
COUNCILLOR APPOINTMENT TO THE GUARDIANS OF THE KARORI SANCTUARY

1. Purpose of report

This report seeks approval for the appointment of a Councillor to the Guardians of the Karori Sanctuary.

2. Executive summary

This report seeks approval for the appointment of a Councillor to the Guardians of the Karori Sanctuary in order to be consistent with the Karori Sanctuary Trust deed as amended by Council resolution in December 2012.

3. Recommendations

Officers recommend that the Council:

- 1. Receive the information.*
- 2. Agree to the appointment a Councillor to the Guardians of the Karori Sanctuary.*

4. Background

There is currently a vacancy on the Guardians of the Karori Sanctuary. The Council can exercise its right to appoint one Councillor to the Guardians of the Karori Sanctuary in order to be consistent with the Karori Sanctuary Trust deed as amended by Council resolution in December 2012.

5. Discussion

5.1 Guardians of the Karori Sanctuary

Under the updated Karori Sanctuary Trust deed, the Guardians “shall include one Councillor appointed by the Council” (clause 10.4). Officers recommend that a Councillor is appointed to bring the total number of Guardians to the maximum five (there are currently four elected members of the Guardians).

6. Conclusion

This report sets out the Appointments Group’s recommendations regarding these appointments.

Contact Officers: *Maree Henwood, Portfolio Manager, CCOs, Richard Hardie, Portfolio Manager, CCOs and Danny McComb, Manager, Funding, Investment and Analysis*

SUPPORTING INFORMATION

1) Strategic fit / Strategic outcome

The work of the board referred to in this paper contributes to the City over a number of the Council's strategic objectives.

2) LTP/Annual Plan reference and long term financial impact

Not applicable.

3) Treaty of Waitangi considerations

There are not significant Treaty considerations.

4) Decision-making

This is not a significant decision.

5) Consultation

a) General consultation

Consultation has taken place with the Appointments Group and the Chairperson of the entity concerned.

b) Consultation with Maori

Not applicable.

6) Legal implications

There are no significant legal implications.

7) Consistency with existing policy

This report is consistent with the Council's Appointments Policy.