

### 13. MAYOR'S WELFARE FUND CHARITABLE TRUST



<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8986
<b>Officer responsible:</b>	Unit Manager – Community Support
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#### PURPOSE OF REPORT

1. The purpose of this report is to seek an appointment of a Chairperson of the Mayor's Welfare Fund Charitable Trust Committee.

#### EXECUTIVE SUMMARY

2. The Council is the sole Trustee of the Mayor's Welfare Fund Charitable Trust established by Deed of Trust dated 7 September 1992.
3. A number of amendments to the Deed of Trust were approved at the 24 April 2008 Council meeting. One of these amendments to the Deed of Trust being:

*"The chairperson of the Committee shall be the Mayor of the City of Christchurch for the time being ex officio or where the Mayor declines to accept such appointment or wishes to discontinue such appointment then the chairperson of the Committee shall be that person appointed by the Christchurch City Council as a member of the Committee in the Mayor's place pursuant to clause 4.8(a)(ii) of this Deed and that person shall hold office as chairperson of the Committee for so long as that person shall hold office as a member of the committee."*

4. Earlier this year the Mayor approached Councillor Broughton to Chair the Mayor's Welfare Fund Committee, which was accepted. Councillor Broughton has subsequently chaired two Mayor's Welfare Fund Committee meetings on 5 March 2008 and 16 May 2008.
5. Councillor Button was nominated as the Council's representative on the Mayor's Welfare Fund Committee at the Council meeting on 13 December 2007.

#### Financial implications

6. There are no financial implications.

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

7. Not applicable.

#### LEGAL CONSIDERATIONS

8. The Trust Deed has been altered to allow the Christchurch City Council to nominate a representative onto the Mayor's Welfare Fund Committee who will hold office as Chairperson.

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

9. No.

#### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Not applicable.

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

11. Not applicable.

**ALIGNMENT WITH STRATEGIES**

12. Strengthening Communities Strategy.

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

13. Yes.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended Councillor Broughton be nominated as the Mayor's representative and Chairperson of the Mayor's Welfare Fund Committee.