

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

29 NOVEMBER 2016

Meeting Status: **Public**

Purpose of Report: For Decision

APPOINTMENT OF BOARD MEMBER TO EXTERNAL ORGANISATION

PURPOSE OF REPORT

- 1 This report seeks the Board's appointment of a Board member to an external organisation – the Friends of the Ōtaki River (FOTOR).

DELEGATION

- 2 The Community Board has the delegation to consider this matter.

BACKGROUND

- 3 On 26 October the Council considered and made a number of appointments of Councillors to external organisations. One of these was the appointment of Cr Angela Buswell to FOTOR.
- 4 This group requires representation from the Ōtaki Community Board as well as Council. The Board is invited to make this appointment.
- 5 Background information on the Group is at Appendix 1.

CONSIDERATIONS

Policy considerations

- 6 There are no policy considerations.

Legal considerations

- 7 There are no legal considerations.

Financial considerations

- 8 There are no financial considerations.

Tāngata whenua considerations

- 9 There are no tāngata whenua considerations.

SIGNIFICANCE AND ENGAGEMENT

Degree of significance

10 This matter has a low level of significance under Council policy.

Engagement planning

11 An engagement plan is not needed to implement this decision.

Publicity

12 The name of the appointee will be published on the Council website.

RECOMMENDATIONS

13 That the Ōtaki Community Board appoints as the Board's representative on the Friends of the Ōtaki River group for the 2016-2019 Triennium.

Report prepared by	Approved for submission	Approved for submission
Vyvien Starbuck-Maffey	Max Pedersen	Wayne Maxwell
Democracy Services Manager	Group Manager Community Services	Group Manager Corporate Services

ATTACHMENTS

Appendix 1 Background information on the Friends of the Ōtaki River

FRIENDS OF THE ŌTAKI RIVER

Secretary Trevor Wylie
Tel (06) 364 8918
geminiservices@xtra.co.nz

Website: www.friendsoftheotakiriver.org

Most recent meeting: 23 November 2016, 6pm, Supper Room Ōtaki

The Friends of the Otaki River [FOTOR] represents the community in the management and development of the Otaki River and its environment. Established in 2000, FOTOR is made up of members of the community, riparian landowners, environmentalists, representatives from local government, iwi and environmental and recreational groups. It is supported by Greater Wellington Regional Council, and KCDC.

- Environmental restoration
- Education
- Flood protection
- Environmental Advocacy

The group monitors the management of the Otaki River for flood protection and liaises regularly with Greater Wellington Regional Council's flood protection group. FOTOR was instrumental in the restoration at Chrystalls Bend by creating a beautifully landscaped lagoon.

FOTOR is fortunate to have generous sponsorship from local businesses, charitable organisations and private individuals. Our sponsors include:

- Westpac Banking Corporation
- The Philipp Family Foundation
- Winstone Aggregates
- Honda TreeFund
- Fonterra
- Westpac Banking Corporation
- Quin Buildings
- RD1
- Farmlands
- Pub Charities
- Otaki Rotary
- Transpower
- BOC Gases
- Project Crimson

FOTOR Executive Committee members

Max Lutz (Chair) Ron Clouston Pat Hakaraia Eileen Heatherbell Barry Mansell Eric Mathews	Peter Pope Barbara Simons Graham Winterburn Graham Kerr Trevor Wylie (Secretary)
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