

ISSUE: Supplementary Item for Extraordinary Council Meeting – 3 October 2016**ID:** A883035**To:** Council Meeting, 3 October 2016**From:** Chris Taylor, Governance Support Manager**Date:** 30 September 2016

Report Type:	<input type="checkbox"/> Normal operations	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Decision
Purpose:	<input type="checkbox"/> Infrastructure	<input type="checkbox"/> Public service	<input type="checkbox"/> Regulatory function
	<input checked="" type="checkbox"/> Legislative function	<input type="checkbox"/> Annual/Long Term Plan	<input type="checkbox"/> Other
Significance:	<input type="checkbox"/> Triggered	<input checked="" type="checkbox"/> Not Triggered	

Executive Summary:

Additional information is required before presenting the following full report to council:

- Item 3.1: Council Adoption of the 2015-16 Annual Report.

Thus it is recommended that the supplementary information:

- 3.1A: Annual Report 2016 – Amendments;

be received.

Recommendation:

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987:

- **Supplementary Item 3.1A:** Annual Report 2016 - Amendment;

be received.

ISSUE: Annual Report 2016 - Amendments

ID: A883014

To: Council Meeting, 3 October 2016

From: Kyla Carlier, Strategy Specialist

Date: 23 September 2016

Report Type:	<input checked="" type="checkbox"/>	Normal operations	<input type="checkbox"/>	Information	<input type="checkbox"/>	Decision
Purpose:	<input type="checkbox"/>	Infrastructure	<input type="checkbox"/>	Public service	<input type="checkbox"/>	Regulatory function
	<input checked="" type="checkbox"/>	Legislative function	<input type="checkbox"/>	Annual\Long Term Plan	<input type="checkbox"/>	Other
Significance:	<input type="checkbox"/>	Triggered	<input checked="" type="checkbox"/>	Not Triggered		

Executive Summary:

Subsequent to the final printing of the Annual Report 2016 a minor inconsistency was identified, that has since been amended. Replacement pages are attached, that contain the amendments as follows:

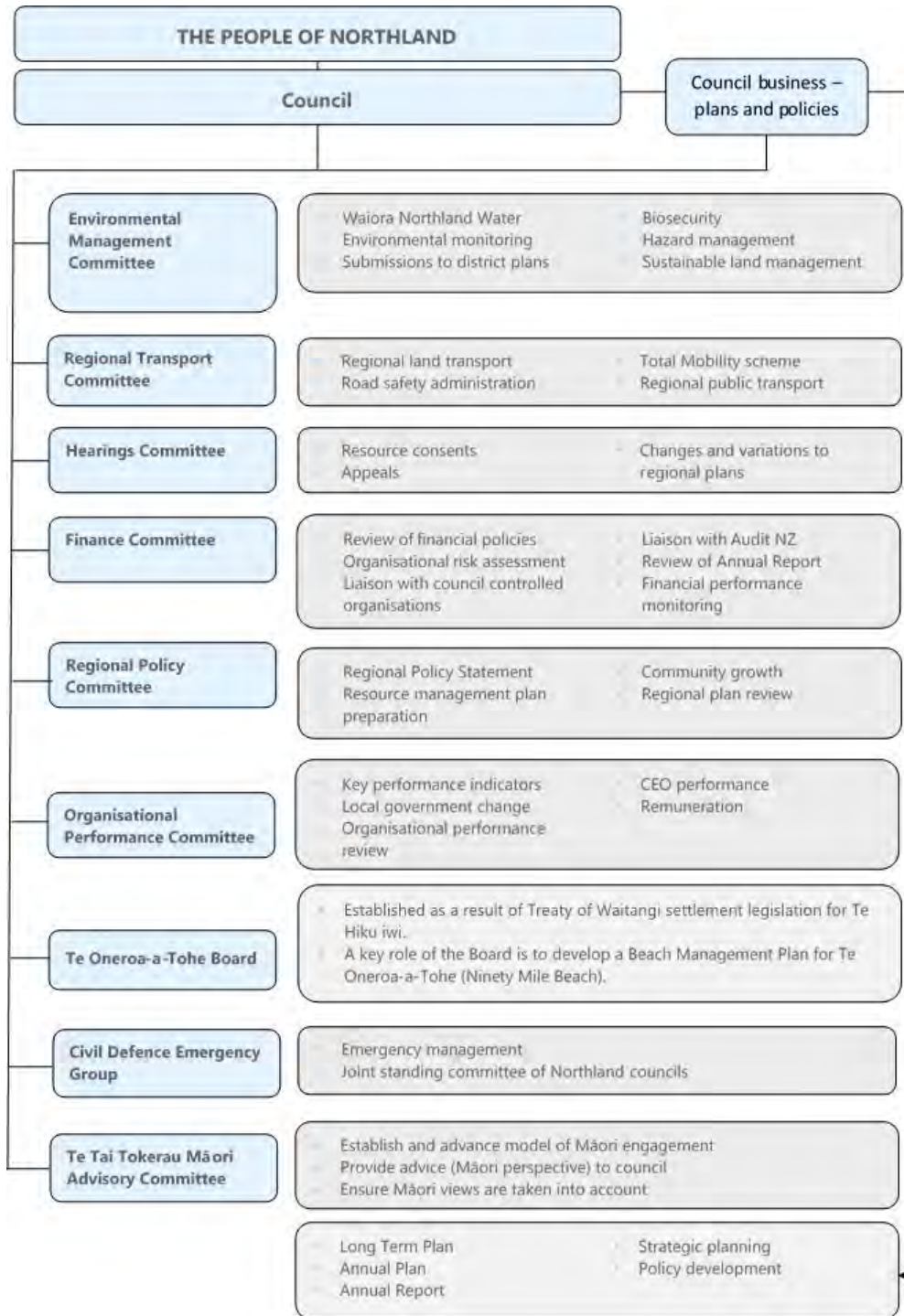
- Addition of the Te Oneroa-a-Tohe Board to the 'Governance Structure' diagram on page 6, and further explanation of the Board under 'Council committees and advisors' on page 7 of the Annual Report.
- Under 'Councillor portfolios and memberships', removal of Councillor Knight from the Whangārei Heads Pest Management Committee on page 9.

