

I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Tuesday, 13 February 2024

Time: 1:30 PM

Location: Council Chamber, Wairoa District Council,

**Coronation Square, Wairoa** 

### **AGENDA**

# Ordinary Council Meeting 13 February 2024

**MEMBERSHIP:** His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Cr Melissa Kaimoana, Cr Chaans Tumataroa-Clarke, Cr Benita Cairns, Cr Roslyn Thomas

The agenda and associated papers are also available on our website: <a href="www.wairoadc.govt.nz">www.wairoadc.govt.nz</a>

For further information please contact us 06 838 7309 or by email <a href="mailto:info@wairoadc.govt.nz">info@wairoadc.govt.nz</a>

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- 1 KARAKIA
- 2 APOLOGIES FOR ABSENCE
- 3 DECLARATIONS OF CONFLICT OF INTEREST
- 4 CHAIRPERSON'S ANNOUNCEMENTS
- **5 LATE ITEMS OF URGENT BUSINESS**
- **6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

#### 7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 19 December 2023

Extraordinary Meeting - 19 December 2023

### MINUTES OF WAIROA DISTRICT COUNCIL ORDINARY COUNCIL MEETING

## HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA ON TUESDAY, 19 DECEMBER 2023 AT 1.30PM

**PRESENT:** His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy

Harker, Cr Melissa Kaimoana (via zoom), Cr Benita Cairns (In at 1.33pm), Cr

**Roslyn Thomas** 

IN ATTENDANCE: Kitea Tipuna (Tumu Whakarae | Chief Executive), Gary Borg (via zoom,

Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning & Regulatory), **Juanita Savage** (Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager Community Services and Development), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer), **Henare Mita** (Chairperson, Maori Standing Committee), **Jonny Hardie** (Kaiwhakahaere Mataarotanga me ngā Kaupapa |

Engineering & Projects Manager), Jamie Cox (Cox Consultants)

#### 1 KARAKIA

Opening karakia was given by His Worship the Mayor, Craig Little.

#### 2 APOLOGIES FOR ABSENCE

#### **APOLOGY**

#### **RESOLUTION 2023/72**

Moved: His Worship the Mayor Craig Little Seconded: Cr Denise Eaglesome-Karekare

That the apology received from Cr Chaans Tumataaroa-Clarke be accepted and leave of absence

granted.

**CARRIED** 

#### 3 DECLARATIONS OF CONFLICT OF INTEREST

None

#### 4 CHAIRPERSON'S ANNOUNCEMENTS

None.

#### 5 LATE ITEM OF URGENT BUSINESS

#### **LATE ITEM**

#### **RESOLUTION 2023/73**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Roslyn Thomas

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the Item - Insurance renewals for the year ending 31 October 2024 be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.

**CARRIED** 

#### **6 PUBLIC PARTICIPATION**

None.

#### 7 MINUTES OF THE PREVIOUS MEETING

#### **RESOLUTION 2023/74**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the minutes of the Ordinary Meeting held on 28 November 2023 be confirmed.

**CARRIED** 

#### **8 GENERAL ITEMS**

#### 8.1 RESIDENTS OPINION SURVEY 2023

#### **RESOLUTION 2023/75**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Roslyn Thomas

That Council receive the report.

**CARRIED** 

His Worship the Mayor asked how the Residnets Opinion Survey 2023 compares to the old survey of the old days and how accurate it is.

The Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager Community Services

and Development advised the challenges:

- answering the phone
- reduction in land lines
- unknown number is less likely to be answered.

#### Elected members discussed:

- another option.
- client focus.
- providing a service.
- feedback.
- Required by law.
- Wairoa museum.

The Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support the Local Government Act requires Council to report on service performance in the Annual Report.

#### 8.2 NEW ISITE DEVELOPED DESIGN APPROVAL

#### RESOLUTION 2023/76

Moved: Cr Benita Cairns Seconded: Cr Jeremy Harker

That Council approve the developed design of the new iSite.

Cr Roslyn Thomas voted against the New iSite Developed Design.

**CARRIED** 

At 1:55 pm, Cr Melissa Kaimoana left the meeting.

#### 8.1 LATE ITEM - INSURANCE RENEWALS FOR THE YEAR ENDING 31 OCTOBER 2024

RESOLUTION	I 2023/77
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Moved: Cr Jeremy Harker

Seconded: Cr Denise Eaglesome-Karekare

That Council approves expenditure of up to \$460,540.50 for material damage insurance premiums for the year ending 31 October 2024.

CARRIED

The Meeting closed at 2.13pm with a karakia by His Worship the Mayor, Craig Little.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 13 February 2024.

CHAIRPERSON

## MINUTES OF WAIROA DISTRICT COUNCIL EXTRAORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA ON TUESDAY, 19 DECEMBER 2023 AT 9:33 AM

**PRESENT:** His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy

Harker, Cr Melissa Kaimoana (via zoom), Cr Benita Cairns, Cr Roslyn Thomas

IN ATTENDANCE: Kitea Tipuna (Tumu Whakarae | Chief Executive), Gary Borg (via zoom,

Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Juanita Savage** (Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager Community Services and Development), **Gay Waikawa** (Kaiurungi Mana Ārahi | Governance Officer), **Hira Campbell** (**Kaiwhakahaere Hua Pūmau Huarahi** | Transport Asset

Manager), **Hinemoa Hubbard** (Kaitauira Mana Ārahi | Governance Cadet)

#### 1 KARAKIA

The opening karakia was given by His Worship the Mayor, Craig Little.

His Worship welcomed Hinemoa Hubbard a new staff member to Council.

#### 2 APOLOGY FOR ABSENCE

#### **APOLOGY**

#### **RESOLUTION 2023/72**

Moved: His Worship the Mayor Craig Little Seconded: Cr Denise Eaglesome-Karekare

That the apology received from Cr Chaans Tumataroa-Clarke be accepted and leave of absence

granted.

**CARRIED** 

#### 3 DECLARATIONS OF CONFLICT OF INTEREST

None.

#### 4 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

#### **5 GENERAL ITEMS**

#### 5.1 INTERIM SPEED MANAGEMENT PLAN - HEARING & DELIBERATIONS

#### **RESOLUTION 2023/73**

Moved: His Worship the Mayor Craig Little Seconded: Cr Denise Eaglesome-Karekare

That Council:

- a. Acknowledge and receive all submissions.
- b. Council adopt the Interim Speed Management Plan and take into consideration Council's next steps.

**CARRIED** 

The Chief Executive acknowledged an apology received from submitter Jo Doyle about not being able to make her scheduled speaking time and the possibility that someone else will come in to speak on her behalf.

The Group Manager Assets and Infrastructure noted that the plans include Marine Parade because of the busy and surrounding environment.

Cr Eaglesome-Karekare noted that if our intention is to include areas where large amounts of people congregate Marae and Kohanga need to be included. She also asked if it would increase the cost of the plan by introducing these areas.

The Group Manager Assets and Infrastructure confirmed the cost would increase and that Marae and Kohanga are included in the next phase.

Cr Eaglesome-Karekare mentioned the speed reduction in Raupunga and asked if there is an opportunity to do the same in Whakaki and Nuhaka.

Cr Cairns brought attention to the formula of the 3 E's:

- Engineering
- Enforcing
- Education

She noted having proper signage, raised crossings, conversations with the Police about early intervention when enforcing the speed limits and potentially having an education programme will help ensure people are not blatantly breaking the rules. The Group Manager Assets and Infrastructure confirmed early engagement with the Police and noted that at this stage the focus of the Interim plan is speed aroud schools.

Cr Harker sought clarification on whether it was signage alone around schools or signage and

raised crossings.

The Group Manager Assets and Infrastructure noted that there is variability according to the environment, the amount of children and vehicles around each school indicating that some schools will have both raised crossings and signage and other schools will only have signage.

The Group Manager Assets and Infrastructure noted that the plan is only interim because:

- The direction from the Government at the time was that the interim plan would come before the full speed management plan.
- Completing a full speed management plan requires going back out for consultation and the initial plan was to complete the interim plan first.
- The full speed management plan would take the whole district into consideration.

Adjourned – 9:46am.

Reconvened-9:57am.

Council heard from the following submitters (who wished to speak to their submission):

Submiss ion #	Name
6 & 7	Matteo Garbagnati & Gabriela Kopacikova – 9:58am
	The submitters spoke to their submissions together with a powerpoint presentation in support of the plan.
	The submitters expanded on their submission:
	<ul> <li>Recommending the speed limit of 30km/h for the whole urban area of Wairoa or 40km/h for the state highway road through Wairoa.</li> <li>Intersection improvements.</li> <li>Highlighting Tactical Urbanism.</li> </ul>
	<ul> <li>Gateway design opportunities that would subconsciously encourage motorists to slow down. Noting that the design would also decrease the need for signage and possibly increase tourism.</li> </ul>
10	Bernadine Hamlin – 10:18am
	The submitter spoke to their submission on behalf of Wairoa College in support of the plan.
	The submitter expanded on their submission:
	<ul> <li>Requesting electronic school zone signs closer to Kitchener Street to ensure motorists are slowing down earlier.</li> <li>Stated that the main office at Wairoa College are receiving weekly calls in relation to near-miss collisions between students and vehicles after 3pm.</li> </ul>

The Chief Executive read correspondence from Jo Doyle about not being able to make her

submission speaking time. The correspondence expanded on her submission points noting that:

- Recommending the collection of data to identify the areas of concern for safety and management.
- Disagrees that a crossing between the two exits from the Kahungunu Executive car park is optimal.
- Recommends to close the Kahungunu Executive exit and put a pedestrian crossing in front
  of the bus stop rather than between two drive-ways.
- Consider the pick up/drop off area for Nuhaka and Frasertown Schools.

Cr Thomas agreed that the position of the pedestrian crossing could be changed slightly to a better position but reverted to the belief that there must be a reason it is where it is.

Cr Cairns disagrees that closing the car park at Kahungunu Executive is ideal as the New World car park is already congested. She reiterated the benefit of education as there is a collective mindset to cross exactly where you want to go rather than using a crossing and believes there is no reason the zebra crossing cannot go further down the road towards the Police station.

Cr Harker questioned if having another pedestrian crossing on Queen Street is cost-effective. He highlighted that pedestrians do not use the courtesy crossing that is already there and not many people walk towards the police station to cross the road.

The Chief Executive clarified that the principle of speed management around busy pedestrian areas isn't being disputed but the placement and agrees the collection of data will improve placement of crossings.

Three submitters who wished to speak to their submission did not attend. 3 submitters were heard verbally.

Cr Harker agreed with the gateway design aspects and intersection improvements from the presentation however he disagrees on reducing the speed limit of 30km/h for the entire urban area of Wairoa as it will be difficult to enforce and could result in more problems.

His Worship proposed a workshop to detail the crossings in town including those on the state highway coming into town so that Council can provide their opinion on that information. The Group Manager Assets and Infrastructure noted Council can do so, however there is a risk of losing funding should the project take longer than 6 months to complete.

Council received a total of 24 written submissions; 22 in support of the general direction of the Interim Speed Management Plan and two opposing.

The meeting closed at 10.53am with a closing karakia given by His Worship the Mayor, Craig Little.

The minutes of this meeting were confirmed at t	the Ordinary Council Meeting held o	n Tuesday
13 February 2024.		
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	СНА	IRPERSON

#### 8 GENERAL ITEMS

#### 8.1 QRS - DRAFT LETTER OF EXPECTATION

Author: Kitea Tipuna, Tumu Whakarae Chief Executive

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. DRAFT LETTER OF EXPECTATION FOR QRS U

#### 1. PURPOSE

1.1 To recommend and suggest appropriate amendments and updates to QRS's Letter of Expectation so that it can be developed and approved.

#### RECOMMENDATION

The Tumu Whakarae Chief Executive RECOMMENDS that Council recommend and suggest appropriate amendments and updates to QRS's Letter of Expectation so that it can be developed and approved.

#### **EXECUTIVE SUMMARY**

- 1.2 Wairoa District Council is the sole shareholder of Quality Roading Services (QRS)
- 1.3 The Letter of Expectations sets out WDC's key result areas expected from QRS and a draft is attached as appendix 1.

#### **Confirmation of statutory compliance**

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

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#### **Draft Outline of Letter of Expectation for QRS**

Wairoa District Council established and continues to own Quality and Roading Services Ltd (QRS) as its sole shareholder for the benefit of the Wairoa community. It chooses to do this compared with doing work in house or using external contractors to enhance its community outcomes. It expects QRS to compete for work on the open market to ensure it continues to become more efficient and competitive. Alongside this, Wairoa District Council is committed to social procurement and broader outcomes ensuring a circular local economy that serves the best interest of ratepayers and residents of the Wairoa District and aligns to the legislative wellbeing's outcomes as per the Local Government Act.

Where appropriate, the Key Result areas below have been updated to reflect the current term.

#### 1. Collaboration

We have the expectation that QRS and WDC will work together collaboratively for the greater good of Wairoa.

We have the expectation that QRS and WDC staff will work together collaboratively to find solutions to problems as they arise and to improve value for money for our ratepayers.

We request the relationship between our organisations, at all levels, be based on collaborative behaviours including;

- Looking forward, not back
- Timely responses
- Open, honest and frank communication
- Being respectful of each other and having no surprises
- Being positive and constructive
- Being focused on "What's best for Wairoa"

Communication between organisations should occur regularly (at a minimum monthly) and at the respective level, eg Mayor to Chair, CEO to CEO, Council Managers to QRS Managers. Issues not resolved should be escalated to the next level for resolution.

We request regular meetings between the organisations, at the respective levels, with a Governance meeting once a quarter to review progress in addressing the expectations contained in this letter and in meeting QRS's Statement of Intent. Discussions during these meetings should help to inform the letter of expectations for the following year.

Both parties will investigate the use of Hastings District Council's Shareholder Manual, modified to best meet the needs of Wairoa ratepayers and residents, as a tool for bringing clarity to the roles and responsibilities of our relationship.

#### 2. Professional Governance

Professional Governance is necessary for the successful operation of any organisation.

Setting company direction, ensuring the company is resourced adequately, performance is monitored, and risk identified/managed are key elements of professional governance.

Professional Governance also requires regular meetings and an excellent relationship between the Board and its shareholder as well as the Board and its CEO.

Governance succession planning and growing governance capability and capacity locally is also of interest to the Wairoa District Council. Opportunities to build governance opportunities by nurturing local talent within the Wairoa District would be an important focus for Council.

#### 3. Investment Policy

Sound business practice requires prudent investment.

In recognition of QRS's financial performance over the last three years, we request QRS provide its investment policy to WDC and supply WDC with business cases for all investments and end to end projects above \$500,000 for WDC to review.

#### 4. Development of attributes

To win contracts QRS needs to excel in its non-price attributes.

We expect QRS to carry out a gap assessment of non-price attributes needed for a modern contracting company and address any gaps.

Social procurement and alignment to the legislated four wellbeings as articulated in the Local Government Act will serve to further develop attributes that are holistically aligned to the betterment of the Wairoa district.

#### 5. Overheads

Top heavy contracting companies become uncompetitive, lose market share and revenue.

