5. APPOINTMENT OF REPRESENTATIVES TO LOCAL GOVERNMENT NEW ZEALAND ZONE 5

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Kevin Roche, Assistant Council Secretary

PURPOSE OF REPORT

1. The purpose of this report is to seek approval to the appointment of Yvonne Palmer, a member of the Shirley/Papanui Community Board, as one of the Council's representatives to Local Government New Zealand Zone 5.

EXECUTIVE SUMMARY

- The Christchurch City Council appoints five representatives to Local Government New Zealand Zone 5 (LGNZ Zone 5), which covers the territorial local authorities from Nelson to Westland, McKenzie and provides a means for individual TLA's to advocate to Local Government New Zealand, to network and share common issues and concerns.
- 3. At its meeting on 13 December 2007 the Council appointed Councillors, Buck, Button, Johanson and Shearing to be representatives to LGNZ Zone 5 on the understanding that a further appointment would be made to represent Community Boards.
- 4. During the informal meeting of Councillors held on Friday 4 December 2007 it was suggested that Yvonne Palmer, Shirley/Papanui Community Board member, serve as the Community Board representative to LGNZ Zone 5. This nomination was supported at that meeting.
- 5. Ms Palmer served as one of the Council's representatives in the previous term of the Council, as the then Chairperson of the Shirley/Papanui Community Board, and has indicated she is willing to continue as a representative.

FINANCIAL IMPLICATIONS

6. Where Councillors or Community Board members are appointed to outside organisations, their attendance at meetings will be covered by their elected member's salary, and meeting fees do not apply. Thus, there are no substantial financial implications, apart from the payment of mileage incurred in attending such meetings and other accommodation and travel expenses. which costs are covered within existing unit budgets.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. Covered by existing unit budgets.

LEGAL CONSIDERATIONS

8. The Council has the authority to appoint representatives to outside organisations such as Local Government New Zealand.

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

9. Yes, see above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 111 of the LTCCP, level of service under Democracy and Governance refers.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

11. As above.

ALIGNMENT WITH STRATEGIES

12. Not applicable.

Do the recommendations align with the Council's strategies?

13. Not applicable.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Council confirm the appointment of Yvonne Palmer, Shirley/Papanui Community Board member, as its fifth representative to Local Government New Zealand Zone 5 with effect from 1 January 2008 for a three year term.