

8. CANTERBURY HOCKEY FOUNDATION - APPOINTMENT OF COUNCIL REPRESENTATIVE

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Corporate Plan Output: Public Accountability Council representation on outside organisations	

The purpose of this report is to seek the appointment of a new representative on the above body following the resignation of the current appointee.

In March 2000 the Council resolved to make an annual inflation-adjusted grant of \$80,000 to the Canterbury Hockey Association for artificial turf surface replacement and development subject to (inter alia) Canterbury Hockey forming a body to finance, develop and maintain the new surfaces at Porritt and Nunweek Parks.

To meet this condition Canterbury Hockey established a trust known as the Canterbury Hockey Foundation. The trust's constitution provides for a nominee of the Christchurch City Council to be a member of the board. The Council nominee does not need to be an elected member.

The appointment of the Council's representative on the foundation was the subject of a report to the October 2000 meeting of the Council. In considering the proposed appointment, the Council noted that as Council representation on the trust board was provided for in the foundation's constitution the appointment met the Council's policy governing appointments to outside bodies. The appointment was also seen to be appropriate given the level of funding support Canterbury Hockey received from the Council. The Council appointed Mr Raman Ganda as its representative on the foundation.

As a letter has now been received from Mr Ganda advising that owing to business commitments he is no longer able to serve in this capacity it will be necessary to appoint a new representative to replace Mr Ganda.

Recommendation: That the Council appoint a suitable person to replace Mr Ganda as its representative on the Canterbury Hockey Foundation.

Chairman's Recommendation: That the above recommendation be adopted.