

Report No.

20-101

Decision Required

CONFIRMATION OF COUNCIL APPPOINTED TRUSTEE TO THE MANAWATŪ-WHANGANUI REGIONAL DISASTER RELIEF FUND TRUST (DRFT)

PURPOSE

1.1. The purpose of this report is to confirm Horizons Regional Council's representative to the Manawatū-Whanganui Regional Disaster Relief Fund Trust (DRFT).

2. **RECOMMENDATION**

That the Committee recommends that Council:

- a. receives the information contained in Report No. 20-101.
- b. confirms Cr Rachel Keedwell as the Horizons representative on the Manawatū-Whanganui Regional Disaster Relief Fund Trust board.
- c. acknowledges and thanks Cr Bruce Gordon for his contribution during his time on the board.

3. FINANCIAL IMPACT

3.1. There is no financial impact as this report is for your information.

4. COMMUNITY ENGAGEMENT

4.1. There is no requirement for community engagement with this decision.

5. SIGNIFICANT BUSINESS RISK IMPACT

5.1. There is no significant risk.

6. BACKGROUND

- 6.1. The DRFT was first set up in March 2004 as a response to the February 2004 flood event. The purpose of the DRFT is as follows:
 - To provide financial and any other relief or assistance to meet the welfare and other needs of people who have suffered any damage or loss following a significant natural or man-made disaster in the Manawatū-Whanganui Region or elsewhere in New Zealand.
 - To seek public donations and raise funds.
- 6.2. The DRFT has the ability to form a critical function attracting donations and assistance in the event of a disaster and it would be beneficial to have the Mayors/Chair represented on the DRFT in the event of a major disaster.



6.3. It was formally resolved that the Mayors/Chair, or their elected representative be appointed as Trustees to the DRFT board.

7. SIGNIFICANCE

7.1. This is not a significant decision according to the Council's Policy on Significance and Engagement.

Adrian Smith CHIEF FINANCIAL OFFICER

Craig Grant GROUP MANAGER CORPORATE & GOVERNANCE

ANNEXES

There are no attachments to this report.