We expect QRS to benchmark itself to industry KPIs for its overhead percentage of turnover and make any adjustments needed.

#### 6. Maintaining and Enhancing Capability

Contracting companies that fail to maintain and enhance capability become uncompetitive, lose market share and revenue.

We expect QRS to carry out a needs analysis and strengthen its training or recruitment programme to address any capability gaps.

#### 7. Community Support

Providing community support is a primary reason for WDC owning QRS. Improving community outcomes and making a profit are both important to WDC

Without limiting QRS's opportunity for sponsorship, we could be open to investigate with you options for QRS providing in kind sponsorship of community projects in lieu of paying a portion of the dividend to WDC.

#### 8. Employing Locally

Local employment is important for the economic growth of Wairoa, especially from revenues generated outside of Wairoa. Given the current state of the economy we expect to see a focus on local employment, which Council is committed to through the following;

- Supporting local
- Social or Progressive Procurement
- Preferred supplier arrangements

#### 9. Business growth

Business growth in non WDC revenue is important for diversifying risk.

The achievement of enduring growth in non WDC revenue according to market conditions, as determined on an annual basis, with significant growth in normal market conditions, limited growth in a recession and high growth in a boom period.

#### 10. Shareholder Vision/Mission Statements

It is important that QRS supports its shareholder in all relevant matters. Essentially a 'no surprises approach'.

Without limiting its activities, QRS should reflect WDC's vision and mission statements in the work it carries out to demonstrate the importance of partnering for the betterment of the Wairoa district.

#### 11. Statement of Intent

We request that the following matters be included in your SOI:

- Dividend policy and forecast dividends, or. if agreed with WDC. the contestable fund policy, its value for xxxxxxxx and forecast value for xxxxxxxx, as per 7 above in lieu of dividends;
- Key strategies and initiatives, with detail to the extent appropriate for a public document:
- Health and safety targets in line with Health & Safety at Work Act;
- Investment policy including pre-investment review process and post investment review process;
- Intention to operate on a "no surprise" basis;
- Community Focus
  - Projected percentage growth in the number of local employees from the Wairoa District
- Remuneration policy in line with current benchmarks
- Innovative/disruptive and new technologies
- Financial performance targets, as a minimum we request the following:
  - Target Revenue
  - Net Profit After Tax
  - Shareholder Funds to Total Assets
  - Dividend Forecast
  - Overhead % for each area of operation

#### 8.2 QRS DIRECTORS FEES REVIEW 2024

Author: Gary Borg, Pouwhakarae - Putea / Tautawhi Rangapu Group Manager

**Finance and Corporate Support** 

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive Fergus Power, Chief Executive

Officer

Appendices: 1. QRS Fee Increase Recommendation <u>U</u>

#### 1. PURPOSE

1.1 The purpose of this report is to address a proposed increase in QRS Directors' Fees.

#### RECOMMENDATION

The Group Manager: Finance and Corporate Support RECOMMENDS that Council approves a total pool for QRS Directors' Fees of \$162,884 per annum for the year ending 30 June 2024, with the distribution of the pool to be agreed by the board.

#### 2. BACKGROUND

- 2.1 This report formalises dialogue between Council and the Board of QRS regarding Directors' remuneration.
- 2.2 The current pool of \$132,425 was set in 2022 following a benchmarking exercise.
- 2.3 Since then, elected members' remuneration, as set by the Remuneration Authority, has increased significantly, reflecting the increased complexity and demands on their roles and increased market pressures following Covid-19 outbreaks and the impacts of several severe weather events.
- 2.4 In conversations between the parties, it was suggested that Directors' fees should increase at the same rate and this is the basis for the Board's proposal attached as **Appendix 1**.

#### 3. OPTIONS

- 3.1 The options identified are:
  - a. Approve the recommended increase in Directors' Fees
  - b. Approve a different amount for Directors' Fees.
  - c. Do nothing
- 3.2 Under option c *Do nothing*, the existing fee structure would remain. This may be detrimental to the inter-entity relationship considering the performance of the company in recent years. It would avoid a minor increase in the operating costs of Council's CCO.
- 3.3 Under option b, Council may wish to consider whether all of the drivers relating to elected members' remuneration apply in the same way to Directors' Fees.
- 3.4 The preferred option is *a)* Approve the recommended increase in Directors' Fees, this contributes to the following community outcomes:

Economic wellbeing	Social and Cultural Wellbeing	Environmental Wellbeing
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	<ol><li>Strong district leadership and a sense of belonging</li></ol>
2. A safe and integrated infrastructure.	

#### 4. CORPORATE CONSIDERATIONS

#### What is the change?

4.1 There will be no process or policy changes in Council from this decision.

#### **Compliance with legislation and Council Policy**

4.2 The matter has been presented in a manner consistent with Council's policy on Appointment And Remuneration Policy For Directors Of Council Controlled Organisations

#### What are the key benefits?

4.3 Supporting effective governance of a strategic investment for Council.

#### What is the cost?

4.4 There is no cost implication for Council budget. Directors' fees are paid as an operating expense of the company. Council may be interested to understand the trade-offs involved.

#### What is the saving?

4.5 Not applicable.

#### Who has been consulted?

4.6 No consultation is required on this matter.

#### Service delivery review

4.7 This does not directly impact on Council Service Delivery.

#### **Māori Standing Committee**

4.8 This has not been submitted to the MSC as there are no particular cultural implications.

#### 5. SIGNIFICANCE

5.1 This decision does not trigger any of the significance and engagement key areas.

#### 6. RISK MANAGEMENT

6.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are:

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6.2 The main risk associated with this decision is the potential for disruption to the currently healthy relationship between governance entities.

#### **Background Papers**

The Council's policy is at: <a href="https://www.wairoadc.govt.nz/assets/Document-Library/Policies/Directors-Policy-2019-Final-for-web.pdf">https://www.wairoadc.govt.nz/assets/Document-Library/Policies/Directors-Policy-2019-Final-for-web.pdf</a>.

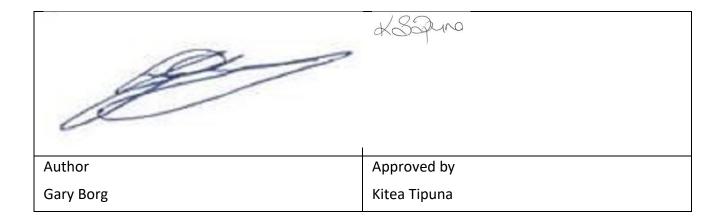
#### References (to or from other Committees)

This matter is routinely reviewed by Council.

#### Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.



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Quality Roading & Services (Wairoa) Ltd Kaimoana Road, Wairoa 4108 PO Box 83 Wairoa 4160 Phone: 06 838 9030

www.qrs.co.nz

15 December 2023

Wairoa District Council PO Box 54 Wairoa

Attention: Craig Little

Dear Craig

The QRS board has recently reviewed the directors' fees paid to board members of QRS. The current fee pool of \$132,425 was approved by Wairoa District Council in 2022.

As per discussions with the Wairoa District Council representatives at the QRS board meeting dated 15 December 2023, the board was advised that any move in directors' remuneration would be in line with Remuneration NZ fees set for Elected Members. We have reviewed the Councillor remuneration fees as below.

	FY2	24	F	Y23	FY22	FY21
Councillor	\$	51,313.00		\$41,833	\$39,940.00	\$36,718.00
Variance from previous	\$	9,480.00	\$	1,893.00	\$ 3,222.00	
Percentage		23%		5%	9%	

Based on the above the QRS board is recommending the following remuneration be approved by the Wairoa District Council

Role	Current	Proposed	Increase to Role
Chair	41,069	50,515	9,446
Director x3	74,220	91,291	17,071
H&S Committee	8,568	10,539	1,971
Audit Committee	8,568	10,539	1,971
TOTAL	132,425	162,884	30,459

In summary we ask for Councils approval to lift the current Directors' Fee pool from \$132.425 per annum to \$162,884 per annum, such fees to be distributed as directors see fit.

Regards

Guy Gaddum Chairman

#### 8.3 UPDATE TO DELEGATIONS MANUAL

Author: Kitea Tipuna, Tumu Whakarae Chief Executive

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. DRAFT DELEGATIONS MANUAL JANUARY 2024 &

#### 1. PURPOSE

1.1 To present to Council the updates to the Wairoa District Council Delegations Manual as Appendix 1

#### **RECOMMENDATION**

The Tumu Whakarae Chief Executive RECOMMENDS that Council approve the updates to the Wairoa District Council Delegations Manual attached as Appendix 1.

#### 2. BACKGROUND

- 2.1 The purpose of the Delegations Manual is to assist with achieving Council's goals and objectives, as stated in strategic documents such as the Long Term Plan. Delegations differentiate between Elected Members making governance decision and Council Officers implementing these decisions.
- 2.2 Delegations also assist with carrying out Council business and meeting the needs of Council's customers in an efficient and effective manner, by enabling Officers to take action within the parameters of their delegated authority. Delegations have been approved to the lowest appropriate officer level.
- 2.3 The Delegations Manual sets out the general nature of Council's delegations to the Chief Executive (CE), and notes that the CE may further delegate such powers onto Council Officers. It records the delegations made by the CE to Council Officers.

#### 3. CURRENT SITUATION

3.1 Updates to the Delegations Manual must be made in order to enable Council Officers to carry out their functions which contribute to the achievement of Council's objectives and fulfil Council's statutory obligations pursuant to the Local Government Act 2002, Civil Defence and Emergency Management Act 2002, Resource Management Act 1991 and the Building Act 2004.

#### 4. OPTIONS

- 4.1 The options identified are:
  - a. Approve the proposed changes to the Wairoa District Council Delegations Manual, attached as appendix 1.
  - b. Do not approve the proposed changes to the Wairoa District Council Delegations

    Manual
  - c. Approve with amendments the proposed changes to the Wairoa District Council Delegations Manual, attached as appendix 1.

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4.2 The preferred option is Option A, this contributes to the following community outcomes

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

#### 5. CORPORATE CONSIDERATIONS

#### What is the change?

5.1 An update to the Delegations Manual to appropriately recognise the delegated authority being delegated to the appointed Wairoa District Council Recovery Manager

#### 6. RISK MANAGEMENT

6.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are:

Human	Financial	Regulatory
Low	Low	Low
Operations	Employees	Image & Reputation
Low	Low	Low

#### **Further Information**

The Delegations Manual will be available on the Council's website once the amendments have been approved and accepted by full Council.

#### **Confirmation of statutory compliance**

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

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## DELEGATIONS MANUAL

This Delegations Manual records all delegations from the Wairoa District Council to Standing Committees, Subcommittees, Members and Officers. The delegations have been approved by Council resolution/s. Delegations, unless otherwise stated, are deemed to have been made under Clause 32, Schedule 7 of the Local Government Act 2002 (LGA).



Approved by: Council

**Department:** Finance and Corporate Support

**Date Approved:** 

Next Review Date: As required
Reviewed: August 2023

**Revision No:** 

Relevant:

Legislation related policies:

Related forms:

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#### PART A

#### INTRODUCTION

Part A of this Delegations Manual contains introductory and background information for the reader. Of particular note are the principles and general terms and conditions that apply to all Wairoa District Council delegations.

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#### 1.1 PURPOSE

This document is the Delegations Manual for the Wairoa District Council ('the Delegations Manual').

The purpose of the Delegation Manual is to set out the Wairoa District Council's ('the Council') policies, procedures and delegations relating to decision making when giving effect to its statutory duties, responsibilities and powers.

#### 1.2 BACKGROUND

#### 1.2.1 Definition of Delegation

Delegation is the conveying of a duty or power to act to another person, including the authority that the person making the decision would themselves have had in carrying out that duty or exercising that power.

For the purpose of administrative efficiency and expediency in the conducting of its day-to-day business, the Council delegates certain statutory duties, responsibilities and powers to its standing committees, subcommittees, members or staff. Likewise the Chief Executive delegates certain duties and responsibilities to a subordinate level. These delegations are a necessary operational requirement to achieve best use of the abilities of elected representatives and officers and to promote effective and expeditious decision-making. Delegations seek to avoid administrative delays and inefficiencies that might otherwise occur if all matters had to be referred to Council or the Chief Executive every time a decision needed to be made.

#### 1.2.2 The Legal Basis

Council's authority to delegate to its standing committees, subcommittees, members or staff is principally derived from Schedule 7, Clause 32 of the Local Government Act 2002 (LGA).

Schedule 7 Clause 32 of the LGA states that:

"Unless expressly provided otherwise in this Act, or in any other Act, for the purposes of efficiency and effectiveness in the conduct of the local authority's business, a local authority may delegate to a committee or other subordinate decision-making body, community board, or member or officer of the local authority any of its responsibilities, duties, or power except:

- a) The power to make a rate; or
- b) The power to make a bylaw; or
- c) The power to borrow money, or purchase or dispose of assets, other than in accordance with the Long-Term Plan; or
- d) The power to adopt a Long-Term Plan, annual plan, or annual report; or
- e) The power to appoint a chief executive; or

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- f) The power to adopt policies required to be adopted and consulted on under this Act in association with the Long-Term Plan or developed for the purpose of the local governance statement; or
- g) The power to adopt a remuneration and employment policy.

Other statutes¹also confer or limit the ability for the Council to delegate decision-making powers and duties. For instance, Section 34 of the Resource Management Act 1991 restricts the delegation of certain plan approval functions to other than the Council. While the Local Government Official Information and Meetings Act 1987 provides for delegations under section 42 and 43 of that Act, a response to recommendations made to the Council by the Ombudsman (section 32) may not be delegated.

Authority and responsibility are inseparable. Those with responsibility for a task or function should always have the authority to carry it out effectively. It should be noted that no delegation relieves the local authority, member, or officers of the liability or legal responsibility to perform or ensure performance of any function or duty.

The act of delegating involves mutual trust and respect without which the efficiency and effectiveness of the Council would be at risk. Delegates (ie the person given the delegation) should willingly accept authority and responsibility for decision-making in the certain knowledge that their decisions, if made in a full, fair, and objective manner, will not be interfered with. It should be ensured that delegates understand the function and implications of any delegation they have responsibility for.

#### 1.2.3 Principles, Terms and Conditions

Unless a delegation in this Manual states otherwise, the delegation is derived from the Council. The Council or Chief Executive in their determination as to duties, responsibilities and powers to be delegated will align with the principles outlined in Table 1 (below).

In the exercise of any delegation, the delegate must comply with the general terms and conditions, which are also identified in Table 1. In addition to the general terms and conditions, the delegate must also comply with any additional terms and conditions that might apply to specific delegations. These will be noted at the time of delegation to ensure clarity of responsibilities.

The laws relating to local government generally recognize that the decisions of a delegate may be reviewed or appealed to the delegator who may confirm, vary overrule, or substitute any decisions. There are, however exceptions such as where a decision is made and other review remedies are available. (eg appeal to a court or tribunal).

