

## 6. BOARD REPRESENTATIVE ON HAGLEY/FERRYMEAD HERITAGE COMMITTEE

<b>General Manager responsible:</b>	General Manager Community Services
<b>Officer responsible:</b>	Community and Recreation Manager
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### PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider its representation on the Hagley/Ferrymead Heritage Committee.

### EXECUTIVE SUMMARY

2. At its meeting of 21 November 2001, the Board resolved that three members of the Board sit on the Heritage Committee; the chairperson and two other board members, one from each ward. Following the 2004 election, the current Board needs to re-consider its representation on this committee.

### OPTIONS

3. The Board may wish to consider different options regarding representation on the committee:
  - (a) With a reduction of Board member numbers, the Board may wish to alter the number of Board representatives on the committee.
  - (b) The Board may wish to reconsider the requirement regarding ward representation given that the Hagley Ferrymead Community Board now represents one ward rather than two as was the case previously.

### FINANCIAL AND LEGAL CONSIDERATIONS

4. \$5000 has been allocated in the Board's project funding process to fund the Board's Heritage Awards.

### STAFF RECOMMENDATION

It is recommended that the Board determine its representation on the Heritage Committee.

### CHAIRPERSON'S RECOMMENDATION

For discussion.