

## 20. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
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### PURPOSE OF REPORT

1. The purpose of this report is to invite the Board to give consideration to the appointment of Board representatives on local outside organisations and committees.

### EXECUTIVE SUMMARY

2. For the 2010/13 term, and in accordance with the practices before then, the Board is invited to consider making appointments to local community organisations and committees.
3. The Council has delegated to the Akaroa-Wairewa Board the power to appoint a member of the Board, or other person, to the following bodies, as the Council's representative on that body:
  - Akaroa Library Committee Incorporated  
*(This Committee has not met for two years, but is technically still in existence)*
  - Halswell River District Rating Committee  
*(For the Wairewa portion of the river)*
  - Okains Bay Maori and Colonial Museum
  - Orton-Bradley Park Board  
(one representative of a total of four Council representatives. For 2007/2010 the Board appointed Dr John Rentoul to this position, following consultation with the Orton-Bradley Park Board)
4. The Council has also delegated to the Akaroa-Wairewa Board and the Lyttelton-Mt. Herbert Board jointly, the power to appoint a member of one of these two Boards to the Rural Canterbury Primary Health Organisation and the Banks Peninsula Pest Liaison Committee as the Council's representative on that body.
5. The Council at its meeting on 8 July 2010 also resolved:
  - (a) The Council continue to have a representative on the Pohatu Marine Reserve Advisory Committee.
  - (b) The power to make a recommendation to the Minister of Conservation on the appointment of that representative, be delegated to the Akaroa/Wairewa Community Board.
6. In addition, the Board has a number of community organisations for which it appoints a representative or liaison person.
  - Akaroa District Promotions 1 Liaison Person
  - Akaroa Harbour Issues Working Party 1 Liaison Person
  - Akaroa Youth Trust 1 Member
  - Banks Peninsula Conservation Trust 1 Liaison Person
  - Banks Peninsula War Memorial Society Chairman + 1 Representative
  - Little River Community Centre Committee 1 Liaison Person
  - Little River Rail Trail Trust 1 Liaison Person
  - Little River-Wairewa Promotions Group 1 Liaison Person
  - Takamatua Residents Association 1 Liaison Person
  - Wainui Residents Association 1 Liaison Person
  - Keep Christchurch Beautiful\* 1 Member

*\*The Board agreed to review the appointment to this organisation in this new term*

7. As was the case in 2007, a by-election is required to fill the extraordinary vacancy that exists on the Board, as a result of the recent triennial elections. When the Board made its appointments in 2007, it did so subject to them being reviewed once that vacancy was filled. The Board may wish to consider a similar condition at this time.

#### **FINANCIAL IMPLICATIONS**

8. Where Board members are appointed to external organisations, their attendances at meetings will be covered by their elected member's salary. Thus, there are no financial implications apart from mileage allowances for attending such meetings.

#### **Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

9. Not applicable.

#### **LEGAL CONSIDERATIONS**

#### **Have you considered the legal implications of the issue under consideration?**

10. There are no direct legal issues involved.

#### **ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

#### **Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

11. Not applicable.

#### **ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES**

12. Strengthening Communities Strategy 2007 – yes, alignment with the engagement components of this strategy.

Board's Objectives 2010 – yes, appointments made contribute to meeting relevant objectives for the period.

#### **Do the recommendations align with the Council's strategies/policies?**

13. Yes, as per paragraph 11 above.

#### **CONSULTATION FULFILMENT**

14. Not applicable.

#### **STAFF RECOMMENDATION**

It is recommended that the Board consider appointing representatives to the outside organisations and committees listed in paragraphs 3 to 6 above, subject to those appointments being reviewed once the extraordinary vacancy on the Board is filled.