

13. NOTICE OF MOTION

APPOINTMENT AND MONITORING OF BOARD REPRESENTATIVES ON EXTERNAL APPOINTMENTS

At the start of each electoral cycle, the Community Board makes various appointments to external organisations and recommendations for appointment to the Council.

Over recent months there has been a discussion at the Board on how best to monitor and receive reports and feedback from these appointments.

One key performance measure that can reflect good performance is the attendance record of the Boards nomination to these various agencies.

While attendance is not necessarily a measure of good performance, long periods of non attendance can only be an indication of non performance.

The Council has a policy to record attendance, apologies and absences from its meetings, this practice could be extended to the Board's appointments.

The Elected Members' Remuneration and Attendance policy adopted by the Christchurch City Council on 23 September 1999 is "That, in the interests of transparency and accountability, the Council publish annually a record of elected member remuneration and attendance at formal meetings."

Following the wide ranging discussion at the July Board meeting, I wrote to the Community Advocate requesting the attendance records of the Council's appointments to the Aurora Trust Board.

The Community Advocate replied with the following information:

"Since January 2000 the meeting attendances have been (Margaret) Murray 25, (Brian) Law 13, (Cr Ron) Wright 10, of the 29 meetings held in that period."

I therefore **move**:

That, in the interests of transparency and accountability, the Board publishes annually a record of Board appointed members attendance to meetings of the various organisations they represent the Board and Council on, and that these be made available to the incoming Board at the start of each new Board term."