

13. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	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 Lyttelton/Mt Herbert 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:

- Diamond Harbour and Districts Health Support Group
- Lyttelton Museum Board
- Orton Bradley Park Trust Board
(two representatives of a total of four Council representatives. For 2007/2010 the Board appointed Barry Bowater and John Studholme to these positions, following consultation with the Orton Bradley Park Trust Board)

4. The Council has also delegated to the Lyttelton/Mt Herbert Board and the Akaroa/Wairewa 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. In addition, the Board has a number of community organisations for which it appoints a representative or liaison person.

- Age Concern Canterbury 1 Liaison person
- Cass Bay Residents Association 1 Liaison Person
- Charteris Bay Residents Association 1 Liaison Person
- Church Bay Neighbourhood Group 1 Liaison Person
- Corsair Bay Residents Association 1 Liaison People
- Diamond Harbour Community Association 1 Liaison Person
- Governors Bay Community Association 1 Liaison Person
- Lyttelton Harbour and Bays Youth Council 2 Liaison People
- Lyttelton Community Association 1 Liaison Person
- Otuhurikio/Pony Point Reserve Committee 1 Liaison Person
- Port Levy Residents Association 1 Liaison People
- Project Port Lyttelton 1 Liaison Person
- Purau Residents Association 1 Liaison People
- Te Rununga o Te Hapu o Ngati Wheke 1 Liaison Person
- Te Rununga o Koukourarata 1 Liaison Person
- Lyttelton Reserve Management Committee (RMC) 1 Liaison Person
- Lyttelton Recreation Ground RMC 1 Liaison Person
- Allandale RMC 1 Liaison Person
- Grubb Cottage Trust 2 Liaison People

- Selwyn Pest Liaison Committee 1 Representative
- Summit Road Society 1 Representative
- Summit Road Advisory Committee 1 Representative
- Whakaraupo/Lyttelton Harbour Issues Group 1 Representative
- Keep Christchurch Beautiful* 1 Representative
- Neighbourhood Support Canterbury 1 Representative

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

FINANCIAL IMPLICATIONS

6. 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?

7. Not applicable.

LEGAL CONSIDERATIONS

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

8. 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?

9. Not applicable.

ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES

10. 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?

11. Yes, as per paragraph 10 above.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider appointing representatives to the outside organisations and committees listed in paragraphs 3 to 5 above.