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<sup>&</sup>lt;sup>1</sup> See Building Act 2004 – Section 232; Civil Defence Emergency Management Act 2002 – Section 12; Impounding Act 1955 – Section 63; Local Government Official Information and Meetings Act 1987 – Sections 42, 43; Privacy Act 1993 – Sections 124, 125; Public Bodies Contracts Act 1959 – Section 4; Resource Management Act 1991 – Section 34A(3); Sale and Supply of Alcohol Act 2012; Fencing of Swimming Pools Act 1987 – Section12.

#### Table 1: Principles, Terms and Conditions

#### **Principles**

Business to be undertaken by the Council is diverse and wide-ranging. Delegations are necessary to ensure the efficient, effective, and timely delivery of services to the communities it represents.

Delegations have generally been made to the lowest level of competence, commensurate with the degree of responsibility and difficulty involved in the undertaking of the task delegated.

In deciding what is the lowest level of competence for each delegation, particular attention has been paid to the responsibilities and accountability for correct and effective implementation and any reporting requirements that accompany the powers and duties contained in the delegation.

Wherever possible, delegations to staff have been made on basis that promote the most effective and efficient implementation and delivery of Council's policies and objectives.

#### **General Terms and Conditions**

No delegations shall limit the power of Council or other delegator to exercise a function, duty or power in substitution for a delegate.

Delegations must be precise and in writing in order to protect both the Council and the delegate.

In the exercise of any delegation, the delegate will ensure they act in accordance with:

- 1. Any binding statutory authority (in relation to each delegation, relevant sections of the Act will be identified); and
- 2. Any relevant Council policy or procedural documentation (including reporting and recording requirements).

In relation to delegations to officer level, every delegation will be to a stated officer and will be exercised in relation to the duties of their position as identified in their Position Description or when an officer has been appointed in an acting capacity.

Decisions, other than on minor or routine matters, made under delegated authority will be reported to the Council or a relevant Committee.

For the avoidance of doubt, supervisors shall have the same powers of delegation as subordinate staff, unless the exercise of such delegation requires, by law, a particular qualification or registration.

A delegation once made cannot be further sub-delegated.

The Council may, at any time, revoke, suspend for a period, or amend the terms of conditions in relation to any delegation it has made. When this occurs, it will be recorded by resolution of Council.

The Chief Executive may revoke or suspend for a period, or amend the terms and conditions in relation to:

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- 1. Any delegation to subordinates that they have made; and
- 2. Any delegation to the Chief Executive Office that Council has revoked or suspended.

Staff will not exercise delegated authority in cases of uncertainty or where it would be desirable that policy direction be given. There are also circumstances where staff will be required to seek peer review prior to exercising delegated authority, in which case supervisors will make this known.

All staff decisions made under delegated authority should clearly contain an appropriate endorsement eg 'made under delegated authority'. Where a delegation exists to make a decision on behalf of Council, the delegate has all the necessary powers of Council to affect that decision, including any related transitional powers prescribed by statute.

The delegation to staff, if required by any enactment, are also made through the Chief Executive by virtue of inclusion in this Manual.

#### 1.2.4 Term of Delegation

Unless any delegation is expressed to be for a definable period it will continue until revoked by the delegator or the Council or withdrawn by operation of law. The Delegations Manual is a 'living' document and as such will be reviewed and amended from time-to-time. The decision to apply for review will be on the basis of new evidence or a change in circumstances.

#### 1.2.5 Delegation to Office

Every delegation will be to a stated office or position and not to an individual or the membership of a group in their personal capacities. In every case of this type the delegation will survive any change in the occupier of any such office.

#### 1.3 STRUCTURE

The Delegations Manual is structured in four parts.

**Part A** of the Delegations Manual presents introductory and background information for the Delegations Manual.

**Part B** of the Delegation Manual contains general administrative delegations relating to employment matters, the use of the Common Seal, the making of submissions on behalf of Council, and the release of information. Part B has five sections.

**Part C** of the Delegations Manual contains legal and financial delegations. Part C has four sections.

**Part D** of the Delegations Manual contains delegations (not already addressed) relating to the Council's regulatory functions, duties and powers under various statutes. Part D has four sections.

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#### **PART B**

#### **ADMINISTRATIVE DELEGATIONS**

Part B of this Delegations Manual sets out general administrative delegations relating to employment matters, the issuing of warrants, the use of the Common Seal, submissions on behalf of Council, and the release of information.

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#### 2. EMPLOYMENT RELATED DELEGATIONS

#### 2.1 THE CHIEF EXECUTIVE

Pursuant to section 42(2) of the Local Government Act 2002, the Chief Executive is responsible, on behalf of the Council, for ensuring the effective and efficient management of the Council, employing staff and negotiating the terms of employment of staff.

It is the role of the Chief Executive to lead and oversee staff in implementing the decisions of the Council and ensuring that all statutory responsibilities of the Council are met. The Chief Executive is also responsible for ensuring that all responsibilities, duties and powers delegated to them, or to any person employed by the Council, are properly performed or exercised. The Chief Executive may delegate to any other officer of the Council any of his or her powers under the Act, or any other statute, except the power to delegate or any power that is subject to a prohibition on delegations.

The Chief Executive has absolute control over all employment related matters concerning staff, and has authority to:

- a) Approve the employment of all staff.
- b) Approve variations to employment agreements of all staff.
- c) Approve staff members taking up or engaging in other employment, in addition to their Council employment, subject to the following provisos:
  - Council duties having priority;
  - The other employment is not to interfere with or impair the due and proper discharge of their normal duties;
  - The other employment will not be carried out during the staff member's Council working hours; and
  - There being no conflict of interest arising from the other employment.

The Chief Executive may request any person appointed by the Council to act as Chief Executive during temporary periods of absence from duties together with such of the Chief Executive's Officers powers as they considers appropriate.

#### 2.2 CHIEF EXECUTIVE DELEGATION TO MANAGEMENT

Pursuant to section 42(2) of the LGA 2002, the Chief Executive has authorised the Group Manager – Assets and Infrastructure, Group Manager – Finance and Corporate Support, Group Manager – Community Services and Development and Group Manager – Planning and Regulatory in relation to their area of responsibility and in accordance with relevant Council policy to:

- a) Determine staff hours of attendance that best suits Council's needs;
- b) Approve the temporary reallocation of duties provided they do not require additional remuneration or amendment to the Position Description;
- c) Approve overtime, including time off in lieu of overtime;
- d) Approve time in lieu and all types of leave, except:
  - Leave identified as being at the sole discretion of the Chief Executive; and

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- Leave without pay for periods in excess of two weeks;
- e) Approve the attendance of staff at conferences, courses or seminars;
- f) Disciplinary action, excluding dismissal.

Delegates are authorised to undertake the tasks above in relation to the area or responsibility and in accordance with relevant Council policy. Delegates must act in a manner of good faith consistent with the Employment Relations Act 2000 and any other applicable legislative requirements, any disciplinary policy of Council, and any specific requirements set out in the collective and individual employment agreements.

#### 3. AUTHORISATION TO USE COMMON SEAL

The Common Seal of the Council shall be held by the Chief Executive who is responsible for its use.

A Council resolution is required for the Seal to be affixed to a document, however in the case of a document of a routine nature, and/or a document which is urgent, the Seal may be affixed to such documents and such action reported to the next Council meeting for a confirmation resolution.

Where the Common Seal of the Council is affixed to any document it shall be attested by:

- a) The Mayor, or in their absence, the Deputy Mayor; and
- b) The Chief Executive, or in their absence, the Acting Chief Executive.

The Common Seal will be affixed to any document that is required to be executed under the Seal, including:

- Warrants to enter private land on behalf of the Council made under the Resource Management Act, the Biosecurity Act, the Building Act, Local Government Act 1974 or the Local Government Act 2002;
- When executing any Memorandum of Transfer pursuant to section 80 of the Local Government (Rating) Act 2002;
- Regional policy statements and regional and district plans prepared under the Resource Management Act;
- Bylaws prepared under the Local Government Act 2002 or other relevant statutes;
- Any documents (eg covenants, caveats, or consent notices) which otherwise require the use of the Council's Common Seal with the exception of "Deeds".
- In relation to executing any Deed, the authority to impress on any document the Common Seal of the Council is delegated to the Mayor or in their absence Deputy Mayor, and any one councillor by virtue of section 9 of the Property Law Act 2007 (two signatures required).

#### **Specific terms and conditions**

All Common Seal transactions will be recorded on the Common Seal Register, which is maintained by the Executive Assistant to the Mayor and Chief Executive and reported to a subsequent Council meeting when not already authorised by Council resolution.

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# 4. DELEGATED AUTHORITY TO MAKE SUBMISSIONS

## The authority to:

- Make a submission to a Board of Inquiry in relation to a proposed national policy statement under section 49 of the Resource Management Act;
- Make a further submission to a Board of Inquiry in relation to a proposed national policy statement under section 50(2) of the Resource Management Act;
- Make a submission to the Environment Court in relation to a special tribunal's report relating to a water conservation order (section 209 of the Act);
- Be heard at an inquiry for a proposed Water Conservation Order (section 211 of the Act); and
- Apply for the revocation or amendment of any Water Conservation Order (section 216 of the Act);
- Make a submission to an adjoining local authority on any proposed regional policy statement, regional or district plan or change or variation (Clause 6 of Schedule 1 of the Act)
- Make a submission to any application to an adjoining authority for resource consent (section 96 of the Act).

## Is delegated to:

## **Chief Executive**

Group Manager - Assets and Infrastructure

Group Manager - Finance and Corporate Support

Group Manager - Planning and Regulatory

The authority to make a submission on any other matter of general Council interest or concern, where it is not possible within the available time to refer the matter to the Council or relevant standing committee, is delegated to:

## **Chief Executive**

Group Manager - Assets and Infrastructure

Group Manager - Finance and Corporate Support

Group Manager – Community Services and Development

Group Manager – Planning and Regulatory

# 5. REQUESTS AND THE RELEASE OF INFORMATION

#### 5.1 OFFICIAL INFORMATION

All requests for official information from the Council will be referred to the Local Government Official Information Act (LGOIMA) Officer on behalf of the Chief Executive for his or her information.

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The authority to exercise the Council's powers under Parts II to V of the Local Government Official Information and Meetings Act 1987 (except those in section 32 of that Act) is delegated to:

Chief Executive Acting Chief Executive

The ability to refuse to release information under Part 1 clause 6 or clause 7; or Part 2 clause 17 of the Local Government Official Information and Meetings Act 1987 is restricted to:

Chief Executive
Acting Chief Executive

# 5.2 PRIVACY ACT REQUESTS

The authority to determine in respect of any request for personal information under Part V of the Privacy Act 1993:

- Whether the request can be granted in whole or in part; or
- Where a request has been granted, whether any information should be withheld; or
- Whether a request for personal information to be corrected should be granted; or
- Ensure compliance with all related administrative requirements.

Is delegated to:

Chief Executive Strategic Projects

# 5.3 NEWS MEDIA AND WEBSITE

**News Media** 

The authority to make statements to the news media relating to Council's business is delegated to:

**Chief Executive** 

The Chief Executive may delegate to an appropriate staff member a specific media task.

# 5.4 PLACEMENT OF PUBLIC NOTICES OR ADVERTISEMENTS

The authority to place public notices and advertisements in relevant newspapers or other publications is delegated to:

**Chief Executive** 

Group Manager – Assets and Infrastructure

Group Manager – Finance and Corporate Support

Group Manager – Community Services and Development

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Group Manager - Planning and Regulatory

# 5.5 DISPOSAL OF COUNCIL RECORDS

The authority to dispose of any Council records after receiving confirmation from the relevant Department Manager or, where required, to make application to another authority for disposal, is delegated to:

Group Manager – Community Services and Development Archivist

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# **PART C**

# **LEGAL AND FINANCIAL DELEGATIONS**

Part C of the Delegations Manual sets out the delegations relating to legal matters, significant decision-making procedures under the Local Government Act 2002, operating expenditure, financial and accounting matters including rating.

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# 6. LEGAL ADVICE AND PROCEEDINGS

## 6.1 AUTHORISATION TO OBTAIN LEGAL ADVICE

The authority to obtain legal advice on Council's behalf is delegated to:

Chief Executive (all legal proceedings to be approved by CEO)

Group Manager – Assets and Infrastructure

Group Manager - Finance and Corporate Support

Group Manager - Community Services and Development

Group Manager - Planning and Regulatory

#### 6.2 AUTHORISATION TO SIGN LEGAL DOCUMENTS

The authority to sign on Council's behalf any routine legal administrative document is delegated to:

Chief Executive

Group Manager - Assets and Infrastructure

Group Manager – Finance and Corporate Support

Group Manager - Community Services and Development

Group Manager - Planning and Regulatory

# 6.3 AUTHORISATION TO RELEASE OR ALTER LOANS, MORTGAGES AND STATUTORY LAND CHARGES

The authority to release or alter loans, mortgages and statutory land charges has been delegated to:

Chief Executive Acting Chief Executive

## 6.4 AUTHORISATION TO COMMENCE COURT PROCEEDINGS

Unless otherwise provided for in the Manual, the authority to commence Court proceedings is confined to the Council except in exceptional circumstances where time does not permit consideration by Council and where such action is necessary to protect or further Council's interests. In such circumstances the authority to commence Court proceedings is delegated to the Chief Executive, following discussion with the Mayor.

The authority to file in the name of the Council a Statement of Defence, or other appropriate response, to any proceedings against the Council, commenced in any Court or Tribunal is delegated to:

**Chief Executive** 

Group Manager - Finance and Corporate Support

Group Manager - Community Services and Development

Group Manager - Planning and Regulatory

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# 6.5 AUTHORISATION TO SETTLEMENT OF CLAIMS AGAINST COUNCIL

The authority to settle claims against Council up to a limit of \$50,000 (exclusive of GST) in accordance with a recommendation from Council's insurers, or competent legal advice is delegated to:

Chief Executive

Group Manager - Assets and Infrastructure

Group Manager - Finance and Corporate Support

Group Manager - Community Services and Development

Group Manager - Planning and Regulatory

# 6.6 AUTHORISATION TO INITIATE PROCEEDINGS TO RECOVER COSTS

The authority to:

Initiate to have Court costs awarded; and Initiate legal proceedings to collect Court costs awarded;

Is delegated to:

**Chief Executive** 

Group Manager - Finance and Corporate Support

Group Manager - Community Services and Development

# 6.7 AUTHORISATION TO ISSUE A TRESPASS NOTICE

The authority to issue a trespass notice on Council's behalf is delegated to:

**Chief Executive** 

Group Manager – Finance and Corporate Support

Group Manager - Assets and Infrastructure

Group Manager - Community Services and Development

Group Manager - Planning and Regulatory

Health, Safety and Wellbeing Officer

# 6.8 AUTHORISATION TO VOTE ON BEHALF OF COUNCIL

The authority to vote on behalf of Council, where a resolution of Council is not a prerequisite, is delegated to:

**Chief Executive** 

**Acting Chief Executive** 

And/or is delegated to:

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The Mayor; and in their absence The Deputy Mayor

# 7. OPERATING, PLANT AND CONTINGENCY EXPENDITURE

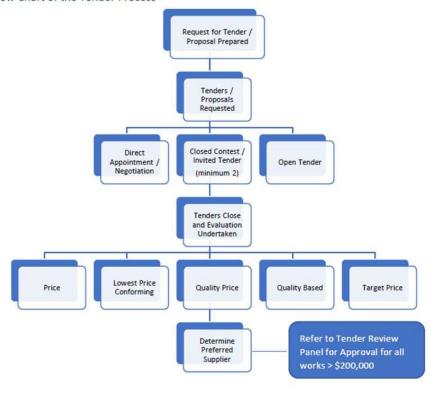
# 7.1 TENDER EVALUATION PANEL

The Tender Evaluation Panel is approved to process tender evaluation reports, for approved works, valued at less than \$200,000.

