of any of its responsibilities duties or powers.

## **ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. Page 111 of the LTCCP, level of service under democracy and governance refers.

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

9. As above.

## **ALIGNMENT WITH STRATEGIES**

10. N/A

### **Do the recommendations align with the Council's strategies?**

11. N/A

## **CONSULTATION FULFILMENT**

12. N/A

## STAFF RECOMMENDATION

That the Council:

1. Resolve that the membership of the Character Housing Grants Panel consist of one representative, to be nominated by each Community Board.
2. Confirm that the membership of the Libraries 2025 Working party also consist of the representatives appointed in the previous term.
3. Appoint a member of the Lyttelton/Mt Herbert Community Board as an additional member of the Summit Road Protection Authority.
4. Appoint at the present meeting a representative to the Partnership Health Canterbury PHO for a three-year term.
5. Confirm the appointment of Mr Kevin Boyce for a further three-year term as the Council's representative on the Board of the Canterbury Hockey Foundation.
6. Appoint one of the following:
  - Peter Laloli
  - Beth Dunn
  - Mike Mora
  - Jimmy Chenas the Council's representative to the Christchurch Olympic City Committee for a three-year term.
7. Appoint Councillor Claudia Reid to the Public Art Advisory Group.
8. Note that the Akaroa/Wairewa and the Lyttelton/Mt Herbert Community Boards will appoint three representatives to the Orton Bradley Park Trust Board.
9. Nominate:
  - (a) Directors for Christchurch and Canterbury Marketing Limited
  - (b) Directors to Canterbury Development Corporation (The company)
10. Delegate to the Council Hearings Panel the following powers:
  - (a) Under the Litter Act 1979, "the power to hear and determine any objections under section 10 of the Litter Act 1979".
  - (b) Under the Housing Improvement Regulations Act 1947 "the power to hear and determine any objections made pursuant to regulations 21(4) of the Housing Improvement Regulations 1947".
11. Delegate jointly to the Riccarton/Wigram Community Board and the Fendalton/Waimairi Community Board, the power to make one appointment to the Selwyn District Council Water Race Subcommittee.