

QLDC Council
29 July 2021**Report for Agenda Item | Rīpoata moto e Rāraki take : 12****Department: Corporate Services****Title | Taitara Appointments to the Queenstown Lakes District Council Standing Committees and Community Groups****PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO**

The purpose of this report is to formally confirm appointments of elected members to Standing Committees of Council; appoint the positions of Chair and Deputy Chair to the Audit, Finance & Risk Committee, and confirm Council representation on various community groups.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;
2. **Approve** the appointment of Councillor Lewers and Councillor Shaw to the Audit, Finance & Risk Committee;
3. **Approve** the appointment of Councillor Lewers and Councillor Whitehead to the Planning & Strategy Committee;
4. **Approve** that Councillor Lewers be discharged from the Community & Services Committee;
5. **Approve** the appointment of Councillor Whitehead to the Community & Services Committee;
6. **Approve** the appointment of Mr Stuart McLauchlan as the Chair of the Audit, Finance & Risk Committee;
7. **Approve** the appointment of Councillor Copland as the Deputy Chair of the Audit, Finance & Risk Committee;
8. **Approve** that Councillor Lewers be discharged as a representative of Council for the Climate Reference Group;
9. **Approve** the appointment of Councillor Ferguson as a representative of Council for the Queenstown Community Housing Trust Liaison Group;
10. **Approve** the appointment of Councillor Copland as representative of Council for Destination Queenstown;

11. **Approve** the appointment of Councillor Clark as representative of Council for Otago Conservation Board; and
12. **Approve** the appointment of Councillor Whitehead as representative of Council for Gibbston Community Association.

Prepared by:



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Services Manager

14/07/2021

Reviewed and Authorised by:



Meaghan Miller
General Manager Corporate
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15/07/2021

CONTEXT | HOROPAKI

- 1 The Local Government Act 2002 prescribes under Section 41(A0 3b and 3c that under roles and powers of the Office of the Mayor, the Mayor has authority to both establish committees and appoint the Chair (and Deputy).
- 2 After considerable deliberation, which included consideration of local government experience, gender balance, geographical representation balance, specific skill sets and interests, the Mayor recommended the establishment, membership, Chair and Deputy Chair of all Standing Committees of Council and to appoint elected members to community groups.
- 3 The Council adopted the structure and membership as recommended by the Mayor on 7 November 2019.
- 4 On 9 March 2021, Councillor John MacDonald resigned with immediate effect from the Council due to health reasons, leaving vacancies on the Chief Executive Performance Review Committee, Planning & Strategy Committee, and Audit, Finance & Risk Committee (Chair).
- 5 On 11 June 2021, Councillor Esther Whitehead was elected in the by-election held to fill the seat in the Queenstown-Wakatipu Ward left vacant following Councillor MacDonald's resignation.
- 6 The Mayor has recommended changes to the membership of committees and community groups as outlined in the series of recommendations above.

CONSULTATION PROCESS | HĀTEPE MATAPAKI:

> SIGNIFICANCE AND ENGAGEMENT | TE WHAKAMAHI I KĀ WHAKAARO HIRAKA

- 7 This matter is of low significance, as determined by reference to the Council's Significance and Engagement Policy.
- 8 The persons who are affected by or interested in this matter are the members of Council's Standing Committees and the Climate Reference Group.
- 9 Stakeholder or community consultation is not a requirement in this matter.

> MĀORI CONSULTATION | IWI RŪNANGA

- 10 Consultation with iwi is not required in this matter.

RISK AND MITIGATIONS | NGĀ RARU TŪPONO ME NGĀ WHAKAMAURUTANGA

- 11 This matter relates to the Strategic/Political/Reputation. It is associated with ensuring the effective conduct of Council and Committee meetings within the QLDC Risk Register. This risk has been assessed as having a low inherent risk rating.

- 12 The approval of the recommended option will support the Council by allowing the risk to be avoided. This shall be achieved by ensuring a full complement of members as required under the Council's Delegations Registers' Terms of Reference.

FINANCIAL IMPLICATIONS | NGĀ RITENGA Ā-PŪTEA

- 13 None

COUNCIL EFFECTS AND VIEWS | NGĀ WHAKAAWEAWE ME NGĀ TIROHANGA A TE KAUNIHERA

- 14 N/A

LEGAL CONSIDERATIONS AND STATUTORY RESPONSIBILITIES | KA TURE WHAIWHAKAARO, ME KĀ TAKOHAKA WAETURE

- 15 N/A

LOCAL GOVERNMENT ACT 2002 PURPOSE PROVISIONS | TE WHAKATURETURE 2002 O TE KĀWANATAKA Ā-KĀIKA

- 16 The Section 10 of the Local Government Act 2002 states the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. Ensuring Standing Committees have appropriate appointments and can function effectively and make timely decisions or recommendation on behalf of Council supports these statements of purpose. As such, the recommendation in this report is appropriate and within the ambit of Section 10 of the Act.