

AGENDA

TABLED

Council
Tuesday 28 February 2023 at 10.30am

Northland Regional Council Tabled Agenda

Meeting to be held in the Council Chamber
36 Water Street, Whangārei
on Tuesday 28 February 2023, commencing at 10.30am

Recommendations contained in the council agenda are NOT council decisions. Please refer to council minutes for resolutions.

Item	Page
4.0A Receipt of Tabled Item	
7.0 NGĀ TAKE / DECISION MAKING MATTERS	
7.5 NRC representation on the Joint Regional Economic Development Committee	4

**TITLE: Receipt of Tabled Report: NRC representation on the Joint
Regional Economic Development Committee**

Executive summary

This matter was raised subsequent to the collation of the main agenda and cannot be delayed give the Joint Regional Economic Development Committee is scheduled to meet on Friday 10 March 2023 at which time the Chair of the committee will be elected. Therefore the NRC membership on this committee needs to be confirmed prior.

Recommendation

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

- NRC Representation on the Joint Regional Economic Development Committee

TITLE: NRC representation on the Joint Regional Economic Development Committee

From: Chris Taylor, Governance Specialist

Authorised by Group Manager/s: Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on 22 February 2023

Executive summary/Whakarāpopototanga

This report seeks council approval for a change to the regional council's representation on the Joint Regional Economic Development Committee (JREDC). It is proposed that the NRC Chair, Tui Shortland, replace him as one of NRC's two members on the JREDC (in conjunction with Councillor Robinson) and Councillor Jones then be appointed as the alternate NRC member for this committee.

Recommendations

1. That the report 'NRC representation on the Joint Regional Economic Development Committee' by Chris Taylor, Governance Specialist and dated 22 February 2023, be received.
2. That Chair Shortland replace Councillor Jones as one of NRC's two members on the Joint Regional Economic Development Committee (in conjunction with Councillor Robinson) and Councillor Jones subsequently be appointed NRC's alternate member on the committee.

Options

No.	Option	Advantages	Disadvantages
1	Amend the NRC representation on the Joint Regional Economic Development Committee as proposed	<ul style="list-style-type: none">• Ensures NRC is well represented on the committee.	<ul style="list-style-type: none">• Creates an additional commitment for the Chair who already has a high workload and may create challenges diarising committee meetings with competing commitments.
2	Do not amend the NRC representation on the Joint Regional Economic Development Committee.	<ul style="list-style-type: none">• Does not require an additional commitment by the Chair of council.	<ul style="list-style-type: none">• NRC representation on the committee may be compromised due to existing members competing commitments.

The staff's recommended option is Option 1.

Considerations

1. Climate Impact

This is an administrative matter and does not have a direct climate impact.

2. Environmental Impact

This is an administrative matter and does not have a direct environmental impact.

3. Community views

This is an administrative matter on which there are no known community views.

4. Māori impact statement

This is an administrative matter that does not directly impact on Māori.

5. Financial implications

There are no financial implications identifiable from this decision.

6. Implementation issues

There may be difficulties finding meeting dates that suit all members (taking into account the commitments of a Mayor, Chair, Deputy Mayor and three council's meeting calendars).

7. Significance and engagement

This is an administrative matter which when assessed against council's Significance and Engagement Policy is deemed to be of low significance.

8. Policy, risk management and legislative compliance

The proposed amendment to NRC's representation on the Joint Regional Economic Development Committee should reduce the risk that the quorum requirements are not met.

Background/Tuhinga

The Joint Regional Economic Development Committee is a joint committee made up of elected members from the Northland Regional Council, the Far North District Council and the Kaipara District Council.

The committee shall have six members as follows:

Two elected members from:

- Kaipara District Council
- Far North District Council
- Northland Regional Council

Each council shall also appoint one alternative elected member who will have full speaking and voting rights when formally acting as the alternate.

The current membership of the joint committee is as follows:

- KDC Mayor Jepson
- KDC Deputy Mayor Larson
- FNDC Councillor Vujcich
- FNDC Councillor Kleskovic

NRC Councillor Jones

NRC Councillor Robinson.

The proposal as presented in this report replaces NRC Councillor Jones with NRC Chair Shortland as a member and retains Councillor Jones as NRC's alternative member.

Attachments/Ngā tapirihanga

Nil