

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

3 DECEMBER 2013

Meeting Status: **Public**

Purpose of Report: For Information

DELEGATIONS FOR 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 additional 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- (g) repealed*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 and Policy Implications

7 There are no consultation or policy implications.

Tāngata Whenua Considerations

8 There are no tāngata whenua considerations.

Publicity Considerations

9 The Governance Structure and Delegations document is available on the Council website.

RECOMMENDATIONS

10 That the Waikanae 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-13-1066).

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ATTACHMENTS:

Appendix 1 – Delegations – Community Boards