From: Ruth Cox [mailto:ruthc@mstn.govt.nz]
Sent: Thursday, 29 November 2012 12:58 p.m.

To: Barbara Gavan - Executive Assistant to CEO & Mayor

Subject: RE: WAIRARAPA'S FUTURE LOCAL GOVERNMENT REFORM IN WAIRARAPA

Yes only correction.

Ruth Cox Office Supervisor Masterton District Council Phone (06) 370 6300 ext 704 DDI (06 370 6304

email: <u>ruthc@mstn.govt.nz</u>

From: Barbara Gavan - Executive Assistant to CEO & Mayor

[mailto:Barbara.Gavan@swdc.govt.nz]

Sent: Thursday, 29 November 2012 9:21 a.m.

To: Ruth Cox

Subject: RE: WAIRARAPA'S FUTURE LOCAL GOVERNMENT REFORM IN WAIRARAPA

hi Ruth

was the only correction adding

Regional plant and animal pest control

Barbara Gavan

Executive Assistant to CEO & Mayor South Wairarapa District Council

From: Ruth Cox [mailto:ruthc@mstn.govt.nz]

Sent: Monday, 26 November 2012 9:07 a.m.

To: lynp@infogen.net.nz; lisa.sims@internet.co.nz

Cc: Wes ten Hove; Ron.Mark@cdc.govt.nz; Colin Wright; Adrienne Staples - Her Worship the Mayor; martin.sebire@cdc.govt.nz; Barbara Gavan - Executive Assistant to CEO & Mayor; Sam

Rossiter-Stead

Subject: WAIRARAPA'S FUTURE LOCAL GOVERNMENT REFORM IN WAIRARAPA

Attached is the updated version of the document including the correction made by Colin Wright to page 59 on Sunday 25th November.

Ruth Cox Office Supervisor Masterton District Council Phone (06) 370 6300 ext 704 DDI (06 370 6304

email: <u>ruthc@mstn.govt.nz</u>

14.4 Proposed committee structure

- 195. The committee structure for a possible Wairarapa council may be influenced by the specific content of a reorganisation scheme, which might prescribe the establishment of certain committee types and membership, for a period not exceeding three years. Otherwise, the council has discretion over the shape and form of its committee structure, which is logically decided at the start of each term. Certain statutory roles e.g. as a consent authority under the Resource Management Act, dictate the requirement to separate operational governance functions from sub-judicial processes.
- 196. As a unitary authority, the proposed Wairarapa council would be responsible for performing the functions of a territorial district council plus the functions of a regional council. The latter would include:
 - Sustainable regional well-being
 - Managing the effects of using freshwater, land, air and coastal waters, by developing regional policy statements and the issuing of consents
 - Managing rivers, mitigating soil erosion and flood control
 - Regional emergency management and civil defence preparedness
 - Regional land transport planning and contracting passenger services
 - Harbour navigation and safety, oil spills and other marine pollution
 - Regional plant and animal pest control
- 197. While there is considerable flexibility over the final form of a committee structure, including subcommittees, the common elements will usually include:
 - A regulatory committee dealing with bylaws, building consents, food licencing, animal control
 - · A corporate committee dealing with strategy, risk, finances, grants, rating, audit, CEO review
 - A community assets and services committee roads, waste management, water supply, wastewater flood protection, coastal management, harbours
 - A community services committee recreation, housing, youth, emergency management
 - An environmental planning committee district plan issues
 - A formal Hearing committee
- 198. As has already been identified, a Maori/iwi committee is desired. The role and final form of this committee would be determined in consultation with local iwi.
- 199. Similarly, provision would be made for a rural advisory committee comprising elected councillors and appointed members of the rural community.