
Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee

AGENDA

Notice of Meeting:

An ordinary meeting of the Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee will be held on:

Date: Wednesday 10 May 2023
Time: 10am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Membership

Members

- Kelly Barber
- Julyan Falloon
- Hayley Guglietta
- Thomas Hildebrand
- Dr John Reid
- Tania Wati

2 May 2023

Principal Advisor

Mary Richardson
General Manager Citizens &
Community
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Luke Smeele
Committee & Hearings Advisor
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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10 May 2023

- Part A Matters Requiring a Council Decision
 - Part B Reports for Information
 - Part C Decisions Under Delegation
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Karakia Tīmatanga

Opening Prayer

Whakataka te hau ki te uru	<i>English translation</i>
Whakataka te hau ki te tonga	Cease the winds from the west
Kia mākinakina ki uta	Cease the winds from the south
Kia mātaratara ki tai	Let the breeze blow over the land
E hī ake ana te atakura	Let the breeze blow over the ocean
He tio, he huka, he hau hunga	Let the red-tipped dawn come with a sharpened air.
Tihei mauri ora!	A touch of frost, a promise of a glorious day.

1. Apologies Ngā Whakapāha

At the close of the an apology was received from Julyan Falloon.

2. Declarations of Interest Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. 2023 Election of Chair and Deputy Chair

Reference Te Tohutoro: 23/649737

Presenter(s) Te Kaipāhō: Luke Smeele, Committee and Hearings Advisor
luke.smeele@ccc.govt.nz

1. Purpose of Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee to elect a Chair and Deputy Chair for 2023.

2. Officer Recommendations Ngā Tūtohu

That the Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee:

1. Elects a Chair and Deputy Chair for 2023 as per Schedule 7 of the LGA 2002.

3. Report Te Pūrongo

Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee

- 3.1 The Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee is established under the auspices of the Local Government Act 2002.
- 3.2 The Committee is a subcommittee of Ōtākaro Avon River Corridor Co-governance Establishment Committee.
- 3.3 The purpose of the subcommittee is to provide strategic direction, leadership and recommendations to Council's Finance and Performance Committee to ensure that Council funded projects within the Ōtākaro Avon River Corridor (ŌARC, the Corridor) and the Ōtākaro/Avon River are developed, managed and maintained to provide the optimal balance of ecological, cultural, social and economic benefits.
- 3.4 Committee functions include:
 - 3.4.1 Review and advise on significant applications from third parties for land uses to determine their appropriateness for the proposed location in keeping with Council's Activity plan, the Ōtākaro Avon River Corridor Regeneration Plan and policies the benefits they offer for the environment, adjacent communities, and all residents.
 - 3.4.2 Approve project concept plans, feasibility, and business cases for non-council funded projects.
 - 3.4.3 Establish and maintain effective dialogue and relationships with stakeholders to support the role of the Committee.
 - 3.4.4 Ensure appropriate engagement and consultation has occurred with communities and organisations.
 - 3.4.5 Provide information and report to the public using methods such as reports, meetings, and newsletters.
- 3.5 The Committee does not have the authority to commit Council to any course of action or unbudgeted expenditure.

- 3.6 The general delegations to this Committee exclude any specific decision-making powers that are delegated to a Community Board, another Committee of Council or Joint Committee. Delegations to staff are set out in the delegations register.
- 3.7 The Council retains the authority to adopt policies, strategies, and bylaws.

Elections

- 3.8 Each year, the Committee shall appoint the Chair and Deputy Chair from the membership by simple majority. There is no limit on how long a person can be in either of these positions.
- 3.9 The Subcommittee does not currently have a Chair or Deputy Chair.

Process to Elect of Chair and Deputy Chair

A local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:

- (a) [System A]; or
- (b) [System B].

System A

- (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
- (b) has the following characteristics:
 - (i) there is a first round of voting for all candidates; and
 - (ii) if no candidate is successful in the round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
 - (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
 - (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

System B

- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- (b) has the following characteristics:
 - (i) there is only 1 round of voting; and
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.”

Attachments Ngā Tāpirihanga

There are no attachments for this report.

Karakia Whakamutunga

Kia whakairia te tapu

Kia wātea ai te ara

Kia turuki whakataha ai

Kia turuki whakataha ai

Haumi e. Hui e. Tāiki e

Karakia Whakamutunga

Closing Prayer

Unuhia, unuhia Unuhia ki te uru tapu nui Kia wātea, kia māmā, te ngākau, Te tinana te wairua i te ara takatā Koia rā e Rongo, whakairia ake ki runga Kia tina! TINA! Hui e! TĀIKI E!	Draw on, draw on, Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind Rongo, suspended high above us (i.e. in 'heaven') Draw together! Affirm!
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