

5. ENVIRONMENT CANTERBURY - CHRISTCHURCH AREA COMMITTEE REPRESENTATIVE

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Manager
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PURPOSE OF REPORT

1. The purpose of this report is to request that the Board appoint a representative to the Environment Canterbury Christchurch Area Committee.

EXECUTIVE SUMMARY

2. The Christchurch Area Committee was established by Environment Canterbury during the last triennium and its membership included a representative from each of the Christchurch City Community Boards. Rod Cameron was previously appointed as the Board's representative.
3. Environment Canterbury has requested that the Hagley/Ferrymead Community Board appoint a representative for the 2004-2007 triennium. The Christchurch Area Committee's Terms of Reference are attached.
4. The Christchurch Area Committee met on 16 March 2005 and decided that no formal meetings would be held for the rest of the year but that seminars on topics of interest would be organised. Two seminars have been scheduled for 12 July and 23 November 2005. The minutes of the 16 March meeting have been separately circulated to board members.

FINANCIAL AND LEGAL CONSIDERATIONS

5. Where Board members are appointed to outside organisations, their attendance at meetings will be covered by their elected members' salary. Thus, there are no substantial financial implications, apart from the payment of mileage incurred in attending such meetings.

STAFF RECOMMENDATION

It is recommended that the Board appoint a representative to the Environment Canterbury Christchurch Area Committee.

CHAIRPERSON'S RECOMMENDATION

For discussion.