

6. APPOINTMENT OF COUNCIL REPRESENTATIVE TO CANTERBURY SPORTS FOUNDATION

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Council for the appointment of Councillor Mike Wall as the Council representative on the Canterbury Sports Foundation, as required by its trust deed.

EXECUTIVE SUMMARY

2. Currently Councillor Barry Corbett is the Council's representative on the Foundation, appointed in December 1998. Councillor Mike Wall has expressed an interest in being the next Council representative, to which Councillor Corbett has agreed, and at the Canterbury Sports Foundation's Annual General Meeting on Tuesday 21 April 2009 Councillor Wall was appointed to the Foundation. The Council is now required to formally approve this appointment.

FINANCIAL IMPLICATIONS

3. There are no direct financial implications. No meeting fees or allowances are paid to members of the Canterbury Sports Foundation.

LEGAL CONSIDERATIONS

4. The Trust Deed for the Canterbury Sports Foundation requires the Council to appoint one Councillor to the trust.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

5. Page 111 of the LTCCP, levels of support under democracy and governance.

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

6. As above.

ALIGNMENT WITH STRATEGIES

7. Not applicable.

Do the recommendations align with the Council's strategies?

8. Not applicable.

CONSULTATION FULFILMENT

9. Not required.

STAFF RECOMMENDATION

It is recommended that the Council approve the appointment of Councillor Mike Wall as its representative on the Canterbury Sports Foundation.