

Nelson City Council

Extraordinary Meeting Resolutions

5 November 2020

6. Update to the Delegations Register

That the Council

1. ***Receives the report Update to the Delegations Register (R21444) and its attachments (A1183061, A2505912, A2505916, A250591, , A2505045, A1437349, A1739267, A2505044 and A2497914); and***
2. ***Approves the updated Delegations Register (attachment one, A1183061) with the following amendments:***
 - ***To the areas of responsibility of the Environment and Climate Committee – the inclusion of the words "sugar-sweetened beverages and smokefree environments and other public health issues" to the bullet point beginning 'Environmental regulatory and non-regulatory matters including (but not limited to)'; and***
3. ***Approves the Terms of Reference for the Joint Committee of Tasman District and Nelson City Councils (attachment two, A2505912), noting that the changes to the committee's delegations have been made in agreement with Tasman District Council, and in accordance with clause 30A of Schedule 7 of the Local Government Act 2002; and***
4. ***Approves the Terms of Reference for the Urban Development Subcommittee (attachment three, A2505916), the Strategic Development and Property Subcommittee (attachment four, A2505915), and the City Centre Engagement Group (attachment five, A2505045); and***

5. **Amends the name of the Forestry Advisory Group to be the Forestry Subcommittee; and**
6. **Amends the Terms of Reference for the Audit, Risk and Finance Subcommittee (attachment six, A1437349), the Forestry Subcommittee (attachment seven, A1739267), and the City for All Ages Councillor Working Group (attachment eight, A2505044); and**
7. **Confirms the amendments to Standing Orders relating to quorum for decision-making bodies as set out in attachment nine (A2497914), as considered at the Council meeting of 22 October 2020; and**
8. **Appoints the following members to the Urban Development Subcommittees, the Strategic Development and property Subcommittee and the City Centre Engagement Group:**

Subcommittee or Group	Chair	Membership
Urban Development Subcommittee	Deputy Mayor Judene Edgar	Her Worship the Mayor Councillor Mel Courtney Councillor Kate Fulton Councillor Brian McGurk Councillor Pete Rainey One Māori representative
Strategic Development and Property Subcommittee	Councillor Gaile Noonan	Her Worship the Mayor Councillor Yvonne Bowater Councillor Trudie Brand Councillor Tim Skinner Mr John Murray (external appointee) Mr John Peters (external appointee) One Māori representative
City Centre Engagement Group	Councillor Mel Courtney	Deputy Mayor Judene Edgar

8. **Amends the membership of the Forestry Subcommittee:**

Subcommittee	Chair	Membership
Forestry Subcommittee	Mr John Murray	Her Worship the Mayor

	(external appointee)	Chairperson of Community and Recreation Committee (Councillor Tim Skinner) Chairperson of Environment and Climate Committee (Councillor Kate Fulton) Independent Forestry Expert (Peter Gorman) Officer with responsibility for forestry One other officer
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9. Confirms membership of the Audit, Risk and Finance Subcommittee:

Subcommittee	Chair	Membership
Audit, Risk and Finance Subcommittee	Mr John Peters (external appointee)	Her Worship the Mayor Deputy Mayor Judene Edgar Councillor Matt Lawrey Councillor Rachel Sanson Mr John Murray (external appointee)

10. Appoints the following elected members to external organisations:

External organisation	Membership
Community and Whanau Group	Her Worship the Mayor Councillor Rohan O'Neill-Stevens Councillor Pete Rainey
Creative Communities	Councillor Yvonne Bowater Councillor Mel Courtney
Heritage Houses	Councillor Yvonne Bowater Councillor Mel Courtney

11. Delegates the Chief Executive to approve consequential updates to the Delegations Register and any related Terms of Reference.