

## **1 APPOINTMENT OF COMMITTEE MEMBERS TO THE LILYPOND HOUSE COMMUNITY CENTRE COMMITTEE OF MANAGEMENT**

FILE REFERENCE INT1985013

RESPONSIBLE GENERAL MANAGER Tracey Parker

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### **RECOMMENDATION**

That the following appointments be made to the Lilypond House Community Centre Committee under Section 86 of the Local Government Act (1989).

That the following members be appointed to the Committee:

- Peter Frenken President
- Sue Little Secretary
- Jim Stone Treasurer
- Kelly Parry Bookings Officer
- Irene Walker Committee Member
- Laurel Petrie Committee Member
- Gwen Martens Committee Member
- Leoni L'Estrang Committee Member
- Alexandra Zirkel Committee Member

### **Attachments**

*Nil.*

### **EXECUTIVE SUMMARY**

This report advises Council of the membership of Committee of Management that have been appointed as the result of a public meeting that has been conducted by Councillors or Council Officers.

### **BACKGROUND**

Members of Special Committees require appointment by Council resolution pursuant to Section 86 of the Local Government Act. The election of Special Committees of Management is organised by Council and takes place annually or at other specified times.

The Act requires that Council approves the membership of Special Committees. It also notes those who are no longer members.

At a meeting held on Tuesday 22nd October 2019 the members detailed above were elected to be appointed by Council to the Lilypond House Community Centre Committee for the current term as specified in the Instrument of Delegation (bi-annually).

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**POLICY IMPLICATIONS**

Nil.

**RELEVANCE TO COUNCIL PLAN**

Establishing and maintaining Committees of Management is directly relevant to the Council Plan goals of actively engaging with communities and increasing levels of community participation.

**CONSULTATION/COMMUNICATION**

Nil.

**FINANCIAL AND RESOURCE IMPLICATIONS**

Nil.

**CONCLUSION**

It is appropriate for the Council to confirm the appointment of these new members to the Lilypond House Community Centre Committee.