

Appointment of Board Members to External Community Organizations

1. The following external community organizations requires a replacement representative to be appointed:
 - a. Te Oro Committee (as representative of the board to the committee)
 - b. Glen Innes Business Association – J Bartley LEAD until April 2018, C Makoare ALTERNATE from April 2018 – end of term.
 - c. Resource Consent Lead – J Bartley LEAD until April 2018, D Allan ALTERNATE from April – end of term.
 - d. Local board involvement in regional strategic priority workshops on the Long Term Plan 2018-2028 – D Burrows – LEAD, J Bartley ALTERNATE.
 - e. Manukau Harbour Forum

2. Ad-hoc and redundant appointments held by former local board member and Chairperson Josephine Bartley – these appointments do not need to be replaced:
 - a. East West Link Political Reference Group
 - b. Remuneration Authority Consultation Document
 - c. Emergency Health & Wellbeing Youth Programme
 - d. Government's Urban Development Authorities Discussion Document

Given the previous appointment C Makoare as lead to be effective from next month (April 2018) it may not be necessary for the board to appoint a replacement. It is also not necessary to appoint multiple alternates so the board is not required to replace J Bartley as an alternate from April 2018 onwards.