

QLDC Council
7 November 2019

Report for Agenda Item | Rīpoata moto e Rāraki take: 1

Department: Corporate Services

Title | Taitara Appointment of the Queenstown Lakes District Council Standing Committees and community appointments for 2019-2022

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

The purpose of this report is to confirm formally the establishment, membership, Chair and Deputy Chair of all Standing Committees of Council and to appoint elected members to community groups.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;
2. **Adopt** a committee structure of the following Standing Committees: Planning and Strategy Committee, Infrastructure Committee, Community and Services Committee and Audit, Finance and Risk Committee;
3. **Approve** the appointment of QLDC Standing Committee Chairs, Deputy Chairs and Members for the triennium 2019-2022:

| Committees | |
|----------------------------------|--|
| Planning and Strategy Committee | Councillor Clark (Chair) Councillor MacDonald (Deputy) Councillor Miller Councillor MacLeod Councillor Shaw Councillor Smith |
| Infrastructure Committee | Councillor Smith (Chair) Councillor Copland (Deputy) Councillor Clark Councillor Ferguson Councillor Gladding Councillor Lewers |
| Community and Services Committee | Councillor Ferguson (Chair) Councillor Miller (Deputy) Councillor Copland Councillor Gladding Councillor Lewers Councillor Shaw |

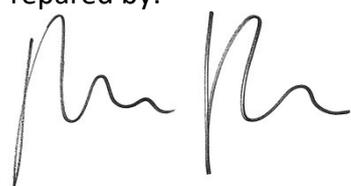
| Committees | |
|-----------------------------------|--|
| Audit, Finance and Risk Committee | Councillor MacDonald (Chair) Councillor Copland Three external members |

4. **Note** that the Mayor is an ex officio member of all committees;
5. **Approve** further Committees, Subcommittees and Community Appointments:

| | |
|--|---|
| Appeals Subcommittee | Chair of Planning and Strategy Committee Any two members of the Planning and Strategy Committee |
| Chief Executive Performance Review Committee | Mayor Boulton Councillor MacLeod Councillor MacDonald |
| Governance Subcommittee | Mayor Boulton Councillor Calum MacLeod Mike Theelen |
| Traffic and Parking Subcommittee | Chair of Community and Services Committee Chair of Infrastructure Committee General Manager Planning and Development General Manager Finance, Legal and Regulatory |
| Dog Control Committee | All elected members of which three may form a hearings panel |
| Otago Civil Defence Emergency Management Group Joint Committee | Mayor Boulton (Deputy Mayor Alternate) |
| Event Funding Panel | Councillor Ferguson (Chair) Councillor Clark Councillor Heath Councillor Smith General Manager Corporate Services |
| Elected Members Code of Conduct Committee | All elected members of the Council and an independent person to be appointed by the Council (Chair). The quorum is three, one of whom must be the independent person. |
| Queenstown Community Housing Trust Liaison Group | Councillor Shaw Councillor MacDonald Councillor Miller |
| Aspiring Arts and Culture Trust | Councillor Lewers WCB Member Hadfield |
| Lake Wanaka Tourism | Councillor MacLeod Councillor Smith |

| | |
|---|--|
| Destination Queenstown | Councillor Clark Councillor MacDonald |
| Arrowtown Heritage Trust Arrowtown Heritage Advisory Panel Arrowtown Lakes District Museum and Post Office Trust Arrowtown Promotion and Business Association | Councillor Copland |
| Local Management Group – Social Services Wakatipu | Councillor Miller |
| Otago Conservation Board | Councillor MacDonald |
| Queenstown Trails Trust | Councillor Clark |
| Startup Queenstown Trust | Councillor Lewers |
| SPARC Rural Travel Fund | Councillor Ferguson |
| Wakatipu Interagency Group | Councillor Gladding |
| Wakatipu District Youth Trust | Councillor Clark |
| Wakatipu Wildlife Trust | Councillor Clark |
| Otago Wilding Trust | Councillor Lewers |
| Mahu Whenua Trust (Soho Station) | Councillor Copland |
| Community Board Association Appointments: Albert Town Arrowtown Arthurs Point Cardrona Fernhill-Sunshine Bay Gibbston Frankton Glenorchy Hawea Kelvin Peninsula Kingston Lake Hayes Estate Luggate Makarora Mt Barker | Councillor Shaw Councillor Copland Councillor Ferguson WCB Member Hadfield Councillor Clark Councillor MacDonald Councillor Lewers Councillor Gladding WCB Member Battson Councillor Lewers Councillor Clark Councillor Miller Councillor MacLeod WCB Member Battson WCB Member Taylor |

Prepared by:



Meaghan Miller
GM Corporate Services

29/10/2019

Reviewed and Authorised by:



Mike Theelen
Chief Executive

29/10/2019

CONTEXT | HOROPAKI

- 1 The Local Government Act 2002 prescribes under Section 41(A) 3b and 3c that under the roles and powers of the Office of Mayor, the Mayor has the authority to both establish committees and appoint the Chair (and Deputy).
- 2 After considerable deliberation, which included consideration of local government experience, gender balance, geographical representation balance, specific skill sets and interests, the Mayor's recommendation is as outlined in 2 and 3 above.
- 3 Elected members also hold customary membership to various societies, trusts and community groups as outlined. Additionally the Wānaka Community Board will appoint members to various Upper Clutha community roles at the first meeting of the Wānaka Community Board.

CONSULTATION PROCESS | HĀTEPE MATAPAKI:

> SIGNIFICANCE AND ENGAGEMENT | TE WHAKAMAHI I KĀ WHAKAARO HIRAKA

- 4 This matter is of low significance, as determined by reference to the Council's Significance and Engagement Policy.

> MĀORI CONSULTATION | IWI RŪNANGA

- 5 This matter did not require Iwi consultation.

RISK AND MITIGATIONS | NGĀ RARU TŪPONO ME NGĀ WHAKAMAURUTANGA

- 6 This matter relates to the Strategic/Political/Reputation and is associated with Risk 00039 within the QLDC Risk Register in relation to Strategic Planning. This risk has been assessed as having a moderate inherent risk rating.

FINANCIAL IMPLICATIONS | NGĀ RITENGA Ā-PŪTEA

- 7 Budget for remuneration as set down by the Remuneration Authority has been anticipated and approved through the Ten Year and Annual Plans.

LOCAL GOVERNMENT ACT 2002 PURPOSE PROVISIONS | TE WHAKATURETURE 2002 O TE KĀWANATAKA Ā-KĀIKA

- 8 The recommended option:
 - Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.
 - Can be implemented through current funding under the Ten Year Plan and Annual Plan;
 - Is consistent with the Council's plans and policies; and
 - Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.