

## **1.1 Operations, Monitoring and Regulation Committee – Terms of Reference**

The Operations, Monitoring and Regulation Committee has core functions of implementation and monitoring of Regional Council Strategy and Policy.

### **1.1.1 Delegated Function**

To set the operational direction for approved Regional Council policy and strategy and monitor how it is implemented. This will be achieved through the development of specific operational decisions which translate policy and strategy into action.

### **1.1.2 Membership**

All Councillors including the Chairman as Ex-Officio.

### **1.1.3 Term of the Committee**

For the period of the 2010/2013 Triennium unless discharged earlier by the Regional Council.

### **1.1.4 Specific Responsibilities and Delegated Authority**

The Operations, Monitoring and Regulation Committee is delegated the power of authority to:

- 1 Approve operational plans (as identified in council's Ten Year Plan and Annual Plan) that implement approved Regional Council Strategy and policy. Including:
  - Regional park management plans.
  - Asset management plans.
  - The Tier II Response Plan for oil pollution incidents and submit for approval to the Maritime Safety Authority.
- 2 Monitor the implementation and progress of approved Regional Council policy, strategy, operational plans and programmes. Examples include:
  - The Regional Pest Management Strategy.
  - Asset Management Plans.
  - The Environmental Enhancement Fund.
  - Rivers and Drainage schemes.
  - Small scale sewage reticulation subsidy scheme.
  - Council's Tier II Response Plan for oil pollution incidents.
  - Biodiversity and environmental programmes with private owners.
  - Environmental response functions.

- Transport related plans.
  - Contaminated sites programme.
  - Bylaws.
  - Civil defence emergency management responsibilities as a member of the Bay of Plenty Civil Defence Emergency Management Group.
  - Monitoring, compliance and investigation programmes.
- 3 Make decisions about compliance and enforcement functions and action relating to any statute Council operates under such as:
    - Warranting officers.
    - Taking enforcement and court action.
    - Issuing fines and infringement notices.
  - 4 Approve the allocation of funds (as identified in the Ten Year Plan and Annual Plan) to the Environmental Enhancement Fund.
  - 5 Exercise all Council's duties, functions and powers for determining resource consent applications.
  - 6 Approve submissions on behalf of the Council in relation to consent applications.
  - 7 Approve environmental agreements with private landowners, in accordance with the Policy on Partnerships with the Private Sector.
  - 8 Establish subcommittees and hearing panels and delegate to them any authorities that have been delegated by Council to the Operations, Monitoring and Regulation, Committee and to appoint members (not limited to members of the Operations Monitoring and Regulation Committee).
  - 9 Approve its Subcommittee's recommendations for matters outside the Subcommittee delegated authority.
  - 10 Carry out hearings under any statute, for areas within its terms of reference.
  - 11 Enter into contracts on matters within its terms of reference to a maximum value of \$700,000 (excluding GST) for any one contract, subject to and within the allocation of funds set aside for that purpose in the Ten Year Plan or Annual Plan or as otherwise specifically approved by Council.
  - 12 Approve, within its terms of reference, the transfer of budget levels between activities or to exceed the budget level for an activity with no commensurate savings elsewhere, up to \$100,000 and to recommend to Council amounts exceeding \$100,000.

**Note:**

*The Operations, Monitoring and Regulation Committee reports directly to Regional Council*

*The Operations, Monitoring and Regulation Committee is not delegated the power of authority to:*

- *Develop, adopt or review strategic policy and strategy.*
- *Approve Council submissions on legislation, policy, regulations, standards, plans and other instruments prepared by Central Government, Local Government and other organisations.*
- *Identify, monitor and evaluate necessary actions by the organisation and other relevant organisations on the Rotorua Te Arawa Lakes programme.*