It is recommended that the supplementary information (**Attachment 1**) be adopted as part of the Annual Report 2016.

Recommendation:

That the report "Annual Report 2016 – Amendments", by Kyla Carlier, Strategy Specialist, and dated 23 September, be received.

Governance structure



Council committees and advisors

Environmental Management Committee (EMC)

Councillors Joe Carr (Chairman), Craig Brown (Deputy Chairman), Bill Shepherd (ex-officio), Paul Dimery, Monty Knight.

- Cr Ann Court representing Far North District Council.
- Cr Tricia Cutforth representing Whangarei District Council.
- Commissioner Richard Booth representing Kaipara District Council.
- Mr Keir Volkerling representing Māori interests.
- Mr Martin Hunt representing environmental interest groups.
- Mr Alan Clarkson representing the farming community.
- Ms Sue Reed-Thomas representing Department of Conservation.
- Mr Geoff Gover representing the forest industry.

Regional Transport Committee (RTC)

Councillors John Bain (Chairman), Paul Dimery (Deputy Chairman).

- Cr Ann Court representing Far North District Council.
- Cr Greg Martin representing Whāngārei District Council.
- Commissioner Peter Winder representing Kaipara District Council.
- Mr Ernst Zöllner representing NZ Transport Agency.

Hearings Committee (HC)

Councillors Craig Brown (Chairman) and Dover Samuels (Deputy Chairman), Paul Dimery, David Sinclair.

The committee (or the council) may appoint any individual member/s or other independent person/s as commissioner/s pursuant to Section 34(1) of the Resource Management Act, to conduct a hearing in any particular case. The committee (or the council) may also revoke such a delegation at any time, by notice to the delegate.

Finance Committee (FC)

Councillors David Sinclair (Chairman), Paul Dimery (Deputy Chairman), Bill Shepherd, John Bain, Craig Brown, Joe Carr, Monty Knight, Graeme Ramsey, Dover Samuels. Independent member Geoff Copstick.

Regional Policy Committee (RPC)

Councillors Graeme Ramsey (Chairman), Craig Brown (Deputy Chairman), Bill Shepherd (ex-officio), John Bain, Joe Carr, Paul Dimery, Monty Knight, Dover Samuels and David Sinclair.

Organisation Performance Committee (OPC)

Councillors Bill Shepherd (Chairman), Graeme Ramsey, David Sinclair.

Te Taitokerau Māori Advisory Committee (TTMAC)

The committee comprises up to 30 members in total consisting of:

- Four elected members (Councillors Dover Samuels (Chairman), Bill Shepherd, Paul Dimery and Joe Carr)
- Twenty six members from tangata whenua.

Civil Defence Emergency Management Group (CDEM)

Mr Colin Kitchen (Group Chairman), Mr John Williamson (Group Deputy Chairman), Councillor Dimery, Mr Peter Winder (KDC commissioner), Superintendent Russell Le Prou (Police Representative), Mr K Gregory, Asst National Commander (NZ Fire Service).

It should be noted that the CDEM is a joint standing committee of which NRC is an equal partner with the Whangarei, Kaipara, and Far North District Councils; NZ Police, NZ Fire Service and the Ministry of Civil Defence are observers.

Te Oneroa-a-Tohe Board

The Board is a statutory body and a joint committee of Northland Regional Council and Far North District Council (FNDC). Board membership includes one

member from each of the four Te Hiku iwi authorities and two members from regional council and two members from FNDC.

Regional council membership: Councillor Dover Samuels (Deputy Chairman) and Councillor Monty Knight.

