

15. APPOINTMENTS BY THE COUNCIL TO OUTSIDE BODIES



General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Peter Mitchell
Author:	Peter Mitchell

PURPOSE OF REPORT

1. The purpose of this report is for the Council to consider whether or not, following the previous Councils resolution in August 2010, to make appointments to Outside Bodies on the list attached for the 2010 – 13 Council Term. **(Attachment A)**

STAFF RECOMMENDATION

That the Council give consideration to:

- (a) Whether or not it agrees with the previous council recommendation of 26 August 2010 that this Council not make appointments the Outside Bodies on the list attached.
- (b) If this Council does not agree with the previous Council's recommendation, then this Council decide:
 - i) which of the outside bodies it wishes to make appointments to.
 - ii) the membership of those outside bodies.

BACKGROUND

2. At its meeting on 26 August 2010 the previous Council had requested a report on Appointments by the Council to Outside Bodies. A copy of that report is attached as **Attachment B**.
3. After discussion on that report the Council at that 26 August 2010 meeting resolved:
 - (a) *Recommend to the next Council that it not make Councillor appointments to outside organisations, except to organisations making a significant contribution to the finances or development of the City.*
 - (b) *Recommend to the next Council that it alter the 2007 Policy on Appointment and Remuneration of Directors by deleting paragraph 83 and substituting the following paragraph:*

83. *Appointments to COs will only be made to organisations that make a significant contribution to the finances or development of the city*
 - (c)
 - (d) *Request Council staff to contact all the organisations listed and advise them that we are reviewing Council membership and ask for their feedback prior to consideration by the new Council.*
4. Subsequent to that meeting council staff wrote to all the organisation on the list.
5. Of the 26 organisation listed staff received responses from those shown in Attachment A.
7. It should be noted that in respect of the attached list the Council at its meeting on 7 December 2010 made appointments to:
 - (i) Canterbury Development Corporation Trust:
 - (ii) Destination Christchurch Trust:
 - (iii) Canterbury Museum Trust Board:
 - (iv) Canterbury Regional Transport Committee:
 - (v) Canterbury Regional Landfill and Waste Joint Committees:
 - (vi) Christchurch Agency for Energy Trust:
 - (vii) Mayor's Welfare Fund Trust:
 - (viii) Riccarton Bush Trust:
 - (ix) The New Zealand Local Authority Traffic Institute (TRAFINZ):

- (x) Road Safety Committee:
- (xi) Creative Communities Funding Subcommittee:
- (xii) Urban Development Strategy Implementation Committee:

8. Therefore for the purpose of this report the Council needs to consider whether or not at this meeting to make appointments to the following organisations.

- a) Arts Centre of Christchurch Trust
- b) Burnside High School
- c) Avon-Heathcote Estuary Ihutai Trust
- d) Canterbury Sports Foundation
- e) Canterbury West Coast Sports Trust (Formerly Canterbury/Westland Sports Trust)
- f) Christchurch Garden City Trust
- g) Christchurch Heritage Trust
- h) Christchurch Ethnic Council
- i) Kate Sheppard Memorial Award Trust
- j) Keep Christchurch Beautiful
- k) Music Centre of Christchurch Trust
- l) Nga Hau E Wha National Marae Charitable Trust
- m) Orana Wildlife Trust Board
- n) Partnership Health, Canterbury Primary Health Organisation
- o) Pegasus Health Community Advisory Board
- p) Public Art Advisory Group
- q) RNZAF Museum Trust Board
- r) Rod Donald Banks Peninsula Trust
- s) The McLean Institute
- t) Isaac Theatre Royal Charitable Trust