

## 11. 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 the following local community organisations and committees:

#### Community Groups

- Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – One Member
- Keep Christchurch Beautiful Committee – One Member
- Neighbourhood Support Canterbury – One Member from the Board and One Member from the community
- Port Hills Park Trust Board – One Member

#### Residents' Associations – One Member to each (in a liaison role only)

- Addington Neighbourhood Association
- Beckenham Neighbourhood Association
- Cashmere Residents' Association
- Cracroft Residents' Association
- Huntsbury Residents' Association
- Opawa/St Martins Residents' Association
- Somerfield Residents Group
- Spreydon Ratepayers and Residents' Association

#### Community Liaison/Network Meetings

- Older Adults Network
- SAW Network (Spreydon, Addington, Waltham)
- Hoon Hay Network
- Spreydon/Heathcote Youth Network

### Community Projects

- Rowley House
- Manuka Cottage
- Waltham Community Cottage
- Sydenham Community Development Project
- Whareora House of Life/Spreydon Community House
- Strickland Street Community Gardens
- Kingdom Resources Limited
- Addington Net

### Community Centres

- Cracroft Community Centre (Old Stone House)
- Landsdowne Community Centre
- Risingholme Community Centre Inc
- Somerfield Community Centre
- Centennial Hall
- Sydenham Community Centre
- Huntsbury Community Centre

### **FINANCIAL IMPLICATIONS**

3. 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?**

4. Not applicable.

### **LEGAL CONSIDERATIONS**

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

5. 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?**

6. Not applicable.

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

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

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

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

8. Yes, as per paragraph 7 above.

### **CONSULTATION FULFILMENT**

9. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board consider appointing representatives to outside organisations and committees listed in paragraph 2 above.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.