

Bay of Plenty Regional Council Committee Structure  
November 2010 (amended 10 March 2011)

EO	Ex Officio
C	Committee Chair
DC	Deputy Chair

Council and Core Committees of Council

Councillor	Council	Strategy, Policy & Planning	Finance & Corporate	Operations, Monitoring & Regulation	Māori	Chief Executive Employment Committee
<b>CRONIN</b> John (Chairman)	C	EO	EO	EO	EO	C
<b>SHERRY</b> Philip (Deputy Chairman)	DC	DC	DC	DC		✓
<b>BENNETT</b> Raewyn	✓	C	✓	✓	✓	✓
<b>ERU</b> Tai	✓	✓	✓	✓	C	
<b>MANSELL</b> Jim	✓		✓	✓	✓	
<b>MARR</b> Tiipene	✓	✓		✓	✓	
<b>NEES</b> Jane	✓	✓	✓	✓		
<b>NOBLE</b> Ian	✓	✓	✓	✓		
<b>OPPATT</b> Neil	✓	✓		✓		
<b>OWENS</b> Douglas	✓		✓	✓	✓	
<b>THOMPSON</b> Paula	✓	✓	C	✓		✓
<b>THURSTON</b> Lyall	✓	✓	✓	✓	✓	✓
<b>WHITAKER</b> Malcolm	✓	✓	✓	C		✓

**Notes:**

- The proposed Committee structure reflects the core roles of Council: policy, operational/monitoring and financial management. To this is added a Māori Committee in recognition of the role Māori have in the Bay of Plenty and our legislative requirements under the Local Government Act 2002, and a Chief Executive Employment Committee.
- Committee Membership: Consideration can be given to whether the three core (role based) committees could be committees of the whole. Should any member not wish to be on any one of these committees they can signal this to the Chair. The proposed membership of the Māori Committee provides a balance of representation.
- If a core committee forms a subcommittee the membership can come from any councillors – not purely those on the committee. The terms of reference will reflect that membership of a subcommittee is not limited to those members of the parent committee.
- The Council and Core Committee's meet on a six-weekly cycle.

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**Statutory Committees**

<b>C</b>	<b>Committee Chairman</b>
<b>DC</b>	<b>Deputy Chair</b>
<b>A</b>	<b>Alternate</b>

<b>Councillor</b>	<b>Regional Transport</b>	<b>Rotorua Te Arawa Lakes Strategy Group</b>	<b>Civil Defence &amp; Emergency Management Group</b>
<b>CRONIN</b> John (Chairman)		✓	✓
<b>SHERRY</b> Philip (Deputy Chairman)			<b>A</b>
<b>BENNETT</b> Raewyn			
<b>ERU</b> Tai			
<b>MANSELL</b> Jim			
<b>MARR</b> Tiipene			
<b>NEES</b> Jane	<b>C</b>		
<b>NOBLE</b> Ian			
<b>OPPATT</b> Neil		✓	
<b>OWENS</b> Douglas	<b>DC</b>		
<b>THOMPSON</b> Paula			
<b>THURSTON</b> Lyall		<b>A</b>	
<b>WHITAKER</b> Malcolm	<b>A</b>		

**Notes:**

- The Regional Transport Committee is required and constituted under the Land Transport Management Act (LTMA) 2003. It is a permanent Committee constituted under the LTMA, and membership is also constituted by the LTMA. The Regional Council must supply the Chair and Deputy Chair. It is not a Joint Committee under the LGA.
- Rotorua Te Arawa Lakes Strategy Group is required by the Te Arawa Lakes Settlement Act 2006. Council supplies two members, (two from RDC, two from Te Arawa Lakes Trust). This joint committees Terms of Reference are defined by the settlement legislation and deed. It is a permanent joint committee.
- The CDEM Group is required under the Civil Defence and Emergency Management Act 2002. Council supplies one member - the Chairman. An alternate is also nominated to ensure quorums are maintained. It is a permanent joint committee.
- All Statutory Committee's report to Council.