Councillor portfolios and memberships

- Appointed Members' Allowances Policy Assessment Working Party – Councillors Shepherd, Knight, Samuels, and Brown and the Chief Executive Officer
- Audit Working Group – Councillors Sinclair (Chairperson) and Shepherd, and Independent Member Geoff Copstick
- Awanui River Liaison Subcommittee – Councillors Carr (Chairperson – ex officio EMC Chairperson) and Knight
- City Safe Governance Group - Councillor Dimery
- Civil Defence Emergency Management Joint Committee - Councillor Dimery
- Creative Northland Board - Councillor Sinclair
- District Licensing Committee - Councillor Dimery
- Doubtless Bay Catchment Working Group – Councillor Knight (Chairman) and Carr (ex-officio EMC Chair)
- Economic Development portfolio and shareholder representative for Northland Inc. - Councillor Sinclair
- Economic Development Working Party – Councillors Sinclair (Chairman), Brown, Carr and Knight and Independent Member Geoff Copstick.
- Hātea River Dredging portfolio and Hātea River Channel Liaison Group - Councillor Brown
- Hazard Risk Management Working Group – Councillor Dimery and an independent expert (yet to be appointed)
- Health and Safety Committee - Councillor Dimery
- Inter council working party on genetically modified organisms risk evaluation and management - Councillor Dimery
- Kaeo-Whangaroa River Liaison Subcommittee – Councillors Brown (Chairperson), Samuels and Carr (ex-officio EMC Chair)
- Kaipara Harbour Joint Political Committee - Councillor Ramsey (Co-Chairperson)
- Kaipara Moana Negotiations Working Party - Councillor Ramsey
- Kaihū River Liaison Subcommittee – Councillors Bain (Chairperson) and Carr (ex-officio EMC Chair)
- Kawakawa Art Gallery Project Working Party - Councillor Carr
- Kerikeri-Waipapa River Liaison Subcommittee – Councillors Carr (Chairperson – ex officio EMC Chairperson) and Samuels
- Mangere Catchment Group Subcommittee – Councillors Shepherd and Carr (ex-officio EMC Chair)
- Media and communications portfolio - Councillors Shepherd and Ramsey
- New Zealand Refinery Liaison Committee - Councillor Brown
- Northland Chamber of Commerce council representative - Councillor Dimery
- Northland Conservation Board - Councillor Brown
- Northland Road Safety Forum and Northland Road Safety Trust - Councillor Bain (alternate Councillor Dimery)
- Poutō Catchment Group Subcommittee – Councillors Ramsey (Co-Chairperson) and Carr (ex-officio EMC Chair)
- Regional Road Safety portfolio - Councillor Bain
- Ngunguru Catchment group - Councillor Dimery (Chairman)
- Northland Sports Facilities Plan (Sport Northland) - Councillor Dimery
- Ruakaka River Liaison Committee – Councillors Brown (Chairperson) and Carr (ex-officio EMC Chair)
- Sport Northland Board of Trustees - Councillor Bain
- Shareholder Representative for Northland Port Corporation - Chairman Shepherd
- Shareholder Representative on Regional Software Holdings Limited - Chairman Shepherd (or his representative)
- Taumarere Flood Management Liaison Committee - Councillor Carr
- Te Karearea Strategic Alliance - Councillors Shepherd and Dimery (Councillor Sinclair as alternate)
- Te Maruata to LGNZ's National Council - Councillor Samuels
- Treasury Management Group – Councillors Sinclair (Chairperson) and Bain and Independent Member Geoff Copstick
- Upper North Island Strategic Alliance (UNISA) - Chairman Shepherd
- Urban Whāngārei Rivers Flood Management Liaison Subcommittee – Councillors Brown (Chairperson), Sinclair and Carr (ex officio EMC Chairperson)
- Waitangi Catchment Group Subcommittee – Councillor Samuels (alternate Councillor Carr)

- Waitangi River Liaison Subcommittee – Councillors Carr (Chairperson – ex officio EMC Chairperson) and Samuels
- Whangārei Harbour Catchment Group Subcommittee – Councillors Dimery and Carr (ex-officio EMC Chair)
- Whangārei Heads Pest Management Committee – Councillor Dimery (Chairperson)
- Zone One Representative – Chairman Shepherd

Advisors

Auditors:

- Audit New Zealand on behalf of the Auditor-General

Bankers:

- ANZ Bank
- ASB Bank
- Bank of New Zealand
- Kiwi Bank
- Westpac

Solicitors:

- Brookfields Lawyers
- BSA Law
- Buddle Findlay
- Karenza de Silva
- Kirkland Carter Morrison Lawyers
- Law North Partners
- Liam McEntegart
- Marsden Woods Inskip & Smith
- SBM Legal
- Simpson Grierson
- Stuart Ryan Barrister
- Thomson Wilson Law
- Webb Ross McNab Kilpatrick

Independent Investment Advisor:

- Eriksen & Associates

The **Chief Executive Officer** is responsible for setting the direction of the council within the policy framework provided by councillors. The management team is accountable to him and he is accountable to the council.

