

Notice of motion 2

Kaipara District Council Ordinary Meeting 11 July 2017

- 1) That the Chief Executive develop a policy for the appointment of independent commissioners;
and
- 2) That the policy include:
 - a) the process for Council appointment to, and removal from the list of commissioners; and
 - b) standardising of commissioner remuneration; and
 - c) the requirement for Council approval of appointments of commissioners to panels of plan hearings; and
 - d) delegation to the Chief Executive for appointment of commissioners for resource consent hearings, and a procedure for appointment including:
 - i) an alphabetical acceptance and refusal process to remove bias; and
 - ii) a public register recording the process followed in point a); and
 - iii) a process allowing applicants to refer disputes over appointments decisions to Council for resolution; and
 - iv) mechanisms to allow qualified elected members to sit on hearings panels.
- 3) That the Chief Executive work with Councillor Larsen in developing the policy and procedure;
and
- 4) That any related current delegations be amended to reflect the policy; and
- 5) That the policy be presented to Council for approval at the 14 August 2017 meeting.

Reasons for the notice of motion

Council does not currently have a formal policy in place regarding the handling of commissioners and hearings. A policy is required to ensure that the appointment and management of commissioners is fair and impartial.

Signed



Councillor Jonathan Larsen

30 June 2017