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**REPORT 7**  
*(1215/12/IM)*

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## **TAWA COMMUNITY BOARD APPOINTMENT**

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### **1. Purpose of Report**

To approve representation on and appointment of a member to an external organisation from the Tawa Community Board.

### **2. Recommendations**

It is recommended that the Tawa Community Board:

- 1. Receive the information.*
- 2. Recommend the appointment of a member from the Tawa Community Board to Camp Elsdon.*
- 3. Agree that the Member appointed to this organisation will report back to the community board on a six-monthly basis.*
- 4. Note that Council does not set remuneration for appointees to external organisations as listed in this report.*

### **3. Discussion**

#### **3.1 External Organisations**

Appointment to external organisations has been judged against criteria including whether:

- ◆ representation is a legal requirement
- ◆ the Council funds the organisation
- ◆ the organisation has significant fit with Council's strategic goals
- ◆ there are additional tangible benefits to Wellington City Council/Wellington City.

The Tawa Community Board has in the past nominated members for appointment to relevant external organisations. This report recommends the re-appointment of member to the following organisation for the current 2007-2010 triennium.

<b>Other Organisation</b>	<b>Purpose/Function of Organisation</b>	<b>Criteria for appointment</b>
Camp Elsdon	Low cost accommodation for youth in a bush environment close to the cities of Porirua and Wellington. It is organised through school, churches, sports and community groups	The Tawa Community Board is one of the core members and Council should continue to have representation, through the Community Board.

#### **4. Conclusion**

It is recommended that the Tawa Community Board appoint a Community Board representative as appropriate to Camp Elsdon.

Contact Officer: *Michael Webster, City Secretary*

### **Supporting Information**

**1) Strategic Fit / Strategic Outcome**

*This project supports Outcome 7.2.B – More actively engaged: Wellington will operate an open and honest decision making process that generates confidence and trust in the democratic system.*

**2) LTCCP/Annual Plan reference and long term financial impact**

*The project relates to C534: Elections, Governance and Democratic Process.*

**3) Treaty of Waitangi considerations**

*Not applicable*

**4) Decision-Making**

*This is not a significant decision.*

**5) Consultation**

**a) General Consultation**

*Not applicable*

**b) Consultation with Maori**

*Not applicable*

**6) Legal Implications**

*This report is consistent with the provisions of the Local Government Act 2002.*

**7) Consistency with existing policy**

*This report is consistent with existing policy.*