

### 3. COUNCILLOR LINDA RUTLAND: MEMBERSHIP OF COMMITTEES AND HAGLEY/FERRYMEAD COMMUNITY BOARD

The Chair reports:

Now that the Council has confirmed the appointment of Councillor Linda Rutland as a Ferrymead Ward Councillor, there is a need to decide on her appointment to Standing Committees, and her membership of the Hagley/Ferrymead Community Board. Although Councillor Rutland currently serves as an elected member of the Board, she has expressed a wish to serve as an appointed member of the Board for the balance of the current triennium.

I have recently received advice from Councillor Austin that she wishes to resign from the Strategy and Finance Committee, owing to her commitment with the Creative Industries Trust. I am not recommending any replacement.

#### **Chair's**

- Recommendation:**
1. That Councillor Austin's resignation as a member of the Strategy and Finance Committee be noted, and that no replacement appointment to this Committee be made.
  2. That Councillor Rutland be appointed as a member of the following Committees:
    - Parks, Gardens and Waterways Committee
    - Regulatory and Consents Committee
    - Urban Planning and Growth Special Committee
  3. That Councillor Rutland be appointed as a member of the Hagley/Ferrymead Community Board for the remainder of the current triennium.