

Regional Council

NOTICE IS GIVEN

that an **Extraordinary Council Meeting** will be held in **Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga** on:

Wednesday, 29 March 2017 commencing at 9.00 am.

Mary-Anne Macleod
Chief Executive
22 March 2017



Regional Council

Terms of Reference

Purpose

- Enable democratic local decision-making and action by, and on behalf of, Bay of Plenty communities.
- Meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.
- Set the overarching strategic direction for Bay of Plenty Regional Council as an organisation.
- Hold ultimate responsibility for allocating financial resources across the Council.

Membership

All councillors are members of the Regional Council.

Quorum

In accordance with Council standing order 10.1(a), the quorum at a meeting of the Regional Council is seven members, consisting of half the number of members.

Meeting frequency

Six-weekly.

Role of Council

- Address Local Electoral Act matters and Local Government Rating Act matters.
- Oversee all matters relating to identifying and contributing to community outcomes.
- Consider and agree on matters relating to significant new activities or areas of involvement such as infrastructure which are not the responsibility of a specific committee.
- Provide regional leadership on key issues that require a collaborative approach between a number of parties.
- Develop, adopt and review Council's Policy on Significance and decision-making policy and processes.
- Develop, adopt and implement the Triennial Agreement and the Code of Conduct.
- Consider and agree on matters relating to elected members' remuneration matters.
- Appoint the Chief Executive Officer, and review their contract, performance and remuneration at least annually.
- Approve all delegations to the Chief Executive, including the authority for further delegation to staff.
- Establish committees, subcommittees, and working parties and appoint members.
- Receive and consider recommendations and matters referred to it by its committees, joint committees, subcommittees and working parties.

- Approve membership to external bodies and organisations, including Council Controlled Organisations.
- Develop, adopt and review policies for, and monitor the performance of, Council Controlled Organisations.
- Review and approve strategic matters relating to the sale, acquisition and development of property for the purposes of meeting Council's organisational requirements and implement approved Regional Council policy.
- Address strategic corporate matters including property and accommodation.
- Institute any proceedings in the High Court that are not injunctive proceedings.
- Exercise the powers and duties conferred or imposed on Council by the Public Works Act 1981.
- Consider and agree on the process to develop the Long Term Plan, Annual Plan and Annual Report.
- Adopt Council policies as required by statute (for example Regional Policy Statement and Regional Land Transport Strategy) to be decided by Council or outside of Committee delegations (for example infrastructure policy).
- Delegate to commissioners to exercise the powers, functions and duties of the Council as a consent authority under the Resource Management Act 1991 including to hear and decide a consent application.
- Monitor Council's financial and non-financial performance in-year.
- Develop, review and approve Council's Financial Strategy and funding and financial policies and frameworks.

Delegations from Council to Committees

- Full Council has a role to monitor the functioning of all committees.
- Full Council will consider matters not within the delegation of any one Council committee.
- Full Council may at any time, revoke or modify a delegation to a Council committee, either permanently, for a specified time or to address a specific matter, if it considers there is good reason to do so.
- The delegations provided to committees may be further delegated to subcommittees unless the power of further delegation is restricted by Council or by statute.

It is accepted in making these delegations that:

- The committees, in performing their delegated functions, powers or duties, may, without confirmation by the Council, exercise or perform them in a like manner and with the same effect as the Council itself could have exercised or performed them.
- The delegated powers given shall at all times be subject to their current policies and principles or directions, as given by the Council from time to time.
- The chairperson of each committee shall have the authority to exercise their discretion, as to whether or not the delegated authority of the committee be used where, in the opinion of the chairperson, circumstances warrant it.

Powers that cannot be delegated

Under Clause 32 Schedule 7 of the Local Government Act 2002, Full Council must make the following decisions:

- Make a rate.
- Make a bylaw.
- Borrow money or purchase or dispose of assets, other than in accordance with the long-term plan.
- Adopt the long-term plan, annual plan, or annual report.
- Appoint a chief executive.
- Adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the long-term plan or developed for the purpose of the local governance statement.
- Adopt a remuneration and employment policy.

Membership

Chairman:	D Leeder
Deputy Chairman:	J Nees
Councillors:	N Bruning, W Clark, J Cronin, S Crosby, D Love, T Marr, A Tahana, P Thompson, L Thurston, A von Dadelszen, K Winters
Committee Advisor:	S Kameta

Recommendations in reports are not to be construed as Council policy until adopted by Council.

