

Late Agenda Item

Item No. 15.2.11

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| REPORT TITLE: | Appointment of Representatives of Council for SELGA Board |
| DATE OF MEETING: | 13 th January, 2009 |
| AUTHOR: | Ronni Barnden |
| AUTHOR'S TITLE: | Deputy Chief Executive Officer |
| REPRESENTORS: | Nil |
| FILE NUMBER: | |
| ATTACHMENTS: | Nil |

PURPOSE

To appoint a representative and two (2) deputy representatives of Council to sit on the board of SELGA.

RECOMMENDATION

That Council appoint Mayor Wm Peden as the Board Member to represent the District Council of Robe with the Deputy Mayor and one other Councillor to be appointed as Deputy Board Members.

BACKGROUND

Council has not made an official appointment of Board Members for the SELGA Board since 27/11/2006 with the resolution being voted upon by outgoing Council members. In order for Council records to reflect a vote of the current Council, the reappointment of a Board Member, being the Mayor, Deputy Board Member, being the Deputy Mayor and a second Deputy Board Member, being another elected member of Council, should be recorded in the minutes. The appointment is to stand for the duration of the elected term of the Board Members.

DISCUSSION

The SELGA Charter states that:

- 1.1.1 The Board shall consist of Members appointed pursuant to this Clause **Error! Reference source not found.**
- 1.1.2 Each Constituent Council must appoint an elected member to be a Board Member and may at any time revoke this appointment and appoint another elected member on behalf of that Constituent Council.
- 1.1.3 Subject to Clause 3.1.9 a Board Member shall be appointed for a term specified in their instrument of appointment not exceeding the term that the Board Member continues as an elected member of the Constituent Council or until the conclusion of the next periodic Local

Government Election following their appointment, whichever term is lesser, at which time they will be eligible for re-appointment by the Constituent Council.

- 1.1.4 Each Constituent Council may appoint two elected members of the Constituent Council to be Deputies, either of whom may act in place of that Constituent Council's Board Member if the Board Member will be unable to be present at a meeting of the Board. The Constituent Council may revoke the appointment of a Deputy and appoint another elected member as Deputy at any time.
- 1.1.5 In the absence of a Board Member, the Deputy Board Member has all of the rights and responsibilities of the Board Member.
- 1.1.6 Each Constituent Council must give notice in writing to SELGA of the elected members it has appointed as a Board Member and Deputy Board Members and of any revocation of any of those appointments.
- 1.1.7 In the event that a Board Member or a Deputy Board Member appointed pursuant to this Clause is unable to attend a meeting, any other elected member of the Constituent Council present at the meeting may, upon application, be accepted by the meeting as the proxy for the absent Board Member or Deputy Board Member for the purposes of that meeting.
- 1.1.8 A Constituent Council may invite any of its elected members or employees to attend meetings of the Board and those so invited may be heard but only a Board Member may exercise a vote.
- 1.1.9 The provisions regarding terminating the appointment of a Board Member as prescribed in the Act apply to all Board Members. In addition to those provisions, the appointment of a Board Member shall terminate -
 - (a) upon the Council who appointed him/her ceasing to be a Constituent Council; or
 - (b) if the Board Member ceases to be an elected member of the Constituent Council which appointed him/her;

upon the happening of any other event through which the Board Member would become ineligible to remain as a Board Member.

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Nil

STRATEGIC PLAN

Nil

COMMUNITY CONSULTATION

None required.