

11. **APPOINTMENT OF COUNCIL REPRESENTATIVE TO MUSIC CENTRE OF CHRISTCHURCH TRUST**



<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Clare Sullivan, Council Secretary

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the appointment of a Council representative to the Music Centre of Christchurch Trust.

**EXECUTIVE SUMMARY**

2. On 13 December 2007, the Council appointed Mr Phil Clearwater, Spreydon Heathcote Community Board member, as its representative on the Music Centre of Christchurch Trust. Mr Clearwater has since, however, notified the Mayor that due to pressures on his time, he is no longer available to give the role the time it deserves. Mr Clearwater has also submitted his resignation to the Chairperson of the Trust and the other trustees.

3. The Council's policy governing such an appointments is:

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

4. As the Trust Deed of the Music Centre of Christchurch Trust provides for the appointment of one person by the Christchurch City Council from among its members or employees, the Trust now has a vacancy required to be filled by the Council.

**FINANCIAL IMPLICATIONS**

5. Where Councillors are appointed to outside organisations, their attendance to meetings will be covered by the elected members salary, and meeting fees do not apply. Thus, there are no substantial financial implications, apart from payment of mileage incurred in attending such meetings.
6. In the case of staff, attendance of such meetings are covered either by their salaries or in the case of meetings held outside of normal working hours remuneration will be in accordance with the provisions of the relevant industrial agreement or contract. The cost to the Council will not be significant. Private individuals representing the Council on outside bodies are not paid for their services.

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

7. Covered by existing unit budgets.

**LEGAL CONSIDERATIONS**

8. The Council has the authority to make appointments to outside bodies either as provided for by their constitutions or at their request.

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

9. Yes see above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. 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?**

11. As above.

**ALIGNMENT WITH STRATEGIES**

12. Not applicable.

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

13. Not applicable.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Council decide at this meeting on an appointment to the Music Centre of Christchurch Trust.