Agenda

E te Atua nui tonu, ko mātau ēnei e inoi atu nei ki a koe, kia tau mai te māramatanga ki a mātau whakarite mō tēnei rā, arahina hoki mātau, e eke ai te ōranga tonu ki ngā āhuatanga katoa a ngā tangata ki tō mātau rohe whānui tonu. Āmine.

“Almighty God we ask that you give us wisdom in the decisions we make here today and give us guidance in working with our regional communities to promote their social, economic, environmental and cultural well-being. Amen”.

1 Apologies

2 General Business and Tabled Items

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be delayed until a subsequent meeting.

3 Public Forum

4 Declarations of Conflicts of Interests

5 Reports

5.1 Minor amendment to Statement of Proposal relating to the Resource Management Act and Building Act Charges Policy 11

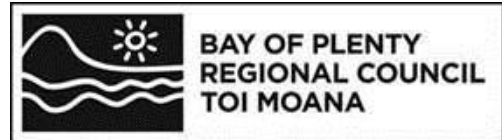
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6 Consideration of General Business

Reports



Report To: Extraordinary Council

Meeting Date: 29 March 2017

Report From: Eddie Grogan, General Manager, Regulatory Services

Minor amendment to Statement of Proposal relating to the Resource Management Act and Building Act Charges Policy

Executive Summary

Staff have identified an omission in the 'Statement of Proposal to amend the Bay of Plenty Regional Council Resource Management Act and Buildings Act Charges Policy' that was adopted by Council on 9 March 2017 for public consultation. One of the changes was an increase to the base charge for compliance monitoring for resource consents of \$10 (plus inflation). The summary of changes in the Statement of Proposal states that this increase applies only to fixed fee consents. The full draft Charges Policy does not limit the increase in the base charge for compliance monitoring to apply only to fixed fee consents.

The intention was to increase the base charge for compliance monitoring for all consents. Staff seek approval to include this change in the Statement of Proposal for consultation. The draft Charges Policy document is correct and does not need to be amended.

As a result of this change, it is also proposed to extend the consultation period to 30 April 2017 to allow a full month for public submissions.

Recommendations

That the Regional Council:

- 1** Receives the report, **Minor amendment to Statement of Proposal relating to the Resource Management Act and Building Act Charges Policy.**
- 2** Rescinds the resolution made at the Regional Council Meeting on 9 March 2017: **A \$10 (plus BERL) increase to the base charge (Section 3.1 of the Charges Policy) for all fixed fee consent activities (from \$99 to \$111, GST exclusive). This would apply to approximately 2,950 consents and provide an increased revenue of around \$30,000/pa.**
- 3** Confirms a **\$10 (plus inflationary adjustment) increase to the base charge for all consent activities (from \$99 to \$111, GST exclusive).**

4 Agrees to amend the Statement of Proposal for public consultation relating to the Resource Management Act and Building Act Charges Policy (appended to this report) as follows:

- a. **Fifth bullet point on page 4: Increasing the base charge by \$10 (plus 2% inflation) for all ~~fixed-fee~~ consent activities;**
- b. **Last paragraph on page 6: It is proposed to increase the base charge by \$10 for all ~~fixed-fee~~ consent activities in additional to the 2.0% increase to allow for inflation. This means that the base charge will increase from \$99 (excluding GST) to \$130 (including GST).**
- c. **Amending all references to the close of submissions to be 30 April 2017.**

1 Proposed amendments

Council approved the Statement of Proposal to amend the Bay of Plenty Regional Council Resource Management Act and Buildings Act Charges Policy for public consultation at the 9 March 2017 Council Meeting.

Staff have subsequently identified an omission in the Statement of Proposal which requires amendment to provide clarity regarding the intended application of the policy. The omission relates to the proposed increase to the 'base charge' for compliance monitoring for resource consents.

The 'base charge' covers costs associated with:

- Maintaining and improving the consent database and associated records.
- Compiling and monitoring accounts, dealing with general enquiries from consent holders and general administrative actions.
- Section 36 charging policy development and maintenance.

The Statement of Proposal currently refers to an increase in the base charge for those consents charged a fixed annual fee for compliance monitoring whereas the increase should apply to all consents. The draft Charges Policy does not limit the increase in the base charge for compliance monitoring to apply only to fixed fee consents.

