

MĀORI STANDING COMMITTEE

Kia Reretahi Tātau

30 APRIL 2024

AGENDA ITEM:

MĀORI STANDING COMMITTEE APPOINTMENTS

Purpose of Report

To seek a Māori Standing Committee external appointment decision.

Recommendations

Officers recommend that the Māori Standing Committee:

- 1. Receives the Māori Standing Committee Appointment Report
- 2. Resolves to make the following external appointment to the Māori Standing Committee: Mark Fenwick (Pae tū Mōkai o Tauira)

1. Background

Schedule 7 of the Local Government Act 2002 (LGA) provides for local authorities to hold the meetings that are necessary for the good government of the region or district (clause 19); to appoint the committees, subcommittees, and other subordinate decision-making bodies that it considers appropriate, including joint committees with other local authorities (clause 30); and to appoint or discharge any member of a committee or subcommittee (clause 31).

Māori Standing Committee are being asked to make an appointment for a representative from Pae tū Mōkai o Tauira on Māori Standing Committee (MSC).

2. Discussion

2.1 Māori Standing Committee

Schedule 7 cl 31 (3) of the LGA 2002 allows for the appointment of external members to a committee or subcommittee 'a person who is not a member of the local authority or committee if, in the opinion of the local authority, that person has the skills, attributes, or knowledge that will assist the work of the committee or subcommittee.'

Members are required to advise on tangata whenua and Māori interests in the Council's major areas of activity and therefore recommended membership of the committee should be representatives from the district's marae, iwi and Pae tū Mokai o

Tauira. This is in line with the Terms of Reference - <u>SWDC-Terms-of-Reference-2022-</u> <u>25-V5.pdf</u>

Marae and iwi are asked to nominate their preferred representative/s to Māori Standing Committee, then the Māori Standing Committee considers the report seeking their appointment to the Committee in accordance with the LGA.

On the 30th April 2024, Pae tū Mōkai o Tauira advised that their preferred representative on Māori Standing Committee is Mark Fenwick (refer Appendix 1).

3. Appendices

Appendix 1 – correspondence from Pae tū Mōkai o Tauira committee.

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Appendix 1 – Pae tū Mōkai o Tauira correspondence