

## Community Housing Trust

*Adopted – Council 24 November 2006*

1. Council receive the Deed of Trust and Position Statement for the 'Queenstown Lakes Community Housing Trust'.
2. Council make a policy decision to appoint one Trustee to the Queenstown-Lakes Community Housing Trust and to include the CEO, Mayor, and Councillors Pettit and Kelly in the selection process for that Trustee.
3. Council make a policy decision to adopt the following terms of reference in relation to the Trustee appointed by the Council:
  - a) The person appointed by Council to the Trust is first and foremost a Trustee of the Trust;
  - b) This Trustee is not intended to be a Councillor or other officer or employee of the Council;
  - c) The person filling this role is expected to facilitate communication and cooperation between the two organisations. This includes keeping each organisation abreast of their respective actions, and policy matters;
  - d) The Trustee must ensure that confidentiality surrounding commercial sensitivities of the Trust is maintained;
  - e) The Council-Appointed Trustee shall not make decisions on behalf of council, but can facilitate seeking council approval from the appropriate committee or the Full Council as appropriate, in the interest of advancing the wider purposes of the Community Housing Strategy.