The costs that lead to the base charge apply to all consents regardless of how the compliance monitoring fees are calculated, and the same base charge is currently applied to all consent types. The intention was to increase the base charge for compliance monitoring for all consents.

Staff seek approval from Council to rectify this inconsistency by amending the Statement of Proposal for public consultation as follows:

- Fifth bullet point on page 4: Increasing the base charge by \$10 (plus 2% inflation) for all ~~fixed-fee~~ consent activities;
- Last paragraph on page 6: It is proposed to increase the base charge by \$10 for all ~~fixed-fee~~ consent activities in additional to the 2.0% increase to allow for inflation. This means that the base charge will increase from \$99 (excluding GST) to \$130 (including GST).

The draft Charges Policy adopted by Council on 9 March 2017 for public consultation does not require amendment.

Consultation on Fees and Charges is required to follow the Special Consultative Procedure as set out in section 83 of the Local Government Act (2002). This process requires a full month for public submissions after the Statement of Proposal is issued. If the proposed changes in this paper are adopted, an updated Statement of Proposal will be issued on 30 March 2017. It is therefore proposed to extend the current consultation period to 30 April 2017.

The date for hearings and deliberations on 19 May 2017 will remain the same.

Nick Zaman
Regulatory Compliance Manager

for General Manager, Regulatory Services

20 March 2017

APPENDIX 1

2017-2018 Statement of proposal Charges Policy consultation pack.Final.pdf

Proposed Changes to Bay of Plenty Regional Council's Resource Management Act and Building Act Charges Policy 2017/18

Welcome to the Proposed Resource Management Act and Building Act Charges Policy 2017/18 consultation

We are consulting on the proposed changes to the Resource Management Act and Building Act Charges Policy 2017/18 (Council Charges Policy). We would like to hear your thoughts.

The Council Charges Policy in this pack is in draft form and is **appended to this document**. This means that it may change depending on your submissions. For more information about how to make a submission please see the "How to make a submission" page in this pack.

Submissions close at 4:00 pm, 30 April 2017.

How to make a submission

Making a submission is easy...

As previously mentioned, the proposals contained in this consultation pack are in draft form. This means that they are not yet finalised and may change depending on your submissions. Before making a submission we recommend that you read through the relevant sections of this document to ensure that you have all the information available.

**WHEN MAKING A SUBMISSION PLEASE ENSURE YOU REFERENCE
“COUNCIL CHARGES POLICY” IN YOUR SUBJECT LINE**

How to make a submission



Electronically

This is the quickest and easiest way to make your submission. You can email your submission, along with any documents and additional information to support your submission, to feesandcharges@boprc.govt.nz.



In writing

You can post it to:

Bay of Plenty Regional Council
PO Box 364
Whakatāne 3158

Or fax: 0800 884 882

Or drop it into one of our Council offices in Whakatāne, Tauranga or Rotorua.



In person

If you would like to present your submission to the Council in person, you will still need to make a written submission – either electronically or in writing. You should outline the key points of your submission and make sure you indicate that you would like to be heard at the Council's hearing. Council staff will then contact you to arrange a time to speak to your submission.

If you have any questions about the submission process, please contact Mary Norris on 0800 884 881 extension 8523.

Submissions must be received by 4:00 pm, 30 April 2017.

What happens next?

Submission Period	Public Hearing & Deliberations	Adoption
30 March – 30 April 2017	19 May 2017	By 29 June 2017
Submissions on the proposed Council Charges Policy must be received by 4:00 pm, 30 April 2017 .	Depending on the number of submissions received, this day has been set aside for those who wish to present their submission to the Council. The Council will then make their decisions on the Policies and Proposals based on your submissions and any other relevant information.	The Council will adopt the final policies and proposals. These will include any changes agreed on through the deliberations process.

Proposed changes to Council Charges Policy

Introduction

The Bay of Plenty Regional Council is responsible for controlling the use of a wide range of resources, which requires us to process resource consents, monitor and manage consented and other authorised activities and investigate the state of the region's resources.

The framework for setting charges to do this work sits under Section 36 of the Resource Management Act 1991 (RMA). Under Section 36 we can recover reasonable costs from consent holders and applicants for the following functions:

- Receiving, processing and granting of resource consents (including certificates of compliance);
- Administration, monitoring and supervision of resource consents (including certificates of compliance) and resource management functions under Section 35 of the RMA (environmental monitoring);
- Reviewing resource consent conditions under Section 128(1)(a) and (c) of the RMA and reviews carried out at the request of the consent holder;
- Providing information in respect of plans and resource consents;
- Supplying documents;
- Charges authorised by regulations; and
- Extra charges where a fixed charge is not enough to recover our costs, for example, where the cost of processing a consent application is greater than the deposit fee paid by the applicant.

