

Mayor and Councillors
COUNCIL

25 NOVEMBER 2010

Meeting Status : Public

Purpose of Report: For Decision

APPOINTMENT TO CAMPE ESTATE SUBCOMMITTEE

PURPOSE OF REPORT

- 1 To confirm the appointment of the Paekākāriki-Raumati Ward Councillor to the Campe Estate Subcommittee.

SIGNIFICANCE OF DECISION

- 2 This report does not trigger the Council's Significance Policy.

BACKGROUND

- 3 Council considered its Governance Structure on 11 November, and also made appointments to a number of Council and external organisations. One of the bodies requiring confirmation of membership and appointment was the Campe Estate Subcommittee, the body which oversees the disbursement of grants under the terms of the late Sydney Campe's will. The appointment of the current Paekākāriki-Raumati Ward Councillor was queried at the time of the meeting, and so the appointment was suspended, pending investigation of the will's provisions.

CONSIDERATIONS

Issues

- 4 The Will's provisions are clear concerning the membership of the subcommittee:
"3.3 ...I ask that the council will...set up a subcommittee to oversee the management of my home, the committee consisting of the Mayor of the Council, the Chief Executive of the Council and the Paekākāriki Ward Member of the Council..."
- 5 Council is therefore asked to confirm the appointment of Cr Wooding to the position.

Financial Considerations

- 6 There are no financial considerations.

Legal Considerations

- 7 There are no further considerations.

Delegation

- 8 Council has the delegation to make appointments to subcommittees through the Local Government Act 2002, clause 32 of Schedule 7.

Consultation

- 9 There are no consultation or policy considerations.

Publicity Considerations

- 10 The membership of the Campe Estate Subcommittee will be made public on the Council website in the same way as other appointments to Committees and Subcommittees have been.

RECOMMENDATIONS

- 11 That Cr Hilary Wooding, as the Paekākāriki-Raumati Ward Member, be appointed by Council to the Campe Estate Subcommittee for the 2010-2013 Triennium.
- 12 That the Council confirms the membership of the Campe Estate Subcommittee for the 2010-2013 Triennium as comprising the Mayor, the Chief Executive and Cr Wooding.

Report prepared by:

Approved for submission by:

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Democratic Services Team Leader

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Appendix 1 – page 1 of the Will of Sydney George Campe

