

Kaipara District Council Committees, Membership and External Appointments 2019-2022

	Mayor Smith	Dep Mayor Curnow	Vincent	Joyce-Paki	Wilson-Collins	Larsen	Wethey	della V-W	Wills	EXTERNALS
<b>Internal KDC Committee Membership</b>										
<b>Statutory</b>										
District Licensing Committee			X							Farnsworth, Lambeth and Vincent until 2020
Pou-tu Te Rangi/Harding Park				X			X			Rob Harding (Mayor's nomination) + 3 Te Uri O Hau
Raupo Drainage Committee		X							X	Ian Beattie (Chair), Gent, Le Gros, Hart, Madsen, McKinley
<b>Joint Governance</b>										
Mangawhai Community Park Governance Committee		Chair			X	X		X		Te Uri o Hau rep, Chair of Friends of MCP, Maurice Langdon
Taharoa Domain Governance Committee				X		Chair (Rotate)				Te Roroa rep, Te Kuihi rep
<b>Committees</b>										
Audit, Risk and Finance		X			X	X	X (Dep Chair)		X	External Chair Stana Pezic
Awards and Grants Committee (First half of term)			X	X			Chair	X		
Awards and Grants Committee (2nd half of term)		X			X	X	Chair		X	
Remuneration and Development Committee	Chair	X			X		X		X	
Kaipara Horizons Committee	Chair	X	X	X						
<b>Internal KDC Committees TALLY</b>	<b>2</b>	<b>6</b>	<b>3</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>5</b>	<b>2</b>	<b>4</b>	
<i>(NB Mayor is a member of every KDC Committee).</i>										
<b>External Appointments</b>										
Kaipara Community Health Trust										EXTERNAL - Brenda Jackson
Kaihu River Working Group (NRC)				X						
Pouto Catchment Working Group (NRC)								X		
Regional Transport Committee (NRC)							Alternate		X	
Civil Defence Emergency Management	X (1)	Alternate								
Kaipara Moana Negotiations Group	X (Lead)		X							
Northland Chamber of Commerce					X					
Northland Road Safety Trust						X				
Sport Northland Board of Trustees									X	
KDC Rep on Creative Communities Kaipara								X		
KDC Rep on Kiwi Sport/Rural Travel Fund Committee								Chair		
Volunteering Northland			X							
<b>External Appointments TALLY</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>2</b>	
<b>GRAND TOTAL</b>	<b>4</b>	<b>6</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>6</b>	

**Background concepts**

- Oath sworn by all elected members to serve all Kaipara District.
- Inaugural KDC Council Meeting 25 October Mayoral Speech noted:
  - "cross-pollination" of elected members across Kaipara District.
  - collaboration with others, including iwi partners, other councils, NRC.
  - fast-growing district plus skilled elected members = opportunities.
- Previous term (2016-19) Committee Structure used as foundation doc.
- KDC Customer Perception Survey 2019 top community priorities incl:
  - financial management
  - preparedness for the future

**Design Principles**

- Talents and skills of elected members to be spread across District and subjects, particularly with the 3x Priority Parks of Kaipara District.
- Mixture of experienced and new councillors on committees - all treated as equals, comparable amounts of engagement, balance sought.
- Chart shows councillors in colourbands by ward, for clarity.
- Blend of committee and external representative roles sought, KDC committees first priority but balanced number of roles sought.
- New Deputy Chair role for Audit, Risk and Finance Committee to work closely with external chair and key KDC officers for supporting financial management governance.
- New amalgamated Awards and Grants Committee, combining several grants committees and helping streamline governance of grants. All EMs to serve on this, on rotation.
- New committee with focus on long-term 'horizon' matters of scale for KDC. Intended to be a clearing-house for future Kaipara matters which may currently appear distant and therefore small but will likely become significant as they draw nearer. Examples include Kaipara Moana Treaty Settlement, climate-smart ideas, predicted sea level rise, 3 waters review, possible Northport expansion, etc. Refers matters to full Council for decision.
- Creative Communities Scheme Committee and KiwiSport/Rural Travel Fund Committee both to function as independent community committees, not council committees. External appointments to include elected members. KDC to provide administrative support to these committees.
- Whole of Council will continue to work on regulatory matters and make all regulatory decisions. No regulatory working group is intended.
- Hearings Panels and Bylaw Panels will be in addition to this list, as required.