Each year we develop a charging policy that sets out what costs we intend to recover from carrying out our regulatory functions.

Council's cost of inflation has been set at 2.0% for the 2017/18 financial year.

Proposed Resource Management Act charges

The RMA charges are reviewed annually. The key changes proposed are summarised as follows:

- Increasing the \$500 fixed charge component of the general application fee for resource consents by \$50 to \$633 (GST inclusive) to reflect the increased administration required in the Council's new database system;
- Replacing the fixed fee for processing short term consents for On-Site Effluent Treatment systems with the general application fee and recovery of actual and reasonable costs for consent applications;
- Maintaining the fixed fee for transfer of consent applications that are complete, but introduce recovery of actual and reasonable costs for incomplete transfer applications;
- Simplifying the categories for staff charge-out rates in Schedule A, as described in Table 1 (below);
- Increasing the base charge by \$10 (plus 2% inflation) for all consent activities;
- Removing the 'credit factor' allowance applied to the fixed supervision/compliance charge for self-monitoring;
- Amending Schedule 11B (Coastal management) to provide a charging structure that better reflects the extent of aquaculture in the region;
- Increasing Schedules A (staff charge-out rates), 1A (annual fixed fee) and 1B-12B (regional impact/monitoring) charges by inflation of 2% and rounded to the nearest \$5.

In addition to the changes to our charging structure, the following administrative changes are also proposed:

- Renaming 'Certificates of Compliance – Onsite Effluent Treatment Regional Plan' (Table 1 of the Council Charges Policy) to 'OSET Approval Inspection Fee' to reflect the wording in the new Onsite Effluent Treatment Regional Plan;
- Amending the annual invoice payment due date (Section 3 of the Council Charges Policy) to the 20th of the month following the month the invoice was issued i.e. invoices issued in September will be due on 20th October;
- Quoting all charges in the policy as GST inclusive for consistency and ease of use.

CHARGES FOR RESOURCE CONSENT APPLICATIONS

Application fees (Section 2.2.1 of the Council Charges Policy)

It is proposed to increase the fixed fee component of the application fee to reflect the increased administration required in the Council's new database system.

The deposit component of the application fee has been reduced in order to maintain the initial application fee at the same level of \$774 (including GST). Actual and reasonable costs incurred above the deposit are recovered from applicants.

It is proposed to continue with the policy that allows applications to reduce the annual volume/rate of water allocated under a water take consent to be processed free of charge. This policy has been in place for several years and Council officers encourage consent holders to make such applications where the volume or rate of water actually taken is much less than that allocated. The administration of these applications is simple and the policy encourages efficient use of water.

Other application fees (fixed charges) (Table 1 of the Council Charges Policy)

The \$390 fixed fee for processing short term consents for On-Site Effluent Treatment (OSET) systems 'in future reticulation zones' and where 'properties require a community solution' is not sufficient for Council to cover the actual and reasonable costs associated with processing consent applications. It was initially anticipated that processing of these consents would be relatively straightforward; however, experience has found they are often as complex as any other OSET consent and require more time than the fixed fee covers. It is proposed to bring these applications in line with the majority of other resource consent applications i.e. charge the general application fee of \$774 (GST inclusive) plus any additional fees incurred on an actual and reasonable basis.

The \$90 fixed fee for transfer of consent applications will be retained for those applications that are submitted complete. However, where an incomplete application results in more than one hour of staff time being required to process the transfer, actual and reasonable costs will be charged to the transferee for the additional time required to process the incomplete application.

No other changes are recommended.

GENERAL CHARGES

Staff charges (Schedule A of the Council Charges Policy)

Charges for staff time can be incurred by consent and plan change applicants, consent holders and people requesting information from Council. The charging structure has been simplified to align with the Council's new database and team structure and will have minimal impact on the consent holder.

