

## Externally-Funded Projects Committee

<b>Status:</b>	Committee of the Kaipara District Council
<b>Chair:</b>	Mayor Jason Smith
<b>Membership:</b>	All elected members (Committee of the Whole)
<b>Meeting frequency:</b>	Monthly (or as necessary)
<b>Quorum:</b>	5

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### Terms of Reference

#### Purpose

This committee oversees, monitors and makes decisions regarding Council special projects (projects not included in the Long-Term Plan) that are externally funded (projects funded by external funding, not by ratepayers' funds) on behalf of the community.

#### Responsibilities

- To provide governance, financial oversight and decision-making over the overall management and performance of projects that are funded externally<sup>1</sup>
- To assess any recommendations from projects and the operational steering group and make decisions as appropriate.

#### Delegations

- All powers necessary to perform the committee's responsibilities
- To make decisions on behalf of Kaipara District Council regarding externally funded projects
- For clarity, the Committee does not have:
  - The power to establish subcommittees
  - Powers the Council cannot delegate
  - Powers that are contrary to the funding agencies' agreements with Council

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<sup>1</sup> Includes but is not limited to projects funded by the Provincial Growth Fund, Infrastructure Reference Group, Crown Infrastructure Fund, 'Shovel ready' projects.