Members of the Tender Evaluation Panel are:

The Mayor Chief Executive Infrastructure and Regulatory Committee Chair Independent Member of the Infrastructure Committee

#### 10.6.2 Flow Chart of the Tender Process



# 7.2 AUTHORISATION OF FINANCIAL DELEGATION WITHIN APPROVED BUDGETS

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The designated positions identified in Table 2 are also authorised to enter into specified contracts for services commensurate with their authorised expenditure limits.

Note: All limits are GST exclusive

Table 2: Delegated authority to approve expenditure within approved budgets.

Designation	Financial Delegated Limit
Chief Executive	\$100,000
Group Manager – Assets and Infrastructure	\$50,000
Group Manager – Finance and Corporate Support	\$110,000
Group Manager – Community Services and Development	\$20,000
Group Manager – Planning and Regulatory	\$20,000
Recovery Manager	\$20,000
Archivist	\$500
BCA Manager	\$5,000
Building Compliance Officer	\$1,000
Assets and Infrastructure Administration Officer	\$500
Community and Engagement Manager	\$5,000
Community Development Officer	\$500
Compliance and Licencing Manager	\$5,000
Compliance Officer	\$500
Compliance Team Leader	\$5,000
Contracts Engineers Roads	\$1,000
Customer Services Officer	\$500
Customer Services Officer (Records)	\$1,000
Customer Services Manager	\$1,000
Economic Development Officer	\$1,000
Environmental Engineer	\$500
Environmental Health Officer	\$1,000
Executive Assistant	\$5,000
Finance Manager	\$20,000
Financial Support Officer	\$500
Financial Support Officer – Rates	\$500
GIS Cadet	\$500

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GIS Officer	\$500
Governance Officer	\$1,000
Health, Safety and Wellbeing Officer	\$1,000
Information Services Manager	\$5,000
Infrastructure Operations Engineer	\$500
Intermediate Planner	\$500
Library Service Manager	\$1,000
Māori Relationships Manager	\$500
Operations Engineer Roads	\$5,000
People and Capability Manager	\$2,000
Policy Officer	\$500
Principal Planner	\$5,000
Project and Procurement Co-Ordinator	\$500
Project Engineer	\$5,000
Project Manager	\$10,000
Property Officer – Waste Management	\$5,000
Property Officer	\$2,000
Regulatory Administrator	\$500
Regulatory Officer	\$5,000
Regulatory Support Officer	\$500
Senior Accountant	\$20,000
Senior Building Compliance Officer / Technical Leader	\$1,000
Senior Library Services Officer	\$500
Senior Property Operations Officer	\$10,000
Senior Rates Officer	\$5,000
Strategic Projects	\$1,000
The Gaiety Operations Officer	\$500
Tourism and Community Development Team Leader	\$1,000
Tourism Information Officer	\$500
Trade Waste Compliance Officer	\$1,000
Transport Asset Manager	\$10,000
Utilities Manager	\$10,000
Water Production Business Unit Manager	\$5,000

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Water Treatment Operating Engineer	\$1,000
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The Chief Executive, and in relation to their departmental budgets, Group Managers are authorised to re-allocate operating expenditure between budgets with the same rating mechanisms provided it is necessary to achieve committed outputs and provided the end-of-year budgeted surplus or deficit will be achieved, provided that any likely exceedance is reported to Council or the relevant Committee.

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## 7.3 AUTHORISATION OF CONTINGENCY EXPENDITURE

The authority to approve contingency expenditure for an emergency including but not limited to flood events, a civil defence emergency management event, maritime oil sills or a pest animal, plant or disease outbreak is delegated to the officers identified in Table 3 and in accordance with the reporting thresholds identified below.

Table 3: Delegated authority to approve contingency expenditure

Position	Name	Reporting threshold (exclusive of GST)	Reporting to
Controller	J Savage	\$500,000	
Controller	M Hardie	\$500,000	
Controller	Person appointed by HB Civil Defence Emergency Management Group Plan	\$500,000	Wairoa District Council as soon as practicable

# 7.4 AUTHORISATION FOR CARBON CREDIT TRANSACTIONS

The authority to approve carbon credit transactions including but not limited to sell, purchase, transfer and redeem carbon credits is delegated to the officers identified in Table 4.

Table 4: Delegated authority to approve carbon credit transactions

Account	Position
	Chief Executive
	Group Manager – Assets and Infrastructure

# 8. FINANCIAL AND ACCOUNTING MATTERS

# 8.1 AUTHORISATION TO BANK, INVEST AND SIGN CHEQUES

The authority to open/close bank accounts is delegated to:

Either Group Manager – Finance and Corporate Support or Finance Manager

AND one of:

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Chief Executive
Group Manager - Community Services and Development
Group Manager - Planning and Regulatory
People and Capability Manager

#### The authority to:

- a) Bank, transfer, and invest funds held by the Council in accordance with Council policy, subject to the observance of appropriate internal controls;
- b) Sign and countersign cheques, bills of exchange, promissory notes and other negotiable instruments, withdrawal notices or authorize electronic payments on behalf of Council;
- c) Approve payroll payments and all payroll related matters; and
- d) Approve all tax payments and tax related matters.

## Is delegated to:

Chief Executive

Group Manager - Community and Engagement

Group Manager - Finance and Corporate Support

Group Manager - Community Services and Development

Group Manager - Planning and Regulatory

Finance Manager

People and Capability Manager

## **Specific terms and conditions:**

The above delegation is subject to two of the delegates signing and countersigning appropriate documentation.

## 8.2 AUTHORISATION TO RECOVER DEBTS

The authority to take appropriate action within Council policy to recover debts, including, but not limited to Court (excluding High Court), Tribunal proceedings and debt collection agencies is delegated to:

**Chief Executive** 

Group Manager - Finance and Corporate Support

#### 8.3 AUTHORISATION TO CONSIDER BAD DEBTS

The authority to write off bad debts of up to \$20,000 following discussion with the Group Manager from where the debt originated is delegated to:

**Chief Executive** 

The authority to write of bad debts of up to \$250.00 is delegated to:

Group Manager – Community and Engagement

Group Manager - Assets and Infrastructure

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Group Manager – Community Services and Development Group Manager – Finance and Corporate Support

## 8.4 AUTHORISATION TO APPROVE CREDIT NOTES

The authority to approve credit notes up to \$20,000 following discussion with the Group Manager from where the debt originated is delegated to:

Chief Executive

Group Manager - Finance and Corporate Support

# 8.5 COUNCIL PROPERTY, LEASES AND LICENSES

The authority to:

- a) Approve the leasing or granting of any licence to occupy or tenancy, to vary the terms and conditions of any lease, licence to occupy or tenancy, or to terminate any lease, licence to occupy or tenancy involving Council land;
- b) Enter into contracts for maintenance, management and development of any Council property;
- c) Enter into binding agreements for the sale and purchase of property with schedules listing such sales or purchases being submitted to the relevant Standing Committee on a regular basis. (Sales or purchases in excess of \$150,000 are delegated to the Chief Executive).

Is delegated to:

Group Manager – Assets and Infrastructure
Group Manager – Finance and Corporate Support

 d) Grant and administer stall site licences including licences for the occupation of legal road (including termination thereof where required for non-payment of rental or other good reason);

Is delegated to:

**Chief Executive** 

Group Manager – Assets and Infrastructure

Group Manager - Planning and Regulatory

Transport Asset Manager

# 8.6 USE OF COUNCIL PROPERTY, ASSETS AND STAFF BY OUTSIDE ORGANISATIONS

The authority to approve:

- a) The use of any Council building, facility or equipment by an outside person or organisation in accordance with established guidelines;
- b) The disposal (whether by tender or otherwise) of any motor vehicle or item of plant in accordance with recognised programme of vehicle and plant replacement;

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- c) The disposal (whether by tender or otherwise), and the terms thereof, of any other surplus Council asset up to a book value of \$10,000 (exclusive of GST) per item; and
- d) The hiring out, and the terms and conditions thereof, of any Council asset or staff.

Is delegated to:

Chief Executive

Group Manager - Assets and Infrastructure

Group Manager - Finance and Corporate Support

Group Manager - Community Services and Development

Group Manager - Planning and Regulatory

Senior Property Operations Officer

Tourism and Community Development Team Leader

Library Services Team Leader

## 8.7 ELECTED MEMBER PAYMENTS

The authority to consider and approve elected members remuneration and expense claims is delegated to:

Chief Executive

Group Manager - Finance and Corporate Support

# 8.8 AUTHORISATION FOR CHIEF EXECUTIVE CREDIT CARD EXPENDITURE

Delegated authority to approve credit card expenditure is assigned to:

The Mayor or in the Mayor's absence the Deputy Mayor for the Chief Executive Credit Card.

#### 8.9 AUTHORISATION TO DECIDE ON RATES REMISSIONS

The authority to consider and decide on applications made under the following Rates Remissions Policies is delegated to the:

Chief Executive

Group Manager - Finance and Corporate Support

Finance Manager

## 8.10 OBJECTIONS TO RATING VALUATIONS

Section 6 of the Rating Valuations Regulations 1998 allows for a local authority to extend the due date for objections to rating valuations, either because the valuation wasn't received or for any other good reason. The power to decide on an extension to a due dates for an objection is delegated to either:

Chief Executive

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Group Manager – Finance and Corporate Support

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# DELEGATIONS WITHIN THE LOCAL GOVERNMENT (RATING) ACT 2002

Section	Details of Power	Reason	Delegation
15	To apply the Council's definition (if any) of a separately used or inhabited part of a rating unit.		Group Manager – Finance and Corporate Support Senior Rates Officer
20,20A	Rating units in common ownership. Decisions on two or more rating units to be treated as one rating unit.		Group Manager – Finance and Corporate Support Finance Manager Senior Rates Officer
27	To keep and maintain the rating information database and to make decisions about the recognition of a rating unit in the rating information database.		Group Manager – Finance and Corporate Support Senior Rates Officer
27 / Sch 1 and 2	To determine the non-rateable status of a rating unit.		Group Manager – Finance and Corporate Support Senior Rates Officer
27(4)	To make decision with respect to determining:  The category to which a rating unit belongs for the general rate  The categories to which the rating unit belongs for a targeted rate  Excess water charges		Group Manager – Finance and Corporate Support Senior Rates Officer

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27(5)	The decision on whether to divide rating units and the methodology for division.	A division may be required where a single rating unit falls into a number of differential categories	Group Manager – Finance and Corporate Support Senior Rates Officer
28(2)	The decision on whether the discloser of the name of any person is necessary to identify a rating unit.	The Rating Information Database (RID) may not contain the name of any person unless this is necessary to identify the particular property	Group Manager – Finance and Corporate Support Senior Rates Officer
28(3)	Rating database information copy fee.  To determine the fee for supplying copies of information from the rating information database.		Group Manager – Finance and Corporate Support Senior Rates Officer
28(4)	To give notice as required.		Chief Executive Group Manager – Finance and Corporate Support Senior Rates Officer
28C	To remove names from the rating information database.		Group Manager – Finance and Corporate Support Senior Rates Officer
29	Authority to determine objections to the RID.	An owner has the right to object to any entry in the RID on a number of grounds. Council determines whether the objection is valid and any actions required correcting it.	Group Manager – Finance and Corporate Support Senior Rates Officer
31, 32, 33	To update the rating information database in accordance with these sections.		Group Manager – Finance and Corporate Support Senior Rates Officer Credit Controller / Rates Administrator

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35	Authority to remove a name from the RID.	A person's name may be removed from the RID in circumstances outline in Section 35. Generally, this is as a result of a sale or disposal of the property.	A person's name may be removed from the RID in circumstances outline in Senior Rates Officer Section 35. Generally, this is as a result of a sale or disposal of the property.
36	To update the rating information database in accordance with this section.		Group Manager – Finance and Corporate Support Senior Rates Officer Credit Controller / Rates Officer
37	To keep and maintain the rates records.		Group Manager – Finance and Corporate Support Senior Rates Officer
39	Authority to determine objections to rates records.	A ratepayer may object to information contained in the rates records on the ground that the rates are calculated incorrectly or that the rates balance is incorrect.	Group Manager – Finance and Corporate Support Senior Rates Officer
40	Authority to correct errors in the RID and Rates Records.	Errors in the RID or rate records may be corrected even if there was no objection.	Group Manager – Finance and Corporate Support Senior Rates Officer
41, 41A	To issue an amended rates assessment if an error is corrected.		Group Manager – Finance and Corporate Support Senior Rates Officer
42	To recover additional rates from a ratepayer and set the interest rate in accordance with this section.		Group Manager – Finance and Corporate Support Finance Manager Senior Rates Officer Credit Controller / Rates Officer
44-51	To provide for the delivery of rates assessments and rates invoices in accordance with these sections.		Group Manager – Finance and Corporate Support Finance Manager

			Senior Rates Officer
			Credit Controller/Rates Administrator
45,46	To provide for the design (form and content) of rates assessments and invoices.		Group Manager – Finance and Corporate Support Group Manager – Community Services and Development Senior Rates Officer
50	Rates invoices: To issue invoices based on previous year's rates.		Group Manager – Finance and Corporate Support Finance Manager Senior Rates Officer
51	Combined ratees assessment and rates invoice		Group Manager – Finance and Corporate Support Finance Manager Senior Rates Officer
52	Authority to agree methods of payments for rates	The Act allows rates to be paid by any method that is agreed by the local authority.	Group Manager – Finance and Corporate Support Finance Manager Senior Rates Officer Credit Controller / Rates Administrator
54	Authority not to collect small amounts.	The Act allows the authority to not collect small amounts where, in its opinion, it is uneconomic to do so. It is envisaged that this will only occur where the cost to collect a debt is likely to exceed the amount of the debt due.	Group Manager – Finance and Corporate Support Finance Manager Senior Rates Officer
55, 56	Policy for payment of rates		Group Manager – Finance and Corporate Support Finance Manager

