

## 5. APPOINTMENT OF A CHRISTCHURCH CITY COUNCILLOR TO THE CANTERBURY EARTHQUAKE HERITAGE BUILDING FUND TRUST

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Clare Sullivan, Council Secretary

### PURPOSE OF REPORT

1. The purpose of the report is to seek the appointment of a Christchurch City Councillor to the Canterbury Earthquake Heritage Building Fund Trust.

### EXECUTIVE SUMMARY

2. At its meeting on 11 November 2010 the Council endorsed the Canterbury Earthquake Heritage Building Fund Policy, and approved the Canterbury Earthquake Heritage Building Fund Trust Deed. In doing so, the Council also resolved to:

*“Appoint a Christchurch City Councillor to the Canterbury Earthquake Heritage Building Fund Trust Board to be confirmed at a subsequent Council meeting”.*

3. A copy of the staff report to the 11 November 2010 meeting, which sets out the role and functions of the Trust Board is attached (**Attachment 1**). In order for the Trust to begin to progress its work and for it to gain donee status from the IRD, it is desirable that a Christchurch City Councillor be appointed at this meeting so that the Trust can meet before Christmas. Selwyn District Council, Waimakariri District Council and the New Zealand Historic Places Trust have appointed their representatives.

### FINANCIAL IMPLICATIONS

#### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

4. Yes. Costs associated with holding meetings are provided for in the LTCCP.

### LEGAL CONSIDERATIONS

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

5. Yes.

### 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. Yes – Democracy and Governance pages 154 to 159 of the 2009-19 LTCCP.

### ALIGNMENT WITH STRATEGIES

#### Do the recommendations align with the Council’s strategies?

7. Not applicable.

### CONSULTATION FULFILMENT

8. Not applicable.

### STAFF RECOMMENDATION

It is recommended that the Council appoint one Christchurch City Councillor to the Canterbury Earthquake Heritage Building Fund Trust.