

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

26 NOVEMBER 2013

Meeting Status: **Public**

Purpose of Report: For Information

DELEGATIONS TO COMMUNITY BOARDS 2013-2016 TRIENNIUM

PURPOSE OF REPORT

- 1 The Board is asked to note that the Governance Structure and Associated Delegations for Council, its Standing Committees, Subcommittees and Community Boards for the 2013-2016 Triennium was adopted by Council on 7 November 2013.

SIGNIFICANCE OF DECISION

- 2 The Council's Significance Policy is not triggered by this report.

BACKGROUND

- 3 The Governance Structure adopted by the Council features three major Standing Committees, an Appeals Committee and a brand-new Committee, the District Licensing Committee which Council was required to set up under the new Sale and Supply of Alcohol Act 2012. Part D of the document (see Appendix 1) contains the delegations for Community Boards.

Financial Considerations

- 4 There are no financial considerations.

Legal Considerations

- 5 There are no legal considerations.

Delegation

- 6 The Council is authorised under Clause 32, Schedule 7 of the Local Government Act 2002 to delegate to a committee or subcommittee or subordinate decision-making body, community board, or member:

32. Delegations –

Unless expressly provided otherwise in this Act, or in any other Act, for the purposes of efficiency and effectiveness in the conduct of a local authority's business, a local authority may delegate to a committee or other subordinate decision-making body, community board, or member of officer of the local authority any of its responsibilities, duties or powers except-

(a) the power to make a rate; or

- (b) the power to make a bylaw; or*
- (c) the power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan; or*
- (d) the power to adopt a long-term plan, annual plan, or annual report; or*
- (e) the power to appoint a chief executive;*
- (f) the power to adopt policies required to be adopted and consulted on under this Act in association with the long-term plan, or developed for the purpose of the local governance statement;*
- (g) repealed*
- (h) the power to adopt a remuneration and employment policy.*

Consultation

- 7 There are no consultation or policy considerations.

Tāngata Whenua Considerations

- 8 There are no tāngata whenua considerations.

Publicity Considerations

- 9 The Governance Structure and Delegations document will be made available on the Council website.

RECOMMENDATIONS

- 10 That the Ōtaki Community Board notes that the Council adopted the Governance Structure and Associated Delegations for Community Boards (referred to as Part D) on 7 November 2013 (Appendix 1 of Corp-13-1046).

Report prepared by:

Approved for submission by:

Vyvien Starbuck-Maffey
Democratic Services Team Leader

Stephen McArthur
Group Manager Strategy and Partnerships

ATTACHMENTS:

Appendix 1 – Delegations – Community Boards