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			Senior Rates Officer
			Credit Controller / Rates Administrator
58	To impose penalties in accordance with this section.		Senior Rates Officer Credit Controller/Rates Administrator
61	Authority to collect unpaid rates from the owner.	Where a ratepayer, other than the owner, is in default, the local authority may collect rates that are in default, from the owner.	Group Manager – Finance and Corporate Support Senior Rates Officer Credit Controller / Rates Administrator
62	Authority to collect unpaid rates from persons other than the owner.	Where the owner is in default of their rates, the local authority may recover the rates from a mortgagee.	Group Manager – Finance and Corporate Support Senior Rates Officer Credit Controller / Rate Administrator
62A	Person actually using certain abandoned general land liable for rates		Senior Rates Officer Credit Controller / Rates Administrator
63	Ability to commence legal proceedings for the recovery of rates that are in default.	Where rates are in default, the local authority may commence legal proceedings against the owner for recovery of the rates.	Group Manager – Finance and Corporate Support Senior Rates Officer Credit Controller / Rate Administrator
<i>L</i> 9	Commencement of rating sales or lease provisions.	Once a local authority has received judgement and payment had not been received within the prescribed period, the authority may commence the process to carry out a rating sale or lease of the land to satisfy the level of the debt.	Chief Executive Group Manager – Finance and Corporate Support Senior Rates Officer Credit Controller / Rate Administrator

		Note: This process is carried out by the District Court Registrar and does not apply to Māori Freehold Land.	
2	Authority to sell land by private treaty.	If land that was the subject of a rating sale does not sell above the reserve set by the Registrar, the Registrar may, with the consent of the local authority, sell the land by private treaty for any consideration that the Registrar thinks reasonable.  Note: This does not apply to Māori Freehold Land.	Chief Executive Group Manager – Finance and Corporate Support
77-83	Authority to sell abandoned land.	A local authority has the power to commence the process to have land declared 'abandoned' if rates have not been paid on it for three years, and the ratepayer:  • Is unknown, or  • Cannot be found after due enquiry, or  • Has given notice of the intention to abandon or has abandoned the land.  The process is carried out through the District Court and the Court has to be satisfied the appropriate endeavours have been made to discover the owner.	Chief Executive Group Manager – Finance and Corporate Support Senior Rates Officer

		Note: This does not apply to Māori Freehold Land.	
Sch 1 and 2	Non-rateability of land. Determining non-rateable land.		Group Manager – Finance and Corporate Support Senior Rates Officer
85	Authority to administer rates remission and postponement policies.	As defined within the remission and postponement policies.	Chief Executive Group Manager – Finance and Corporate Support
85/87/ 114/115	Remissions and postponement. To administer remissions and postponement policies.		Chief Executive Group Manager – Finance and Corporate Support Senior Rates Officer
06	To authorize the register of a notice of charge under section 90 in relation to postponed rates.		Chief Executive Group Manager – Finance and Corporate Support
90A	Chief Executive may write off rates that cannot be recovered.		Chief Executive
90B	Chief Executive may write off rates of deceased owners of Māori freehold land.		Chief Executive
90C	Chief Executive may delegate power to write off rates.		Chief Executive
006	Amount of rates written off to be included in notes to financial statements.		Group Manager – Finance and Corporate Support
98A – 98F	How rating unit on Māori freehold land divided into separate ratings areas.	Determine a part of a rating unit to be a separate rating area, apportionment of rates for separate rating area.	Group Manager – Finance and Corporate Support Senior Rates Officer

66	Authority to apply for charging orders.	The Act provides that where it has proved impossible to obtain rate on Māori Freehold Land, a local authority may apply to the Māori Land Court for	Group Manager – Finance and Corporate Support Senior Rates Officer Credit Controller / Rate Officer
108	To apply to the Māori Land Court for payment of unpaid rates.		Group Manager – Finance and Corporate Support Senior Rates Officer Credit Controller/Rates Administrator
114	Remission of rates on Māori freehold land generally.		Group Manager – Finance and Corporate Support
114A	Remission of rates of Māori freehold land under development.	The Act authorises the remission of rates from Māori freehold land under development.	Chief Executive Group Manager – Finance and Corporate Support
135	Authority to sign documents for Court proceedings.	The Act authorises Council to commence legal proceedings. The authority to sign such documents needs to be delegated to appropriate officers.	Chief Executive Group Manager – Finance and Corporate Support Group Manager – Community Services and Development
Schedule 1 Clause 14A	An unused rating unit of Māori freehold land.	Unused Māori freehold non rateable.	Chief Executive Group Manager – Finance and Corporate Support

## 8.12 RECEIPTING AND ADMINISTERING EXTERNAL GRANTS

Staff are already delegated the authority to enter into contracts within authorised expenditure limits. However, at other times, staff are required to enter into contracts where Council is receiving external funding or administering funding on behalf of external organisations. The power to receive and/or administer external grants or funding be delegated to each of:

**Chief Executive** 

Group Manager - Assets and Infrastructure

Group Manager – Finance and Corporate Support

Group Manager – Community Services and Development

Group Manager - Planning and Regulatory

Library Services Team Leader

Community Development Manager

Tourism and Community Development Team Leader

# 8.13 RECEIPTING AND ADMINISTERING OF MONIES HELD BY COUNCIL FOR EXTERNAL ENTITIES

Where Council holds funds for external entities, a separate memorandum of understanding governing the receipt and expenditure shall be held. Such memorandum of understanding shall comply with any requirements of Council policies and delegated authority.

## 8.14 AUTHORISATION TO RAISE LOANS

- 1. That Council borrow such amounts and enter into such incidental arrangements on such terms and conditions (including, without limitation, the provision of any security granted by Council) as the Authorised Persons named in 4 below may determine from time to time.
- 2. Every borrowing or incidental arrangement incurred or entered into by Council o the terms and conditions determined by any of the Authorised Persons shall:
  - 2.1 Be for a purpose or purposes specified in the Long Term Plan as it may be amended or supplemented by Council from time to time, or for general working capital purposes of Council, subject, in each case, to the financial limitations contained in the Liability Management Policy.
  - 2.2 Be secured and have the benefit of a Deed of charge, creating a charge over the rate deemed to be made by Council on the date each loan is raised.
- 3. Council considers that financial limitations contained in the Long Term Plan and the Liability Management and Investment Policies (as the same may be amended from time to time by Council) address the risks and benefits of the proposed borrowings and incidental arrangements to be undertaken by Council, and that no borrowing or incidental arrangement should be incurred or entered into by Council if such borrowing or incidental arrangement would exceed those financial limitations, without, in each case, specific authorisation at a full meeting of Council.

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- 4. The persons from time to time holding the following offices with Council (or such other office with Council, howsoever designate, as may from time to time replace or succeed any such office), namely:
  - 4.1 The Chief Executive and the Group Manager Finance and Corporate Support be designated as "Authorised Persons".
- The Authorised Persons are hereby authorised, empowered and appointed, on behalf of Council, while acting jointly (but subject to 1 and 2 above) to:
  - 5.1 Investigate, consider, negotiate, agree and approve the specific terms and conditions of each borrowing and/or incidental arrangement entered into by Council from time to time, in accordance with and for the purpose of implementing, the capital and operating expenditure programmes set out in the Long Term Plan and otherwise in accordance with the financial limitations contained in the Treasury Management Policy including Liability Management and Investments Policies;
  - 5.2 Negotiate, agree, enter into, execute and deliver such documents and take all actions and make all decision as the Authorised Persons may consider necessary or desirable for the purpose of giving effect to any borrowing or incidental arrangement and any security which may be given in respect thereof; and
  - 5.3 Sign, dispatch, give or make, any letter, acknowledgement, notice, certificate, demand, authority, undertaking, approval, payment instruction or other document on behalf of Council as the Authorised Persons may consider necessary or desirable in connection with, or incidental to, the matters referred to or authorised in paragraphs 5.1 or 5.2 above.
- All further actions, documents, agreements, deeds, resolutions, powers of attorney, authorities, letters, payments, undertaking, approvals or notices required under or in connection with the matters approved and authorized by these Resolutions be from time to time undertaken, executed, entered into, made or given by or on behalf of Council by the Authorised Persons; such further matters to be in the form and/or on the terms and conditions approved by the Authorised Persons (appointed pursuant to these Resolutions) and the execution of any document(s) relating to such matters by the Authorised Persons shall be conclusive evidence of the agreement to and authorisaton, approval and confirmation of that matter by Council and the Authorised Persons.
- 7 The authorisations set out in 4 to 6 above:
  - 7.1 Shall remain in force and effect until they are revoked by resolution of Council, provided that any person dealing with the Authorised Person shall be entitled to assume that the authorisations have not been revoked and remain in force and effect and, in so assuming, shall be protected unless and until actual notice of revocation has been given; and
  - 7.2 Shall be exercisable by the Authorised Persons without, and be valid and effective to bind Council notwithstanding the absence of, notice to or approval by Council, but shall not operate to the exclusion of Council powers I respect of the matters referred to therein, to the effect that Council may continue to exercise those powers themselves notwithstanding the authorisations.

# **PART D**

# STATUTORY DELEGATIONS

Part D of the Delegations Manual sets out delegations under various statutes to Council committees, staff, and other functionaries.

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# 9. DELEGATION TO OFFICERS

Title	Delegation / Authority
Chief Executive	An Enforcement Officer pursuant to Section 232, and an Authorised Officer pursuant to Section 222(4) of the Building Act 2004 with the following delegated responsibilities, powers and duties:  • Section 45A – Grant a Minor Variation  • Section 49 – Grant a Building Consent  • Section 50 – Refusal of application for Building Consent  • Section 51 – The Authority to Issue a Building Consent  • Section 215 – Territorial Authority must gain accreditation and be registered  • Section 381 – District Council may grant injunctions for certain continuing breaches
	An Authorised Officer pursuant to the Building Research Levy Act 1969.
	An Authorised Officer pursuant to the Burial and Cremation Act 1964.
	An Authorised Officer pursuant to Civil Defence Emergency Management Act 2002 for the purpose of:  • Section 64 – duties of local authorities
	A warranted Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996, for the purpose of:  • Section 33E(5) – Effect of classification as menacing dog
	An Authorised Officer pursuant to the Electronic Transactions – Land Transfer Act 1952.
	An Authorised Officer pursuant to Fencing Act 1978.
	An Inspector pursuant to Section 11 of the Fencing of Swimming Pools Act 1987 for the purpose of:
	An Authorised Officer pursuant to the Food Act 2014.
	An Authorised Officer pursuant to the Freedom Camping Act 2011 for the purpose of:  • Section 32 – Appointment of enforcement officers by local authorities
	An Authorised Officer pursuant to the Gambling Act 2003 for the purpose of:  • Section 100 – Considering and determining application for territorial authority consent
	An Authorised Officer pursuant to the Gas Act 1992.
	An Authorised Officer pursuant to the Government Roading Powers Act 1989.

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An Authorised Officer pursuant to the Hazardous Substance and New Organisms Act 1996 for the purpose of:

• Section 100 - Appointment of enforcement officers

An Authorised Officer pursuant to the Health Act 1956 for the purpose of:

- Section 23 General powers and duties of local authorities in respect of public health
- Section 28 Appointment of environmental health offices by local authorities
- Section 42 Local authority may require repairs and issue closing order
- Section 45 Determination of closing order
- Section 54 Restrictions on carrying on offensive trade
- Section 58 Restrictions on establishment of stock saleyards
- Section 128 Power of entry and inspection

An Authorised Officer pursuant to the Impounding Act 1955.

An Authorised Officer pursuant to the Land Drainage Act 1908.

An Authorised Officer pursuant to the Land Transport Act 1998 for the purpose of:

• Section 128D – Appointment of parking wardens

An Authorised Officer pursuant to the and Transport Management Act 2003.

A litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:

- Section 5 Litter control officers
- Section 8 Litter wardens
- Section 10 Territorial authority may require occupier of private land to clear litter

An Authorised Office pursuant to the Local Government Act 1974.

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency
- Section 174 Authority to Act
- Section 177 Power to appoint Enforcement Officer

An Authorised Officer pursuant to the New Zealand Library Association Act 1939.

An Authorised Officer pursuant to the Ombudsmen Act 1975.

An Authorised Officer pursuant to the Plumbers, Gasfitters, and Drainlayers Act 2006 for the purpose of:

• Section 15 – Exemption for householders

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- Section 16 Exemption for sanitary plumbing in areas in rural districts
- Section 91 Registrar must appoint investigator

An Authorised Officer pursuant to the Public Records Act 2005.

An Authorised Officer pursuant to the Public Works Act 1981 for the purpose of:

- Section 48 Easement may be granted over land held for public work
- Section 49 Dealing with strata
- Section 63 compensation for injurious affection where no land taken
- Section 65 Compensation for land for which no general demand exists
- Section 70(1) Offer of compensation when land taken
- Section 75 Compensation for tenants of residential and business premises
- Section 96 When title doubtful compensation, etc, to be paid to Public Trust
- Section 105 Granting of land as compensation where equivalent land not readily available
- Section 107(1) Provisions relating to grants of land in exchange

An Authorised Officer pursuant to the Racing Act 2003.

An Authorised Officer pursuant to the Rates Rebate Act 1973.

An Authorised Officer pursuant to the Reserves Act 1977 for the purpose of:

- Section 15(3) Minister may authorize exchange of reserves for other land
- Section 18(2)(e) Historic reserves
- Section 19(2)(a) Scenic reserves
- Section 19(3)(a) Scenic reserves
- Section 44(2) Unauthorised use of reserve
- Section 50(1) Taking or killing of fauna
- Section 53(1)(e) Powers (other than leasing) in respect of recreation reserves

An Enforcement Officer pursuant to Section 38(1) of the Resource Management Act 1991, for the purposes of:

• Section 42 – Protection of sensitive information

An inspector pursuant to Section 197 of the Sale and Supply of Alcohol Act 2012 for the purpose of:

- Section 64(1) Issue of licences, certificates, and authorities
- Section 196 Secretary of licensing committees
- Section 197(5) Licensing inspectors

An Authorised Officer pursuant to the Statutory Land Charges Registration Act 1928 for the purpose of:

Section 7(2)

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An Authorised Officer pursuant to the Utilities Access Act 2010.

An Authorised Officer pursuant to the Walking Access Act 2008

An Authorised Officer pursuant to the Waste Minimisation Act 2008.

An Authorised Officer pursuant to the Weathertight Homes Resolution Services  $\mathop{\rm Act}\nolimits$  2006.

An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:

- Part 1 Introductory
- Part 2 Land Transport
- Part 3 Public Safety
- Part 4 Urban Fire Prevention
- Part 5 Water Supply
- Part 6 Cemeteries
- Part 7 Dog Control
- Part 8 Trade Waste and Wastewater
- Part 9 Freedom Camping

# Group Manager – Assets and Infrastructure

An Authorised Officer pursuant to the Burial and Cremation Act 1964.

An Authorised Officer pursuant to the Electronic Transactions – Land Transfer Act 1952.

An Authorised Officer pursuant to the Gas Act 1992.

An Authorised Officer pursuant to the Government Roading Powers Act 1989.

An Authorised Officer pursuant to the Land Drainage Act 1908.

An Authorised Officer pursuant to the Land Transport Act 1998.

An Authorised Officer pursuant to the Land Transport Management Act 2003.