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<b>C</b>	<b>Committee Chairman</b>
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**Joint Committees (JC)**

<b>Councillor</b>	<b>SmartGrowth (JC)</b>	<b>Ōhiwa Harbour (JC)</b>
<b>CRONIN</b> John (Chairman)	✓	
<b>SHERRY</b> Philip (Deputy Chairman)		
<b>BENNETT</b> Raewyn		
<b>ERU</b> Tai		
<b>MANSELL</b> Jim		
<b>MARR</b> Tiipene		
<b>NEES</b> Jane	✓	
<b>NOBLE</b> Ian		
<b>OPPATT</b> Neil		
<b>OWENS</b> Douglas		
<b>THOMPSON</b> Paula	✓	
<b>THURSTON</b> Lyall		
<b>WHITAKER</b> Malcolm		✓

**Notes:**

- SmartGrowth is a Joint committee constituted with Western Bay of Plenty District Council and Tauranga City Council. Council supplies three members and nominates one further member for tangata whenua. This joint committee will report directly to Council.
- Ohiwa Harbour Implementation Forum is a Joint committee constituted with Whakatāne District Council and Ōpōtiki District Council. Iwi who are tangata whenua for the harbour are represented by members. Council supplies one member. This joint committee will report to the Operations, Monitoring & Regulation Committee. This Joint Committee is not permanent. It elects its own Chair at its first meeting each triennium.

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<b>C</b>	<b>Committee Chairman</b>
<b>EO</b>	<b>Ex-officio</b>

**Sub Committees (SC)**

<b>Councillor</b>	<b>Public Transport (SC)</b>	<b>Total Mobility (SC)</b>	<b>Environmental Enhancement Fund (SC)</b>	<b>Investment (SC)</b>
<b>CRONIN</b> John (Chairman)	<b>EO</b>			<b>C</b>
<b>SHERRY</b> Philip (Deputy Chairman)			✓	
<b>BENNETT</b> Raewyn	✓*		✓	
<b>ERU</b> Tai				
<b>MANSELL</b> Jim				✓
<b>MARR</b> Tiipene		✓		
<b>NEES</b> Jane	✓			
<b>NOBLE</b> Ian	✓		<b>C</b>	✓
<b>OPPATT</b> Neil			✓	
<b>OWENS</b> Douglas	<b>C</b>	✓		✓
<b>THOMPSON</b> Paula	✓			✓
<b>THURSTON</b> Lyall	✓	<b>C</b>		✓
<b>WHITAKER</b> Malcolm	✓		✓	

\* On 10 March 2011 Council resolved to appoint the Chair of the Strategy, Policy and Planning Committee to the Public Transport Subcommittee for the purpose of the preparation of the Regional Public Transport Plan.

**Notes:**

- Subcommittees can be formed at any time by Council or any of the Core Committees. Members can be drawn from any councillor or external person. The parent committees control the extent of the delegated authority. The delegation is expressed through the Terms of Reference.
- Public Transport Subcommittee – proposed subcommittee of OMR Committee. Will consist of 8 members, 6 councillors and one representative each from RDC and TCC with delegated powers to determine operational policy and operational matters associated with Public Transport.
- Total Mobility Subcommittee – subcommittee of OMR committee. Consists of 9 members, 3 councillors and 6 appointed representatives (from the user groups and taxi sectors).
- Environmental Enhancement Fund Subcommittee – subcommittee of OMR Committee. Consists of four members, all councillors. This subcommittee meets twice a year to administer and approve our Environmental Enhancement Fund.
- Investment Subcommittee – was a subcommittee in the previous triennium reporting to the Finance and Corporate Committee. Will consist of 5 members with the delegated powers to determine investment issues but does interim business by email exchange. The Investment Subcommittee meets twice a year.

# Regional Council Committee Structure 2010/2013

