



# **AGENDA**

## **Draft 2018 - 2028 Long Term Plan Hearings**

### **COUNCIL MEETING**

**9, 10, 14, 15 and 21 May 2018**  
Commencing at 9:00 am

**Tauranga City Council**  
Council Chambers, 91 Willow Street, Tauranga

*Please note that this meeting will be audio recorded. The recording will be publicly available on Tauranga City Council's website: [www.tauranga.govt.nz](http://www.tauranga.govt.nz).*

### **NOTICE OF MEETING**

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I hereby give notice that a meeting of Council will be held in the Council Chambers, 91 Willow Street, Tauranga (access off the Library Arcade), Tauranga to consider the business as set out herein.

G Poole  
**Chief Executive**

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## Council Terms of Reference

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|                           | <b>Membership</b>  |
|---------------------------|--|
| <b>CHAIRPERSON</b>        | Mayor Greg Brownless   |
| <b>DEPUTY CHAIRPERSON</b> | Cr Kelvin Clout  |
| <b>MEMBERS</b>            | Cr Larry Baldock<br>Cr Leanne Brown<br>Cr Rick Curach<br>Cr Bill Grainger<br>Cr Max Mason<br>Cr Terry Molloy<br>Cr Steve Morris<br>Cr Catherine Stewart<br>Cr John Robson                                      |
| <b>QUORUM</b>             | Half of the members physically present, where the number of members (including vacancies) is even; and a majority of the members physically present, where the number of members (including vacancies) is odd. |
| <b>MEETING FREQUENCY</b>  | Four weekly or as required for Annual Plan, Ten Year Plan and other relevant legislative requirements.   |

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### **Role**

- To ensure the effective and efficient governance of the City.
- To enable leadership of the City including advocacy and facilitation on behalf of the community.

### **Scope**

- Oversee the work of all committees and subcommittee.
- Exercise all non-delegatable and non-delegated functions and powers of the Council.
- The powers Council is legally prohibited from delegating include:
  - Power to make a rate
  - Power to make a bylaw
  - Power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan
  - Power to adopt a long-term plan, annual plan, or annual report
  - Power to appoint a Chief Executive
  - Power to 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

- All final decisions required to be made by resolution of the territorial authority/Council pursuant to relevant legislation (for example: the approval of the City Plan or City Plan changes as per section 34A Resource Management Act 1991).

- Council has chosen not to delegate the following:
  - Power to compulsorily acquire land under the Public Works Act 1981.

#### **Table**

- Make those decisions which are required by legislation to be made by resolution of the local authority.
- Authorise all expenditure not delegated to officers, Committees or other subordinate decision-making bodies of Council.
- Consider any matters referred from any of the Standing or Special Committees, Joint Committees, Chief Executive or General Managers.

#### **Procedural Matters**

- Delegation of Council powers to Council's committees and other subordinate decision-making bodies
- Adoption of Standing Orders
- Confirmation of all Standing and Special Committee minutes and, where applicable, Joint Committee minutes.
- Approval of Special Orders
- Employment of Chief Executive
- Other Delegations of Council's powers, duties and responsibilities.

#### **Regulatory Matters**

Administration, monitoring and enforcement of all regulatory matters that have not otherwise been delegated or that are referred to Council for determination (by a committee, subordinate decision-making body, Chief Executive or relevant General Manager).

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## **7. Business**

The Long Term Plan 2018 - 2028 Hearings schedules for 9 May, 10 May, 14 May, 15 May and 21 May 2018 will be provided when available.

Copies of submissions are distributed separately as Submission Books (1), (2), (3), (4).and (5).