An Authorised Officer pursuant to the Litter Act 1979 for the purpose of:

- Section 5 Litter control officers
- Section 8 Litter wardens
- Section 10 Territorial authority may require occupier of private land to clear litter

An Authorised Officer pursuant to the Local Government Act 1974 for the purpose of:

- Section 330 Road levels
- Section 331 Footpaths and channels
- Section 333 Dividing strips, etc
- Section 334 Erection of monuments, etc, and provision of facilities on or under roads
- Section 335(1) Vehicle crossings
- Section 335(9) Vehicle crossings
- Section 337 Alternation of pipes and drains

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- Section 338 Council may grant right to lay conduit pipes along or under road
- Section 340 Motor garages
- Section 341 Leases of airspace or subsoil of roads
- Section 344(1) Gates and cattle stops across roads
- Section 355 Council may require removal of overhanging trees, etc
- Section 356 Removal of abandoned vehicles from roads
- Section 356A Further provision in relation to removal of vehicles from roads
- Section 356B Relationship between section 356 and section 356A
- Section 357 Penalties for damage to roads
- Section 459 Council may require owners of land in certain cases to provide private drains
- Section 460 Construction of private drains through adjoining premises
- Section 461 Further provisions with respect to private drains
- Section 468 Tre roots obstructing public drains
- Section 511 Removal of obstructions from drainage channel or watercourse
- Section 514 Council may make advances to owners
- Schedule 10 Clause 11 Temporary prohibition of traffic
- Schedule 10 Clause 12 Temporary prohibition of traffic

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to the Local Government Act 2002 for the purpose of:

- Section 181 Construction of works on private land
- Section 181(1) Construction of works on private land
- Section 181(2) Construction of works on private land
- Section 199C Right to object to assessed amount of development contributions
- Section 199D Scope of development contribution objections
- Section 199E Procedure for development contribution objections
- Section 199F Appointment and register of development contributions commissioners
- Section 199G Removal of development contribution commissioners
- Section 199H Who may decide development contribution objections
- Section 1991 Development contribution objection hearings
- Section 199J Consideration of development contribution objection
- Section 199K Additional powers of development contributions commissioners

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- Section 199L Liability of development contributions commissioners
- Section 199M Residual powers of territorial authority relating to development contribution objection decision
- Section 199N Objector's right to apply for judicial review unaffected
- Section 208 Powers of territorial authority if development contributions not paid or made
- Schedule 13A Procedure relating to development contribution objections

An Authorised Officer pursuant to Parking and Traffic Enforcement.

An Authorised Officer pursuant to the Public Works Act 1981 for the purpose of:

- Section 4(6)(b)(ii) Service and content of notices
- Section 17(1) Acquisition by agreement
- Section 17(4) Acquisition by agreement
- Section 18(1) Prior negotiations required for acquisition of land for essential works
- Section 18(1)(d) Prior negotiations required for acquisition of land for essential works
- Section 18(2) Prior negotiations required for acquisition of land for essential works
- Section 18(3) Prior negotiations required for acquisition of land for essential works
- Section 18(4) Prior negotiations required for acquisition of land for essential works
- Section 18(5) Prior negotiations required for acquisition of land for essential works
- Section 18(7) Prior negotiations required for acquisition of land for essential works
- Section 20 Declaration may give effect to agreement
- Section 21 Land may be purchased or improved for granting as compensation
- Section 23(1) Notice of intention to take land
- Section 23(8) Notice of intention to take land
- Section 24(6) Objection to be heard by Environment Court
- Section 25 Environment Judge may conduct inquiry alone by agreement
- Section 26 When Proclamation may issue
- Section 27 National material on land may be acquired or taken for public work
- Section 28 Particular estates in land may be acquired or taken
- Section 31 Surface, subsoil, or air space may be acquired separately
- Section 34(3) Owner may require severed land to be taken
- Section 40 Disposal of former owner of land not required for public work
- Section 41(e) Disposal of former Māori land when no longer required
- Section 42 Disposal in other cases of land not required for public work
- Section 43 Land may be sold on deferred payments

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- Section 45(1) Land held for public work may be leased, etc
- Section 45(6) Land held for public work may be leased, etc
- Section 47 Issue of record of title to land held for public work
- Section 48 Easement may be granted over land held for public work
- Section 49 Dealing with strata
- Section 50 Transfer of existing public works
- Section 52(4) Setting apart Crown land, public reserve, etc, for public work
- Section 65 Compensation for land for which no general demand exists
- Section 71(6) Claimant's acts making execution of work more costly
- Section 71(7) Claimant's acts making execution of work more costly
- Section 73(4) Assistance to purchase dwelling
- Section 74(4) Assistance to purchase dwelling
- Section 75 Compensation for tenants of residential and business premises
- Section 76 Refund of expenses where acquisition of land abandoned
- Section 79 Minister or local authority may take proceedings to determine compensation if person entitled fails to make claim
- Section 81 Public Trust may be ordered to represent infants, absentee owners, etc
- Section 84 Filing claims in District Court
- Section 96 When title doubtful compensation, etc, to be paid to Public Trust
- Section 99(2) Mortgaged land
- Section 100(3) Land subject to rent charge
- Section 103 Minister or local authority may grant easements, etc, in lieu of compensation
- Section 105 Granting of land as compensation where equivalent land not readily available
- Section 107(1) Provisions relating to grants of land in exchange
- Section 107(2) Provisions relating to grants of land in exchange
- Section 107(5) Provisions relating to grants of land in exchange
- Section 107(6) Provisions relating to grants of land in exchange
- Section 107(9C) Provisions relating to grants of land in exchange
- Section 107A Grant of lease or licence as compensation
- Section 110 Powers of entry for certain survey purposes
- Section 111 Powers of entry for other survey and investigation purposes
- Section 114 Declaring land to be road
- Section 115(9) Certificate of consent may be registered
- Section 133(2) Removal of trees, hedges, etc, that obscure visibility or interfere with a public work
- Section 133(5) Removal of trees, hedges, etc, that obscure visibility or interfere with a public work

- Section 133(7) Removal of trees, hedges, etc, that obscure visibility or interfere with a public work
- Section 133(8) Removal of trees, hedges, etc, that obscure visibility or interfere with a public work
- Section 133(9) Removal of trees, hedges, etc, that obscure visibility or interfere with a public work
- Section 134 Service of notice
- Section 135 Emergency work on trees, etc
- Section 191 Secondary use of land held for public work
- Section 233 Notice of entry to be given
- Section 234 Emergency entry on land
- Section 237 Excavations near public works
- Section 239 Removal and disposal of abandoned property from public works land

An Authorised Officer pursuant to the Reserves Act 1977 for the purpose of:

- Section 15(3) Minister may authorise exchange of reserves for other land
- Section 48(1) Grants of rights of way and other easements
- Section 48A(1) Use of reserve for communications station
- Section 48A(3) Use of reserve for communications station
- Section 49 Taking of specimens
- Section 50(1) Taking or killing of fauna
- Section 51(1) Introduction of flora and fauna
- Section 52(1) Union of reserves
- Section 53(1)(d) Powers (other than leasing) in respect of recreation reservices
- Section 53(1)(e) Powers (other than leasing) in respect of recreation reservices
- Section 54(1) Leasing powers in respect of recreation reserves (except farming, grazing, or afforestation leases)
- Section 56(1) Leasing powers in respect of scenic reserves
- Section 58A(1) Leasing powers in respect of historic reserves
- Section 59A(1) Granting of concessions on reserves administered by Crown
- Section 73(1) Leasing of recreation reserves for farming, grazing, afforestation, or other purposes
- Section 73(2) Leasing of recreation reserves for farming, grazing, afforestation, or other purposes
- Section 73(3) Leasing of recreation reserves for farming, grazing, afforestation, or other purposes
- Section 73(6) Leasing of recreation reserves for farming, grazing, afforestation, or other purposes
- Section 74(1)(b)(ii) Licences to occupy reserves temporarily
- Section 121 Minister may give conditional consent or approval

An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:

- Section 176 Effect of designation
- Section 235 Creation of esplanade strips by agreement
- Section 237B Access strips
- Section 237C Closure of strips to public
- Section 237D Transfer to the Crown or regional council

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- Section 237H Valuation
- Section 388 Requirement to supply information

An Authorised Officer pursuant to the Utilities Access Act 2010.

An Authorised Officer pursuant to the Walking Access Act 2008.

An Authorised Officer pursuant to the Waste Minimisation Act 2008.

An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:

- Part 2 Land Transport
- Part 3 Public Safety
- Part 5 Water Supply
- Part 6 Cemeteries
- Part 8 Trade Waste and Wastewater

# Group Manager – Finance and Corporate Support

An Authorised Officer pursuant to the Building Act 2004 for the purpose of:

- Section 62 Territorial authority may recover unpaid levies from applicant for building consent
- Section 221 Recovery of costs when territorial authority carries out work on default

An Authorised Officer pursuant to the Impounding Act 1955 for the purpose of:

• Section 42(1) – Disposal of wild stock straying on roads

An Authorised Officer pursuant to the Public Works Act 1981 for the purpose of:

- Section 63 Compensation for injurious affection where no land taken
- Section 65 Compensation for land for which no general demand exists
- Section 70(1) Offer of compensation when land taken
- Section 75 Compensation for tenants of residential and business premises
- Section 96 When title doubtful compensation, etc, to be paid to Public Trust
- Section 105 Granting of land as compensation here equivalent land not readily available
- Section 107(1) Provisions relating to grants of land in exchange

An Authorised Officer pursuant to the Rates Rebate Act 1973 for the purpose of:

• Section 13 - Form of verification

An Authorised Officer pursuant to the Reserves Act 1977 for the purpose of:

- Section 15(3) Minister may authorise exchange of reserve for other land
- Section 53(1)(e) Powers (other than leasing) in respect of recreation reserves

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## Group Manager – Community Services and Development

An Authorised Officer pursuant to the Gambling Act 2003 for the purpose of:

 Section 100 – Consideration and determining application for territorial authority consent

An Authorised Officer pursuant to the Hazardous Substances and New Organisms Act 1996 for the purpose of:

• Section 100 – Appointment of enforcement officers

An Authorised Officer pursuant to the Local Government Act 2002 for the purpose of:

- Section 174 Authority to act
- Section 177 Appointment of enforcement officer

An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of:

- Section 11 Assistance
- Section 12 Transfer of request
- Section 13 Decisions on requests
- Section 14 Extension of time limits
- Section 15 Documents
- Section 16 Deletion of information from documents
- Section 17 Refusal of requests
- Section 17A Requests involving substantial collation or research
- Section 17B Duty to consider consulting person if request likely to be refused under section 17(e) or (f)
- Section 18 Reason for refusal to be given
- Section 21 Right of access to internal rules affecting decisions
- Section 22 Right of access by person to reasons for decisions affecting that person
- Section 24 Precautions
- Section 25 Correction of information
- Section 26 Reasons for refusal of requests for personal information
- Section 46 Meetings of local authorities to be publicly notified
- Section 46A availability of agendas and reports
- Section 49 Provisions applying when meeting open to public
- Section 51 Right of public to inspect or receive copies of minutes of meeting
- Section 51A Public notification of resolution at extraordinary meeting

An Authorised Officer pursuant to the Public Records Act 2005 for the purpose of:

- Section 17 Requirement to create and maintain records
- Section 40 Protected records of local authorities
- Section 45 Requirement to classify access status of local authority records
- Section 46 Basis for determining access status of local authority records
- Section 47 Public inspection of open access records

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# Group Manager – Planning and Regulatory

An Enforcement Officer pursuant to Section 232, and an Authorised Officer pursuant to Section 222(4) of the Building Act 2004 with the following delegated responsibilities, powers and duties:

- Section 7 Interpretation
- Section 31 Building consent authority must apply for project information memorandum
- Section 33 Content of application
- Section 34 Issue of project information memorandum
- Section 35 Content of project information memorandum
- Section 36 Territorial authority may issue development contribution notice
- Section 37 Territorial authority must issue certificate if resource consent required
- Section 38 Territorial authority must give copy of project information memorandum in certain circumstances
- Section 39 Territorial authority must advise Heritage New Zealand Pouhere Taonga in certain circumstances
- Section 42 Owner must apply for certificate of acceptance if building work carried out urgently
- Section 45 How to apply for building consent
- Section 45A Minor variations to building consents
- Section 46 Copy of certain applications for building consent must be provided to Fire and Emergency New Zealand
- Section 48(1) Processing application for building consent
- Section 49 Grant of building consent
- Section 50 Refusal of application for building consent
- Section 51 Issue of building consent
- Section 52 Lapse of building consent
- Section 54 Building consent authority must advise applicant of amount of levy payable
- Section 58 Liability to pay levy: building consent authority
- Section 59 Liability to pay levy: territorial authority
- Section 62 Territorial authority may recover unpaid levies from applicant for building consent
- Section 64 Audit of issue of building consents for purpose of ascertaining payment of levy
- Section 67 Territorial authority may grant building consent subject to waivers or modifications of building code
- Section 67A Territorial authority may grant waivers or modifications in relation to means of restricting access to residential pools
- Section 68 Territorial authority must notify chief executive if waiver or modification granted
- Section 70 Applications relating to energy work
- Section 71 Building on land subject to national hazards
- Section 72 Building consent for building on land subject to natural hazards must be granted in certain cases
- Section 73 Conditions on building consents granted under section 72
- Section 74 Steps after notification
- Section 75 Construction of building on 2 or more allotments
- Section 77 Building consent must not be granted until condition is imposed under section 75
- Section 83 Owner may apply for entry to be removed

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- Section 90 Inspections by building consent authorities
- Section 91 Building consent authority that grants building consent to issue code compliance certificate
- Section 93 Time in which building consent authority must decide whether to issue code compliance certificate
- Section 94 Matters for consideration by building consent authority in deciding issue of code compliance certificate
- Section 95 Issue of code compliance certificate
- Section 95A Refusal to issue code compliance certificate
- Section 96 Territorial authority may issue certificate of acceptance in certain circumstances
- Section 97 How to apply for certificate of acceptance
- Section 98 Processing application for certificate of acceptance
- Section 99 Issue of certificate of acceptance
- Section 99AA Withholding certificate of acceptance
- Section 99A Refusal of application for certificate of acceptance
- Section 102 When compliance schedule must be issued
- Section 102A Procedure for obtaining compliance schedule where building consent not required
- Section 103 Content of compliance schedule
- Section 104 Building consent authority must notify territorial authority of issue of compliance schedule
- Section 106 Applications of owner if compliance schedule is issued
- Section 107 Territorial authority may amend compliance schedule on own initiative
- Section 111 Inspections by territorial authority
- Section 112 Alterations of existing buildings
- Section 113 Buildings with specified intended lives
- Section 115 Code compliance requirements: change of use
- Section 116 Code compliance requirements: extension of life
- Section 116A Code compliance requirements: subdivision
- Section 124 Dangerous, affected, or insanitary buildings: powers of territorial authority
- Section 125 Requirements for notice requiring building work or restricting entry
- Section 126 Territorial authority may carry out work
- Section 127 Building work includes demolition of building
- Section 128 Prohibition on using dangerous, affected, or insanitary building
- Section 128A Offences in relation to dangerous, affected, or insanitary buildings
- Section 129 Measures to avoid immediate danger or to fix insanitary conditions
- Section 130 Territorial authority must apply to District Court for confirmation of warrant
- Section 163 Definitions for this subpart
- Section 164 Issue of notice to fix
- Section 165 Form and content of notice to fix
- Section 166 Special provisions for notices to fix from building consent authority
- Section 167 Inspection of building work under notice to fix
- Section 177 Application for determination
- Section 180 Application for determination may be withdrawn

