

**STRATEGY AND RESOURCES COMMITTEE
SUPPLEMENTARY AGENDA**

**MONDAY 30 NOVEMBER 1998
AT 4.00 PM**

**11. APPOINTMENT OF COUNCIL REPRESENTATIVES
TO OUTSIDE BODIES**

RR 1981

Officer responsible Council Secretary	Author Julie Sadler
Corporate Plan Output: Elected member representation	

The purpose of this report is to provide further information on the organisations to which the Council appoints representatives. This report should be read in conjunction with clause 9 in the main agenda.

Since the agenda was circulated responses have been received from the two remaining organisations regarding their constitutional position relating to Council representation:

1. Age Concern

The constitution requires Council representation but the representative need not be an elected member. Age Concern would be disappointed if representation were discontinued as a formal link with the Council would be lost. The relationship provides a conduit for information to the City Council on issues affecting older people, internationally, nationally and locally. The commitment required is only 1 hour each quarter, plus some meeting preparation.

2. Christchurch Ethnic Council

The constitution does not require Council representation. However the Ethnic Council would be disappointed if the City Council did not maintain the status quo.

NEW ORGANISATIONS

During the 1995-1998 term the Council also appointed representatives to the following newly formed organisations:

1. Christchurch Heritage Trust (1)

The constitution provides for the Council to appoint one representative but the representative does not need to be an elected member.

2. Kingslea Community Liaison Committee

The Children, Young Persons and Their Families Regulations 1996 allows for two persons to be appointed by the Council to the above Committee.

11 Cont'd

Chairman's

Recommendation:

1. That the Council continue its association with the organisations listed above but that representation be reassessed if the circumstances of any organisation change.
2. That in the case of the Kingslea Community Liaison Committee, the Council appoint one person and the Burwood/Pegasus Community Board the second.