Table 1: Proposed changes to the staff charge-out rates structure

Group	2016/17 charges (excluding GST)	Proposed 2017/18 charges (including GST)
Administration	\$85	\$105
Officers/Planners	\$106	\$145
Senior Officers/Planners	\$122	
Engineers/Scientist/Regulatory Project Officer (RPO)	\$126	
External contracted compliance monitoring officer	NEW Addition	
Maritime Officer	NEW Addition	
Team Leaders/Senior RPO/Works Engineer/Senior Maritime Officer	\$134	\$160
Senior Engineer/Senior Scientist/Harbourmaster	\$140	
Managers/Regional Harbour Master	\$180	\$210
Consultants/Contractors	NO CHANGE	As charged by consultant/contractor
Regional Council staff mileage	65c/km	Current IRD rate

The proposed charges for 2017/18 include a 2% increase to allow for inflation.

ANNUAL CONSENT HOLDER CHARGES

The annual charge is made up of three components – the base charge, the compliance monitoring charge and the regional/impact monitoring charge.

Base charge (Section 3.1 of the Council Charges Policy)

The base charge is paid by the majority of consent holders. It contributes to administration services costs, such as compiling and monitoring accounts, dealing with general enquiries and maintaining consents and compliance databases.

It is proposed to increase the base charge by \$10 for all consent activities in addition to the 2.0% increase to allow for inflation. This means that the base charge will increase from \$99 (excluding GST) to \$130 (including GST).

Compliance/supervision charges for resource consents (Section 3.2 of the Council Charges Policy)

The compliance/supervision schedule of charges sets out fees that people pay based on our requirement to monitor consents issued. The programme reflects the level of risk associated with an activity, i.e. to ensure that high risk activities are visited more frequently than low risk activities. Any instances of non-compliance are followed up by additional compliance inspections until the activity is in compliance – consent holders are charged an extra fee for these additional inspections, based on actual and reasonable costs.

The frequency at which we intend to monitor consented activities is set out in Schedules 1A and 2A of the Council Charges Policy.

We are proposing to increase charges by 2.0% to allow for inflation and rounding charges to the nearest \$5 for simplicity.

Credit factor (Section 3.2.1 of the Council Charges Policy)

A credit factor is provided for by the RMA to reduce charges where self-monitoring by the consent holder reduces Council's monitoring costs where a fixed supervision or compliance fee is charged. With previous changes to the Council's charging structure, all consents that previously qualified for a credit factor under the fixed fee regime are now charged on an actual and reasonable basis. Therefore any reduction to the Council's monitoring costs will be captured under this charging basis.

It is proposed that the credit factor allowance is removed from the Council Charges Policy.

Regional/impact monitoring charge (Section 3.3 of the Council Charges Policy)

The regional/impact monitoring schedule of charges relates to broader state of the environment monitoring and management of resources. Council recovers approximately 25% of the cost of providing this service from resource users (consent holders).

The main change proposed is to remove 'step 4' from Schedule 11B (Coastal management) and adjust the remaining categories to cover marine farms above and below 10 hectares. This will provide a charging structure that better reflects the extent of aquaculture in the region; at present there are only two operational marine farms: Ōhiwa Oyster Farm and Eastern Sea Farms.

We are also proposing to increase charges by 2.0% to allow for inflation and rounding charges to the nearest \$5 for simplicity.

Notifying current consent holders of the proposed changes

A letter will be sent out to all consent holders who are affected by the changes to the proposed Charges Policy, except where the changes are only incorporating Council's cost of inflation, which has been set at 2.0% for the 2017/18 financial year.

Building Act charges

Building Act charges have been increased by inflation of 2% and rounded to the nearest \$5.

SUBMISSIONS

We are keen to hear your thoughts on this proposal. Please refer to the Appendix at the end of this document for details on the proposed changes. Submissions must be received **by 4:00 pm, 30 April 2017**. For more information on how to make a submission please refer to the "How to make a submission" page in this consultation pack.



Bay of Plenty
REGIONAL COUNCIL

Submission on Proposed Resource Management Act
and Building Act Charges Policy 2017/18

Submission Form

- Email: your completed submission form below and email to feesandcharges@boprc.govt.nz
- In person: drop it off at one of our council office offices in Whakatāne, Tauranga or Rotorua
- By post: place your completed form in an envelope and send to this address
Bay of Plenty Regional Council
PO Box 364
Whakatāne

First Name:	Last Name:	
Name of organisation (if submitting on behalf):		
Postal Address:		
Phone number(s):		
Email:		
Do you wish to be heard in support of your submission? (Please highlight or tick one)	Yes	No
Do you wish to speak in Te Reo? (Please highlight or tick one)	Yes	No
Do you wish to present in New Zealand Sign Language? (Please highlight or tick one)	Yes	No
Submission guidelines:		
<ol style="list-style-type: none"> 1. Please be advised that should you wish to speak to Council, you must still provide a full written submission (this will outline your main points). 2. Speaking to your submission is not an opportunity to raise new issues that you have not identified in your written submission. 3. Please use a dark coloured pen if you are handwriting your submission. Please write as legibly as possible. This helps ensure that photocopies of your submission are easy to read. 4. Further information can be appended to your submission; if you are sending this electronically we accept the following formats – Microsoft word, PDF, ZIP, JPEG and JPG. The file must not be more than 8MB. 		

