

27. 10. 2011



26. APPOINTMENT OF REPLACEMENT MEMBER OF VARIOUS COMMITTEES AND ORGANISATIONS

General Manager responsible:	General Manager, Regulation & Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

1. The purpose of this report is to seek the appointment of Councillors on various committees and organisations to fill the vacancy created by the recent resignation of Councillor Chrissie Williams. The report also seeks additional appointments to the Councils Submissions Panel.

EXECUTIVE SUMMARY

2. On 30 September 2011 the Chief Executive received the resignation of Councillor Chrissie Williams. Councillor Williams was appointed to the following committees and organisations:

Council Committees and Subcommittees

Housing and Community Facilities Committee
 Regulatory and Planning Committee
 Transport Committee (Chair)
 Water and Wastewater Committee
 Audit and Risk Management Subcommittee
 2012 – 2022 Long Term Plan Committee (all Councillors)

Joint Committees

Canterbury Water Management Strategy Regional Water Management Committee
 Joint Christchurch City Council/Canterbury District Health board Committee
 Central Plains Joint Committee
 Greater Christchurch Urban Development Strategy Implementation Committee
 Regional Transport Committee (ECAN)
 Public Transport Advisory Group (ECAN)

Ad Hoc Subcommittees and working Parties of Council

Christchurch Civic Awards Subcommittee
 Central Plains Resource Consent and Appeals Working Party

Subordinate Decision-Making Body

Submissions Panel

Outside Organisations

Avon Heathcote Estuary Ihutai Trust

Councillor Williams had been appointed by the Canterbury Development Corporation Trust as a director of the Canterbury Development Corporation

3. The Council needs to consider which of the bodies in paragraph 2 it will appoint a councillor to now and which will be filled once the outcome of the election to fill the vacancy is determined in February 2012. The Council is being asked to replace Councillor Williams on the Canterbury Water Management Strategy Regional Committee via another report on this Council agenda.
4. In addition, when the Council appointed the members of the Submissions Panel in December 2010, it only made three appointments to it (Wells – Chairperson, Carter and Williams). The panel has a quorum of two, so currently if either Councillor Carter or Councillor Wells could not attend the meeting could not take place. However, the terms of reference note that the panel will consist of at least four councillors. The Council may decide to appoint another member to the Submissions Panel in addition to the vacancy left by Councillor Williams.

FINANCIAL IMPLICATIONS

5. The cost of the appointment of members to Committees is included in existing budgets.

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LEGAL CONSIDERATIONS

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

6. Clause 30(1) of the 7th Schedule of the Local Government Act 2002 authorises the Council to appoint committees, subcommittees, and joint committees with other local authorities or public bodies.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Consider which appointments it wishes to make replacing Councillor Williams on various Committees and Organisations listed in paragraph 2 of this report following her recent resignation.
- (b) Appoint an additional Councillor to the Submissions Panel.