- Section 212 Territorial authority must act as building consent authority for its district
- Section 215 Territorial authority must gain accreditation and be registered
- Section 216 Territorial authority must keep information about buildings
- Section 217 Access to certain information kept by territorial authority
- Section 218 Territorial authority must provide information to chief executive for purpose of facilitating performance of chief executive's function under sections 169 and 169A
- Section 219 Territorial authority may impose fee or charge and must collect levy
- Section 220 Territorial authority may carry out building work on default
- Section 221 Recovery of costs when territorial authority carries out work on default
- Section 222 Inspections by territorial authority
- Section 362A Outline of this Part
- Section 362B Meaning of building work and residential building contract
- Section 362C Consumer rights under Fair Trading Act 1986 or Consumer Guarantees Act 1993 not affected by this Part
- Section 362D Building contractor must provide information before residential building contract entered into
- Section 362E Purpose of regulations under section 362D
- Section 362F Minimum requirements for residential building contract over certain value
- Section 362G Regulations may prescribe content, etc of residential building contract
- Section 362H When provisions relating to implied warranties apply
- Section 362I Implied warranties for building work in relation to household units
- Section 362J Proceedings for breach of warranties may be taken by non-party to contract
- Section 362K Person may not give away benefit of warranties
- Section 362L Remedies for breach of implied warranty
- Section 362M Remedies if breach of warranty can be remedied
- Section 362N Remedies if breach of warranty cannot be remedied or breach is substantial
- Section 3620 Meaning of substantial breach
- Section 362P Rules applying to cancellation
- Section 362Q Building contractor or on-seller must remedy defect notified within 1 year of completion
- Section 362R Definitions for purposes of section 362Q
- Section 362S Exclusion of liability for event not attributable to fault of building contractor or on-seller
- Section 362T Building contractor must provide prescribed information and documentation on completion of residential building work
- Section 362U Purpose of regulations under section 362T(2)
- Section 362V Offence for commercial on-seller to transfer household unit without code compliance certificate

- Section 362W Premises in respect of which duty arises under section 363
- Section 363 Protecting safety of members of public using premises open to public or intended for public use
- Section 363A Public use of premises may be allowed before issue of code compliance certificate in some circumstances
- Section 363C Section 363 does not apply to building work commenced before 31 March 2005
- Section 371 Proceedings for infringement offences
- Section 371A Who may issue infringement notices
- Section 371B Authorisation to issue infringement notice
- Section 371C Conditions of authorisation
- Section 371D Offence to impersonate enforcement officer
- Section 372 Issue of infringement notices
- Section 373 Form of infringement notices
- Section 374 Payment of infringement fees
- Section 377 Filing charging document
- Section 378 Time limit for filing charging document
- Section 379 Offence under more than 1 enactment
- Section 381 District Court may grant injunctions for certain continuing breaches

An Authorised Officer pursuant to the Building Research Levy Act 1969.

A warranted Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996, for the purpose of:

- Section 2 Interpretation
- Section 10A Territorial authority must report on dog control policy and practices
- Section 11 Dog control officers
- Section 12 Dog rangers
- Section 13 Dog control officer and dog ranger to produce warrant of authority and evidence of identity
- Section 20 Dog control bylaws
- Section 21 Classification of probationary owners
- Section 23A Territorial authority may require probationary owner to undertake training
- Section 25 Disqualification of owners
- Section 28(6) Effect of disqualification
- Section 30 Maintenance of records and provision of information
- Section 31 Territorial authority to classify dangerous dogs
- Section 32(1)(f) Effect of classification as dangerous dog
- Section 32(5)(b) Effect of classification as dangerous dog
- Section 33 Territorial authority's consent to disposal of dangerous dog
- Section 33A Territorial authority may classify dog as menacing
- Section 33C Dogs belonging to breed or type listed in Schedule 4 to be classified as menacing
- Section 33E(1) Effect of classification as menacing dog
- Section 33E(5) Effect of classification as menacing dog
- Section 33EB(2) Territorial authority (other than classifying authority) may require neutering of menacing dog

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- Section 33ED Territorial authority to classify certain dogs as dangerous or menacing
- Section 35 Supply of register information
- Section 35A National dog control information database
- Section 35AB National dog control information database may contain additional information supplied by territorial authority
- Section 36(5) Application for registration
- Section 36A Microchip transponder must be implanted in certain dogs
- Section 37 Territorial authority to set fees
- Section 38 Registration fee for certain dogs registered on or after 2 August
- Section 39 Refund or reduction of fees
- Section 40 Proof of class of dog
- Section 42 Offence of failing to register dog
- Section 46 Issue of label or disc and completion of registration
- Section 48 Change of ownership of dog
- Section 49 Transfer of dog from one address or district to another
- Section 50 Dog not wearing proper label or disc may be impounded
- Section 55 Barking dogs
- Section 66 Infringement notices
- Section 67 Provision of pound facilities
- Section 69 Impounding and subsequent disposal of dog
- Section 70 Custody of dog removed for barking
- Section 71 Retention of dog threatening public safety
- Section 71A Disposal of dog seized under section 15 or 33EC

An Authorised Officer pursuant to the Electronic Transactions - Land Transfer Act 1952.

An Authorised Officer pursuant to Fencing Act 1978.

An Authorised Officer pursuant to the Food Act 2014.

An Authorised Officer pursuant to the Freedom Camping Act 2011 for the purpose of:

- Section 32 Appointment of enforcement offices by local authorities
- Section 39 Return of property seized and impounded
- Section 40 Disposal of property seized and impounded

An Authorised Officer pursuant to the Hazardous Substances and New Organisms Act 1996 for the purpose of:

• Section 100 – Appointment of enforcement officers

An Authorised Officer pursuant to the Health Act 1956 for the purpose of:

- Section 23 General powers and duties of local authorities in respect of public health
- Section 28 Appointment of environmental health officer by local authority
- Section 33 Proceedings in respect of nuisances

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- Section 41 Owner or occupiers may be required to cleanse premises
- Section 42 Local authority may require repairs and issue closing order
- Section 45 Determination of closing order
- Section 54 Restriction on carrying on offensive trade
- Section 58 Restrictions on establishment of stock saleyards
- Section 81 Power of local authority to disinfect premises
- Section 128 Power of entry and inspection

An Authorised Officer pursuant to the Health (Registration of Premises) Regulations 1966 for the purpose of:

- Clause 4
- Clause 5
- Clause 8
- Clause 9

An Authorised Officer pursuant to the Impounding Act 1955 for the purpose of:

- Section 8 Appointment of poundkeepers, etc
- Section 9 Appointment of deputies
- Section 42(1) Disposal of wild stock straying on roads

A litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:

 Section 10 – Territorial authority may require occupier of private land to clear litter

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to Section 356 of Local Government Act 1974 for the purpose of:

- Section 327A Building-line restrictions
- Section 340 Motor garages
- Section 348 Powers of council with respect to private roads and private ways

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency
- Section 174 Authority to Act
- Section 177 Power to appoint Enforcement Officer

An Authorised Officer pursuant to Local Government Official Information and Meetings Act 1987 for the purpose of:

• Section 44A – Land information memorandum

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- Section 46A Availability of agendas and reports
- Section 49 Provisions applying when meeting open to public
- Section 51 right of public to inspect or receive copies of minute of meeting
- Section 51A Public notification of resolution at extraordinary meeting

An Authorised Officer pursuant to the Amusement Devices Regulations 1978 for the purpose of:

• Clause 11 – Local authority permit

An Authorised Officer pursuant to Parking and Traffic Enforcement.

An Authorised Officer pursuant to the Plumbers, Gasfitters, and Drainlayers Act 2006 for the purpose of:

- Section 15 Exemption for householders
- Section 16 Exemption for sanitary plumbing in areas in rural districts
- Section 91 Registrar must appoint investigator

An Authorised Officer pursuant to the Reserves Act 1977 for the purpose of:

- Section 18(2)(e) Historic reserves
- Section 19(2)(a) Scenic reserves
- Section 19(3)(a) Scenic reserves
- Section 50(1) Taking or killing of fauna

An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:

- Section 10 Certain existing uses in relation to land protected
- Section 10A Certain existing activities allowed
- Section 10B Certain existing building works allowed
- Section 22 Duty to give certain information
- Section 32 Requirements for preparing and publishing evaluation reports
- Section 36 Administrative charges
- Section 36(3) Administrative charges
- Section 36(3)(a) Administrative charges
- Section 36(5) Administrative charges
- Section 36(7) Administrative charges
- Section 36AAA Criteria for fixing administrative charges
- Section 36AAB Other matters relating to administrative charges
- Section 37 Power to waiver and extension of time limits
- Section 37A Requirements for waivers and extensions
- Section 38 Authorisation and responsibilities of enforcement officers
- Section 39B Persons who may be given hearing authority
- Section 41D Striking out submissions
- Section 42 Protection of sensitive information
- Section 42A Reports to local authority
- Section 44A Local authority recognition of national environmental standards

- Section55(2) Local authority recognition of national policy statements
- Section 58I(2) Local authority recognition of national planning standards
- Section 58I(7) Local authority recognition of national planning standards
- Section 86D Environment Court may order rule to have legal effect form date other than standard date
- Section 87BA boundary activities approved by neighbours on infringed boundaries are permitted activities
- Section 87BB Activities meeting certain requirements are permitted activities
- Section 87E Consent authority's decision on request
- Section 87F Consent authority's subsequent processing
- Section 87G Environment Court determines application
- Section 88 Making an application
- Section 91 Deferral pending application for additional consents
- Section 92 Further information, or agreement, may be requested
- Section 92A Responses to request
- Section 95 Time limit for public notification or limited notification
- Section 95A Public notification of consent applications
- Section 95B Limited notification of consent applications
- Section 95C Public notification of consent application after request for further information or report
- Section 95D Consent authority decides if adverse effects likely to be more than minor
- Section 95E Consent authority decides if persons is affected person
- Section 95F Meaning of affected protected customary rights group
- Section 96 Making submissions
- Section 98 Advice of submissions to applicant
- Section 99 Pre-hearing meetings
- Section 99A Mediation
- Section 100 Obligation to hold a hearing
- Section 101 Hearing date and notice
- Section 102 Joint hearings by 2 or more consent authorities
- Section 103 Combined hearings in respect of 2 or more applications
- Section 104 Consideration of applications
- Section 104A Determination of applications for controlled activities
- Section 104B Determination of applications for discretionary or non-complying activities
- Section 104C Determination of applications for restricted discretionary activities
- Section 104D Particular restrictions for non-complying activities
- Section 104F Implementation of national environmental standards
- Section 105 Matters relevant to certain applications

- Section 106 Consent authority may refuse subdivision consent in certain circumstances
- Section 107 Restriction on grant of certain discharge permits
- Section 108 Conditions of resource consents
- Section 108A Bonds
- Section 109(3) Special provisions in respect of bonds or covenants
- Section 110 Refund of money and return of land where activity does not proceed
- Section 113 Decisions on applications to b in writing, etc
- Section 114 Notification
- Section 114(7) Notification
- Section 114 (8) Notification
- Section 116B When resource consent commences if subject to grant of application to exchange recreation reserve land
- Section 120 Right to appeal
- Section 124 Exercise of resource consent while applying for new consent
- Section 125 Lapsing of consents
- Section 126 Cancellation of consent
- Section 127 Change or cancellation of consent condition on application by consent holder
- Section 128 Circumstances when consent conditions can be reviewed
- Section 129 Notice of review
- Section 130 Public notification, submissions, and hearing, etc
- Section 131 Matters to be considered in review
- Section 132 Decisions on review of consent conditions
- Section 133A Minor corrections of resource consents
- Section 136(2) Transferability of water permits
- Section 137(5) Transferability of discharge permits
- Section 138(2) Surrender of consent
- Section 138A Special provisions relating to coastal permits for dumping and incineration
- Section 139 Consent authorities and Environmental Protection Authority to issue certificates of compliance
- Section 139A Consent authorities to issue existing use certificates
- Section 142 Minister may call in matter that is or is part of proposal of national significance
- Section 143 Restriction on when local authority may request call in
- Section 144 Restriction on when Minister may call in matter
- Section 144A EPA to advise and make recommendations to Minister in relation to call-in
- Section 145 Matter lodged with EPA
- Section 146 EPA to recommend course of action to Minister
- Section 147 Minister makes direction after EPA recommendation
- Section 148 Proposals relating to coastal marine area
- Section 149 EPA may request further information or commission report
- Section 149B Local authority's obligations if matter called in

- Section 149E EPA to receive submissions on matter if public notice of direction has been given
- Section 149F EPA to receive further submissions if matter is request, change, or variation
- Section 149G EPA must provide board or court with necessary information
- Section 149I Limitation on withdrawal of change or variation
- Section 149K How members appointed
- Section 149M Process if matter is request for regional plan or change and particular circumstance apply
- Section 149V Appeal from decisions only on question of law
- Section 149ZD Cost of processes under this Part recoverable from applicant
- Section 159 Acceptance of tender, etc
- Section 168 Notice of requirement to territorial authority
- Section 168A Notice of requirement by territorial authority
- Section 171(2) Recommendation by territorial authority
- Section 173 Notification of decision on designation
- Section 174 Appeals
- Section 175 Designation to be provided for in district plan
- Section 176 effect of designation
- Section 176A Outline plan
- Section 181(1) Alternation of designation
- Section 181(2) Alternation of designation
- Section 181(3) Alternation of designation
- Section 182 Removal of designation
- Section 184 Lapsing of designations which have not been given effect to
- Section 189 Notice of requirement to territorial authority
- Section 189A Notice of requirement for heritage order by territorial authority
- Section 190 Further information, notification, submissions, and hearing for notice of requirement to territorial authority
- Section 193 Effect of heritage order
- Section 195- Appeals relating to sections 193 and 194
- Section 195A alternation of heritage order
- Section 196 Removal of heritage order
- Section 198D Territorial authority's subsequent processing
- Section 198H Sections 198I to 198M apply to requirements under section 168A or 189A
- Section 1981 Territorial authority's decision
- Section 198J Territorial authority's subsequent processing
- Section 198K Environment Court decides
- Section 198L Residual powers of territorial authority
- Section 198M When territorial authority must deal with requirement
- Section 221 Territorial authority to issue a consent notice
- Section 222 Completion certificates
- Section 223 Approval of survey plan by territorial authority
- Section 224 Restrictions upon deposit of survey plan
- Section 235 Creation of esplanade strips by agreement
- Section 237B Access strips
- Section 237D Transfer to the Crown or regional council
- Section 237H Valuation

