

Report 07.746  
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Committee Council  
Author Fran Wilde, Chair

## Appointment of Councillors to Organisations

### 1. Purpose

For the Council to appoint elected members to organisations.

### 2. Background

There are a number of bodies on which the Council has representation. This representation is set by legislation, terms of reference, or custom.

### 3. Bodies to Which Appointments are Made

#### **Local Government New Zealand Regional Affairs Committee**

Includes one elected member from Greater Wellington – by convention the Chair.

#### **Local Government New Zealand Zone 4**

Includes one elected member from Greater Wellington – by convention the Chair.

#### **Pauatahanui Inlet Community Trust**

The Chair of Greater Wellington is a nominated Trustee. A Councillor or other person may be appointed to represent the Chair.

#### **Wellington Regional Environment Agency**

The Council has one representative on this body.

#### **Wellington Regional Stadium Trust**

The Trust has a Board jointly appointed by Greater Wellington and Wellington City Council. The Council has one representative on the Trust.

### **Whitireia Park Board**

Council has a Porirua-Tawa Constituency representative nominated to the Board as an appointee without voting rights, not as an official Board member.

It is recommended that this arrangement should continue in the current triennium, pending new arrangements for management of the park.

### **Carter Observatory Trust Board**

The Council has one member on the Carter Observatory Trust Board. The appointment is made by the Minister of Research, Science and Technology on the nomination of the Council. The term of the Council's current representative on the board, Cr Judith Aitken, expires on 30 November 2007.

### **Regional Animal Health Board Advisory Committee**

The Council has one representative on this body.

### **Friends of the Otaki River and Friends of the Waikanae River**

These two groups are facilitated by the Council. It would be appropriate for the Council's Kapiti Coast Constituency member to be the Council's representative on these groups.

## **4. Communities for Climate Protection - New Zealand (CCP-NZ) programme**

As part of the requirements of the programme a CCP-NZ nominated councillor must be chosen.

Each CCP-NZ Council has a councillor who is nominated to be the first contact point regarding the CCP-NZ programme. The councillor contact will be a central point for ongoing information exchange. The nominated councillor will:

- be kept regularly updated on the CCP-NZ programme and Council progress
- be invited to attend events and briefings
- receive a monthly electronic newsletter and other newsletters, as appropriate
- be expected to share information with other elected members regarding the programme and Council progress.

## **5. Communication**

The external agencies will be advised of the Council's appointments.

## 6. Recommendations

*That the Council:*

1. ***Appoints** Cr Wilde to represent the Council on the Local Government New Zealand Regional Affairs Committee.*
2. ***Appoints** Cr Wilde to represent the Council in Local Government New Zealand Zone 4.*
3. ***Appoints** Cr Burke to the Pauatahanui Inlet Community Trust.*
4. ***Appoints** Cr Baber to represent the Council on the Wellington Regional Environment Agency.*
5. ***Appoints** Cr Laidlaw to the Wellington Regional Stadium Trust.*
6. ***Nominates** Cr Aitken for appointment to the Carter Observatory Trust Board.*
7. ***Nominates** Cr Donaldson to represent the Council on the Whitireia Park Board.*
8. ***Appoints** Cr Bruce to be the nominated councillor for the Communities for Climate Protection - New Zealand programme.*
9. ***Appoints** Cr Buchanan to represent the Council on the Regional Animal Health Board Advisory Committee.*
10. ***Appoints** Councillor Wilson to represent the Council on the Friends of the Otaki River and Friends of the Waikanae River groups.*

Report prepared by:

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Chair