

QLDC Council
24 November 2016

Report for Agenda Item: 11

Department: Corporate Services

Council Appointments to Community Organisations

Purpose

The purpose of this report is to appoint elected members to various societies, trusts and community groups on which it has been traditional to have an elected member for liaison and representative purposes, or is in response to a specific request.

Recommendation

That Council:

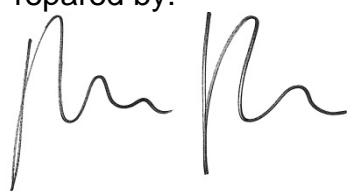
1. **Note** the contents of this report;
2. **Approve** the appointments to the following trusts and societies:

Aspiring Arts and Culture Trust	Ruth Harrison (WCB) Councillor McRobie
Arrowtown Heritage Trust	Councillor Stevens
Arrowtown Heritage Advisory Panel	Councillor Stevens
Arrowtown Museum and Post Office Trust	Councillor Stevens
Arrowtown Promotion and Business Association	Councillor Stevens
Creative Communities Queenstown	Councillor Hill
Destination Queenstown	Councillor Clark Councillor MacDonald
Lake Wanaka Tourism	Councillor Lawton
Management of tracks on Coronet Peak and Glencoe Stations – Governance Group	Councillor Stevens
Otago Conservation Board	Councillor Ferguson
Otago Wilding Trust	Councillor Stevens
Queenstown Trails Trust	Councillor Forbes
Social Services Strategy Group, Wakatipu	Councillor Miller
SPARC Rural Travel Fund	Councillor Ferguson
Wanaka Airport Liaison	Councillor McRobie
Wanaka Chamber of Commerce	Councillor MacLeod
Wakatipu Heritage Trust	Councillor Ferguson
Wakatipu Interagency Group	Councillor Hill
Wakatipu District Youth Trust	Councillor Clark

3. **Approve** the designation of Councillors to Community Associations in the Queenstown-Wakatipu and Arrowtown Wards as follows:

Arrowtown Village Association	Councillor Stevens
Arthurs Point Community Association	Councillor Ferguson
Fernhill/Sunshine Bay Community Association	Councillor Clark
Frankton Community Association	Councillor Forbes
Gibbston Community Association	Councillor MacDonald
Glenorchy Community Association	Councillor Ferguson
Kelvin Peninsula Community Association	Councillor Hill
Kingston Community Association	Councillor Clark
Lake Hayes Estate Residents Association	Councillor Miller

Prepared by:



Meaghan Miller
General Manager Corporate
Services
9/11/2016

Reviewed and Authorised by:



Mike Theelen
Chief Executive
10/11/2016

Background

- 1 There are a number of external trusts, organisations and groups within the wider community on which the Council has customarily had representation. The Council needs to consider these and determine an appropriate appointee, taking into account individuals' particular interests and preferences.
- 2 It is also expected that a Councillor will be allocated to each Community Association in the district, with the expectation that this Councillor will take a particular interest in this group, attend regular meetings and be a liaison point back to the full Council.
- 3 Appointments to groups and community associations based in the Wanaka and Upper Clutha areas have been considered separately by the Wanaka Community Board.

Comment

- 4 Appointments need to be made to the following external organisations and elected members have been approached to ascertain their preferences and personal interests:

Aspiring Arts and Culture Trust
Arrowtown Heritage Trust
Arrowtown Heritage Advisory Panel
Arrowtown Museum and Post Office Trust

Arrowtown Promotion and Business Association
Creative Communities Queenstown
Destination Queenstown
Lake Wanaka Tourism
Management of Tracks on Coronet Peak and Glencoe Stations – Governance Group
Otago Conservation Board
Otago Wilding Trust
Queenstown Trails Trust
Social Services Strategy Group, Wakatipu
SPARC Rural Travel Fund
Wanaka Airport Liaison
Wanaka Chamber of Commerce
Wakatipu Heritage Trust
Wakatipu Interagency Group
Wakatipu District Youth Trust

- 5 An elected member also needs to be allocated to each of the following community associations:

Arrowtown Village Association
Arthurs Point Community Association
Fernhill/Sunshine Bay Community Association
Frankton Community Association
Gibbston Community Association
Glenorchy Community Association
Kelvin Peninsula Community Association
Kingston Community Association
Lake Hayes Estate Residents Association

The Wanaka Community Board has allocated members to these groups as follows:

Albert Town Community Association	Councillor Lawton
Cardrona Community Association	Ruth Harrison
Hawea Community Association	Rachel Brown
Luggate Community Association	Councillor MacLeod
Makarora Valley Community Inc	Councillor McRobie
Mt Barker Residents Association	Ed Taylor
Wanaka Residents Association	Quentin Smith

Options

- 6 This report identifies and assesses the following reasonably practicable options for assessing the matter as required by section 77 of the Local Government Act 2002.
- 7 Option 1 Make appointments as recommended.

Advantages:

- 8 Allows elected members to fulfil their responsibilities to the wider community as elected representatives.

Disadvantages:

- 9 Additional workload.

10 Option 2 Don't make appointments as recommended.

Advantages:

- 11 None.

Disadvantages:

- 12 Council will not have a means of regular liaison with key community organisations in the district.

- 13 This report recommends **Option 1** for addressing the matter because it is important for elected members to fill these roles within the community to ensure that communication channels between Council and these groups remain open and effective.

Significance and Engagement

- 14 This matter is of medium significance, as determined by reference to the Council's Significance and Engagement Policy. It has a significant level of community Interest as there would be many organisations, groups and sectors in the community who would be affected if these appointments were not made.

Risk

- 15 This matter relates to the strategic risk SR1 as documented in the Council's risk register because it relates to the current and future development needs of the community (including environmental protection). The risk is classed as low. This matter relates to this risk because Councillor representation is important to retain liaison on issues of moment with different areas of the community.

- 16 The recommended option considered above mitigates the risk by: 'Treating the risk - putting measures in place which directly impact the risk.'

Financial Implications

- 17 There are no budget or cost implications resulting from the decisions sought from this report.

Local Government Act 2002 Purpose Provisions

- 18 The recommended option:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses

by maintaining effective levels of communications between local community groups and the Council;

- Can be implemented through current funding under the 10-Year Plan and Annual Plan;
- Is consistent with the Council's plans and policies; and
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.