



Report To: Regional Council

Meeting Date: 01 June 2017

Report From: Mat Taylor, General Manager, Corporate Performance

Appointment to Tauranga City Council's Environment Committee

Executive Summary

Council is asked to nominate a member to be appointed to the Tauranga City Council's Environment Committee.

Recommendations

That the Regional Council:

- 1 **Receives the report, Appointment to Tauranga City Council's Environment Committee;**
- 2 **Nominates Councillor _____ as Bay of Plenty Regional Council's representative, as a non-voting member, on Tauranga City Council's Environment Committee.**

1 Tauranga City Council Environment Committee

The Chief Executive has received an invitation from the Tauranga City Council's (TCC) Environment Committee to co-opt an elected member to join its committee for the remainder of the triennium as a non-voting standing member.

The primary benefit of this arrangement would be to work in partnership with the Regional Council at a governance level, to bring a regional perspective to environmental issues and alignment across shared outcomes.

The Environment Committee's role and scope are outlined in their Terms of Reference (Appendix 1).

TCC consider the attributes of the co-opted member would include:

- Experience/knowledge of environmental/resource management issues in the Bay of Plenty Region.

- Has an understanding of Tangata Whenua environmental interests in the Bay of Plenty Region.
- Has networks/relationships with our environmental stakeholders and groups within the community.

Once a Councillor has been nominated a meeting will be arranged by TCC to introduce them to the committee and staff leads. The appointment would take effect at the 27th June 2017 committee meeting.

TCC's Environment Committee meetings take place once a month, generally in the last week of the month, on a Tuesday.

2 Council's Accountability Framework

2.1 Community Outcomes

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

2.2 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.

Yvonne Tatton
Interim Governance Manager

for General Manager, Corporate Performance

29 May 2017