

Mayor and Councillors
COUNCIL

16 APRIL 2015

Meeting Status: **Public**

Purpose of Report: For Decision

APPOINTMENT OF CHAIR TO PROPERTY SUBCOMMITTEE

PURPOSE OF REPORT

- 1 This report asks the Council to consider appointing a new Chair to the Property Subcommittee.

DELEGATION

- 2 Council has the authority to consider this matter.

BACKGROUND

- 3 In the Governance Structure this Subcommittee is currently chaired by the Mayor with Cr Welsh as Deputy Chair, and all Councillors as members.
- 4 The Mayor has indicated that because of an increased workload he wishes to be replaced as Chair of the Subcommittee, and Councillor Michael Scott is proposed as the new Chair.

ISSUES AND OPTIONS

Issues

- 5 Councillor Michael Scott is a practising lawyer and would bring to the role considerable expertise and experience in property matters.

CONSIDERATIONS

Policy considerations

- 6 There are no policy considerations.

Legal considerations

- 7 Under clause 31 of Schedule 7 of the Local Government Act 'a local authority may appoint or discharge any member of a committee or a subcommittee'.

Financial considerations

- 8 There are no financial considerations. This Chair position is not a role recognised by the Remuneration Authority as one for additional remuneration.

Tāngata whenua considerations

9 There are no tāngata whenua considerations.

SIGNIFICANCE AND ENGAGEMENT

Degree of significance

10 This matter has a low level of significance under Council policy.

Engagement planning

11 An engagement plan is not needed to implement this decision.

Publicity

12 There will be general community interest in this decision given the focus of the Subcommittee's work and so a media release will be prepared.

RECOMMENDATIONS

13 That Council:

- a) notes the Mayor's resignation from the position of Chair of the Property Subcommittee;
- b) appoints Waikanae Ward Councillor Michael Scott as the new Chair for the rest of the 2013-2016 Triennium; and
- c) approves the amendment of the Governance Structure and Delegations to reflect the new appointment.

Report prepared by

Approved for submission

Approved for submission

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