

Report 17.126
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File CCAB-8-1085

Committee Council
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Appointment to the Kapiti Ecological Restoration Maintenance Trust

1. Purpose

For Council to appoint a member to the Kapiti Ecological Restoration Maintenance Trust.

2. Kapiti Ecological Restoration Maintenance Trust

2.1 Background

The Trust has approached Council to appoint an elected member to the Trust to assist with its work and advocacy.

The Trust is registered under the Charities Act 2007. Its mission is:

“to manage the maintenance of Approved Sites within the District which have been restored with native species, by planning, contracting, and supervising appropriate services (weed control, pruning, spraying etc) so as to support the restoration work of Voluntary Ecological and/or Environmental Interest Groups and the Territorial Authorities, and enhance the life of the Community.”

2.2 Membership

The constitution of the Trust (**Attachment 1**) allows for one Kapiti Coast District Councillor and one Wellington Regional Councillor to be appointed as members.

Kapiti Coast District Council has appointed Councillor Jackie Elliott as their representative on the Trust.

2.3 Appointment

Kapiti Coast constituency member, Councillor Gaylor, has agreed to be the Council's representative on the Trust.

3. Communication

The Trust will be notified of the Council's decision.

4. Consideration of climate change

The matters addressed in this report are of a procedural nature, and there is no need to conduct a climate change assessment.

5. The decision-making process and significance

The matter requiring decision in this report has been considered against the requirements of Part 6 of the Local Government Act 2002.

5.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance and engagement policy, and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

A formal record outlining consideration of the decision-making process is not required in this instance.

5.2 Engagement

Due to its procedural nature and low significance, no engagement on this matter has been undertaken.

6. Recommendations

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Cr Penny Gaylor as the Council's representative on the Kapiti Ecological Restoration Maintenance Trust.*

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Attachment 1 Constitution of Kapiti Ecological Restoration Maintenance Trust