Please fill out your submission below in the appropriate topic boxes. You may attach a further A4 sheet if you need more space.

Topic: Resource consent application fee

Topic: On-site effluent treatment systems application fee

Topic: Transfer of consent application fee

Topic: Staff charges

Topic: Base charge

Topic: Coastal management monitoring charges

Topic: Administrative changes

Topic: Other feedback

N.B. Once your submission has been received the submission becomes a public document and may be made publicly available to anyone who requests it. You may request that your contact details be kept confidential but your name, organisation and your submission itself will become a public document.

I wish to keep my contact details confidential. Please highlight or tick one. Yes No



Report To: Regional Council

Meeting Date: 29 March 2017

Report From: Fiona McTavish, General Manager, Strategy & Science

Tauranga City Council's Transport Committee Representatives

Executive Summary

Council is asked to nominate a member and an alternate to be appointed to the Tauranga City Council's Transport Committee.

Recommendations

That the Council:

- 1 Receives the report, Tauranga City Council's Transport Committee Representatives;**
- 2 Recommends Councillor _____ as the Bay of Plenty Regional Council's representative and Councillor _____ as the alternate representative, as a non voting member, on the Tauranga City Council Transport Committee.**

1 Tauranga City Council Transport Committee Membership

At their meeting on 13 March 2017, the Tauranga City Council Transport Committee resolved to increase the membership of the committee to include non-voting members representing the Regional Council, Western Bay of Plenty District Council and NZTA.

The TCC Transport Committee meets monthly on the second Monday of the month.

2 Committee's Terms of Reference

It is proposed having BOPRC, WBOPDC and NZTA on the Transport Committee will help maintain and enhance relationships with Tauranga City Council's key transport partners, encourage collaborative and joined up thinking on transport issues; and help information sharing across organisations.

The TCC Transport Committee's Terms of Reference are attached as Appendix 1.

3 Council's Accountability Framework

3.1 Community Outcomes

This project/proposal directly contributes to the Regional Collaboration and Leadership Community Outcome/s in the council's Long Term Plan 2015-2025.

3.2 Long Term Plan Alignment

This work is planned under the Governance Services' activity in the Long Term Plan 2015-2025.

Current Budget Implications

The establishment and implementation of Council's governance and decision making structure is budgeted for in the Governance Services' activity.

Future Budget Implications

Continued implementation of Council's governance and decision making structure is budgeted for under the Governance Services' activity in Council's Long Term Plan 2015-2025.

Fiona McTavish
General Manager, Strategy & Science

16 March 2017

APPENDIX 1

TCC Transport Committee Terms of Reference

Transport Committee

Membership

CHAIRPERSON	Cr Rick Curach
DEPUTY CHAIRPERSON	Cr Terry Molloy
MEMBERS	Mayor Greg Brownless (ex officio) Cr Steve Morris Cr Gail McIntosh Cr Larry Baldock Cr Bill Grainger
QUORUM	5
MEETING FREQUENCY	Monthly

Role

- To enable safe, healthy, reliable and sustainable movement across the city
- To ensure transport networks and assets enable economic opportunities
- To ensure journey times across the city remain reliable
- To ensure an appropriate balance between freight and people movements

Scope

- Development of plans and investment options to increase public transport use, walking and cycling
- Development of strategic investment partnerships that enhance external land transport connectivity
- Development of plans and partnerships for the efficient and effective management of Tauranga's transport networks and assets
- Recommend transport network and asset investment priorities to Council

Power to Act

- To make all decisions necessary to fulfil the role and scope of the Committee subject to the limitations imposed.
- To establish subcommittees, working parties and forums as required.
- To co-opt non-voting members, including one Tangata Whenua or other representatives, to the Committee

Power to Recommend

- To Council and/or any standing committee as it deems appropriate.