- Section 240(4) Covenant against transfer of allotments
- Section 241(3) Amalgamation of allotments
- Section 243(e) Survey plan approved subject to grant or reservation of easements
- Section 245(4) Consent authority approval of a plan of survey of a reclamation
- Section 245(5)(b) Consent authority approval of a plan of survey of a reclamation
- Section 267 Conferences
- Section 268 Alternative dispute resolution
- Section 269 Court procedure
- Section 270 Hearing matter together
- Section 271 Local hearing
- Section 272 Hearing of proceedings
- Section 273 Successors to partis to proceedings
- Section 274 Representation at proceedings
- Section 275 Personal appearance or by representative
- Section 276 Evidence
- Section 276A Evidence of documents
- Section 277 Hearings and evidence generally to the public
- Section 277A Powers of Environment Court in relation to evidence heard on appeal by way of rehearing
- Section 278 Environment Court has powers of District Court
- Section 279 Powers of Environment Judge sitting alone
- Section 280 Powers of Environment commissioner sitting without Environment Judge
- Section 281 Waivers and directions
- Section 281A Registrar may waive, reduce, or postpone payment of fee
- Section 281B Review of exercise of power by Registrar
- Section 282 Application of Contempt of Court Act 2019
- Section 283 Non-attendance or refusal to co-operate
- Section 284 Witnesses' allowances
- Section 285 Awarding costs
- Section 286 Enforcing orders for costs
- Section 287 Reference of questions of law to High Court
- Section 288 Privileges and immunities
- Section 288A Information regarding reserved judgements
- Section 288B Recusal guidelines
- Section 288C Judge may make order restricting commencement or continuation of proceeding
- Section 288D Grounds for making section 288C order
- Section 288E Terms of section 288C order
- Section 288F Procedure and appeals relating to section 288C orders
- Section 290 Powers of court in regard to appeals and inquiries
- Section 290AA Powers of court in regard to certain appeals under clause 14 of Schedule 1
- Section 290A Environment Court to have regard to decision that is subject to appeal or inquiry
- Section 291 Other proceedings before court
- Section 294 Review of decision by court
- Section 299 Appeal to Hight Court on question of law
- Section 300 Notice of appeal

- Section 301 Right to appear and be heard on appeal
- Section 302 Parties to the appeal before the High Court
- Section 303 Orders of the High Court
- Section 304 Dismissal of appeal
- Section 305 Additional appeals on questions of law
- Section 306 Extension of time
- Section 307 Date of hearing
- Section 308 appeals to the Court of Appeal
- Section 311 Application for declaration
- Section 312 Notification of application
- Section 315 Compliance with enforcement order
- Section 316 Application for enforcement order
- Section 320 Interim enforcement order
- Section 321 Change or cancellation of enforcement order
- Section 322 Scope of abatement notice
- Section 323 Compliance with abatement notice
- Section 325A Cancellation of abatement notice
- Section 330 Emergency works and power to take preventative or remedial action
- Section 331 Reimbursement or compensation for emergency works
- Section 332 Power of entry for inspection
- Section 333 Power of entry for survey
- Section 334 Application for warrant for entry for search
- Section 336 Return of property seized under sections 323 and 328
- Section 338 Offences against this Act
- Section 355 Vesting of reclaimed land
- Section 357 Right of objection against certain decisions
- Section 388 Requirement to supply information
- Schedule 1 Clause 3 Consultation
- Schedule 1 Clause 3B Consultation with iwi authorities
- Schedule 1 Clause 3C Previous consultation under other enactments
- Schedule 1 Clause 4 Requirements to be inserted prior to notification of proposed district plans
- Schedule 1 Clause 4A Further pre-notification requirements concerning iwi authorities
- Schedule 1 Clause 5 Public notice and provision of document to public bodies
- Schedule 1 Clause 5A Option to give limited notification of proposed change or variation
- Schedule 1 Clause 6 Making of submissions under clause 5
- Schedule 1 Clause 7 Public notice of submissions
- Schedule 1 Clause 8 Certain persons may make further submissions
- Schedule 1 Clause 8A Service of further submissions
- Schedule 1 Clause 8D Withdrawal of proposed policy statements and plans
- Schedule 1 Clause 10A Application to Minister for extension of time
- Schedule 1 Clause 11 Notification of decision
- Schedule 1 Clause 14 Appeals to Environment Court

- Schedule 1 Clause 16 Amendment of proposed policy statement or plan
- Schedule 1 Clause 20 Operative date
- Schedule 1 Clause 20A Correction of operative policy statement or plan
- Schedule 1 Clause 21 Requests
- Schedule 1 Clause 23 Further information may be required
- Schedule 1 Clause 24 Modification of request
- Schedule 1 Clause 25 Local authority to consider request
- Schedule 1 Clause 26 Notification timeframes
- Schedule 1 Clause 28 Withdrawal of requests
- Schedule 1 Clause 29(2) Procedure under this Part
- Schedule 1 Clause 29(5) Procedure under this Part
- Schedule 1 Clause 29(9) Procedure under this Part
- Schedule 1 Clause 34 Consultation on proposal to incorporate material by reference
- Schedule 1 Clause 35 Access to material incorporated by reference
- Schedule 1 Clause 43 Conference of experts
- Schedule 1 Clause 45 Freshwater hearings panel may commission reports
- Schedule 1 Clause 49 Freshwater hearings panel must make recommendations to regional council on freshwater planning instrument
- Schedule 1 Clause 51 Deadline for recommendations
- Schedule 1 Clause 57 Judicial review
- Schedule 1 Clause 64 continued existence of freshwater hearings panel
- Schedule 1 Clause 88 Power to withdraw
- Schedule 1 Clause 90 Notification of responsible Minister's decision

An Authorised Officer pursuant to the Sale and Supply of Alcohol Act 2012 for the purpose of:

- Section 64(1) Issue of licences, certificates, and authorities
- Section 65(1) Secretary of authority to set up and maintain registers
- Section 66(1) Record of applications
- Section 66(3) Record of applications
- Section 67 Certified extracts to be evidence
- Section 72 Duplicate licence or certificate
- Section 73(2) Surrender of licence or manager's certificate
- Section 102(5) Objections to applications
- Section 103(1) Police, Medical Officer of Health, and inspector must inquire into application
- Section 103(5) Police, Medical Officer of Health, and inspector must inquire into application
- Section 120 Variation of conditions
- Section 128(4) Objections to renewal
- Section 129 Police, Medical Officer of Health, and inspector must inquire into application
- Section 139(b) Notification requirements
- Section 140(2) Objections to applications
- Section 140(4) Objections to applications

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#### **Building Compliance Officer**

An Enforcement Officer pursuant to Section 232, and an Authorised Officer pursuant to Section 222(4) of the Building Act 2004 with the following delegated responsibilities, powers and duties:

- Section 31 Building consent authority must apply for project information memorandum
- Section 33 Content of application
- Section 34 Issue of project information memorandum
- Section 35 Content of project information memorandum
- Section 37 Territorial authority must issue certificate if resource consent required
- Section 38 Territorial authority must give copy of project information memorandum in certain circumstances
- Section 39 Territorial authority must advise Heritage New Zealand Pouhere Taonga in certain circumstances
- Section 42 Owner must apply for certificate of acceptance if building work carried out urgently
- Section 45 How to apply for building consent
- Section 45A Minor variations to building consents
- Section 46 Copy of certain applications for building consent must be provided to Fire and Emergency New Zealand
- Section 48(1) Processing application for building consent
- Section 49 Grant of building consent
- Section 50 Refusal of application for building consent
- Section 51 Issue of building consent
- Section 52 Lapse of building consent
- Section 54 Building consent authority must advise applicant of amount of levy payable
- Section 67 Territorial authority may grant building consent subject to waivers or modifications of building code
- Section 67A Territorial authority may grant waivers or modifications in relation to means of restricting access to residential pools
- Section 68 Territorial authority must notify chief executive if waiver or modification granted
- Section 70 Applications relating to energy work
- Section 71 Building on land subject to national hazards
- Section 72 Building consent for building on land subject to natural hazards must be granted in certain cases
- Section 73 Conditions on building consents granted under section 72
- Section 74 Steps after notification
- Section 75 Construction of building on 2 or more allotments
- Section 77 Building consent must not be granted until condition is imposed under section 75
- Section 83 Owner may apply for entry to be removed
- Section 90 Inspections by building consent authorities
- Section 91 Building consent authority that grants building consent to issue code compliance certificate
- Section 93 Time in which building consent authority must decide whether to issue code compliance certificate
- Section 94 Matters for consideration by building consent authority in deciding issue of code compliance certificate
- Section 95 Issue of code compliance certificate
- Section 95A Refusal to issue code compliance certificate

- Section 96 Territorial authority may issue certificate of acceptance in certain circumstances
- Section 97 How to apply for certificate of acceptance
- Section 98 Processing application for certificate of acceptance
- Section 99 Issue of certificate of acceptance
- Section 99AA Withholding certificate of acceptance
- Section 99A Refusal of application for certificate of acceptance
- Section 102 When compliance schedule must be issued
- Section 102A Procedure for obtaining compliance schedule where building consent not required
- Section 103 Content of compliance schedule
- Section 104 Building consent authority must notify territorial authority of issue of compliance schedule
- Section 106 Applications of owner if compliance schedule is issued
- Section 107 Territorial authority may amend compliance schedule on own initiative
- Section 111 Inspections by territorial authority
- Section 112 Alterations of existing buildings
- Section 113 Buildings with specified intended lives
- Section 115 Code compliance requirements: change of use
- Section 116 Code compliance requirements: extension of life
- Section 116A Code compliance requirements: subdivision
- Section 124 Dangerous, affected, or insanitary buildings: powers of territorial authority
- Section 125 Requirements for notice requiring building work or restricting entry
- Section 126 Territorial authority may carry out work
- Section 127 Building work includes demolition of building
- Section 128 Prohibition on using dangerous, affected, or insanitary building
- Section 128A Offences in relation to dangerous, affected, or insanitary buildings
- Section 129 Measures to avoid immediate danger or to fix insanitary conditions
- Section 130 Territorial authority must apply to District Court for confirmation of warrant
- Section 163 Definitions for this subpart
- Section 164 Issue of notice to fix
- Section 165 Form and content of notice to fix
- Section 166 Special provisions for notices to fix from building consent authority
- Section 167 Inspection of building work under notice to fix
- Section 177 Application for determination
- Section 180 Application for determination may be withdrawn
- Section 212 Territorial authority must act as building consent authority for its district
- Section 216 Territorial authority must keep information about buildings
- Section 217 Access to certain information kept by territorial authority
- Section 218 Territorial authority must provide information to chief executive for purpose of facilitating performance of chief executive's function under sections 169 and 169A

- Section 219 Territorial authority may impose fee or charge and must collect levy
- Section 220 Territorial authority may carry out building work on default
- Section 221 Recovery of costs when territorial authority carries out work on default
- Section 222 Inspections by territorial authority
- Section 362A Outline of this Part
- Section 362B Meaning of building work and residential building contract
- Section 362C Consumer rights under Fair Trading Act 1986 or Consumer Guarantees Act 1993 not affected by this Part
- Section 362D Building contractor must provide information before residential building contract entered into
- Section 362E Purpose of regulations under section 362D
- Section 362F Minimum requirements for residential building contract over certain value
- Section 362G Regulations may prescribe content, etc of residential building contract
- Section 362H When provisions relating to implied warranties apply
- Section 3621 Implied warranties for building work in relation to household units
- Section 362J Proceedings for breach of warranties may be taken by non-party to contract
- Section 362K Person may not give away benefit of warranties
- Section 362L Remedies for breach of implied warranty
- Section 362M Remedies if breach of warranty can be remedied
- Section 362N Remedies if breach of warranty cannot be remedied or breach is substantial
- Section 3620 Meaning of substantial breach
- Section 362P Rules applying to cancellation
- Section 362Q Building contractor or on-seller must remedy defect notified within 1 year of completion
- Section 362R Definitions for purposes of section 362Q
- Section 362S Exclusion of liability for event not attributable to fault of building contractor or on-seller
- Section 362T Building contractor must provide prescribed information and documentation on completion of residential building work
- Section 362U Purpose of regulations under section 362T(2)
- Section 362V Offence for commercial on-seller to transfer household unit without code compliance certificate
- Section 362W Premises in respect of which duty arises under section 363
- Section 363 Protecting safety of members of public using premises open to public or intended for public use
- Section 363A Public use of premises may be allowed before issue of code compliance certificate in some circumstances
- Section 363C Section 363 does not apply to building work commenced before 31 March 2005
- Section 371 Proceedings for infringement offences
- Section 371A Who may issue infringement notices
- Section 371B Authorisation to issue infringement notice

	<ul> <li>Section 371C – Conditions of authorisation</li> <li>Section 371D – Offence to impersonate enforcement officer</li> <li>Section 372 – Issue of infringement notices</li> <li>Section 373 – Form of infringement notices</li> <li>Section 374 – Payment of infringement fees</li> <li>Section 377 – Filing charging document</li> <li>Section 378 – Time limit for filing charging document</li> <li>Section 379 – Offence under more than 1 enactment</li> <li>An Authorised Officer pursuant to the Health Act 1956 for the purpose of:         <ul> <li>Section 42 – Local authority may require repairs and issue closing order</li> <li>Section 45 – Determination of closing order</li> </ul> </li> <li>An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:         <ul> <li>Section 171 – General power of entry</li> <li>Section 172 – Power to entry for enforcement purposes</li> <li>Section 173 – Power of entry in cases of emergency</li> </ul> </li> <li>An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of:</li> </ul>
	Section 44A – Land information memorandum
	Section 1 II Land Information memorandam
Civil Defence Emergency Management Controller	An Authorised Officer pursuant to Civil Defence Emergency Management Act 2002 for the purpose of:  • Section 64 – duties of local authorities
Communications Officer	An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of:  • Section 46 – Meetings of local authorities to be publicly notified  • Section 46A – Availability of agendas and reports  • Section 49 – Provisions applying when meeting open to public  • Section 51 – Right of public to inspect or receive copies of minutes of minutes  Section 51A – Public notification of resolution at extraordinary meeting
Compliance and Licencing Manager	An Authorised Officer pursuant to the Amusement Devices Regulations 1978 for the purpose of:  Clause 11 – Local authority permit  A Dog Control Officer pursuant to Section 11 of the Dog Control Act
	<ul> <li>1996 for the purpose of:</li> <li>Section 14 – Power of entry</li> <li>Section 15 – Power of dog control officer or dog ranger to feed and shelter dogs</li> <li>Section 16 – Districts in which dog control officer or dog ranger may exercise powers</li> <li>Section 17 – Powers of warranted officers</li> <li>Section 19 – Power of constable, dog control officer, or dog ranger to request information about owner</li> </ul>

 Section 19A – Power of constable, dog control officer, or dog ranger to request information about dog

An Authorised Officer pursuant to Section 173 of the Food Act 2014 for the purpose of:

- Section 137 Recognition of territorial authorities for certain verification functions and activities
- Section 173 Functions of territorial authority

An Authorised Officer pursuant to the Health Act 1956 for the purpose of:

- Section 34 Power to abate nuisance without notice
- Section 128 Power of entry and inspection

An Authorised Officer pursuant to the Housing Improvements Regulations 1947 for the purpose of:

 Section 22 - Power to exercise powers and functions of a local authority

A litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:

- Power to enforce the Litter Act 1979
- Section 14 Infringement notices

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 163 Removal of works in reach of bylaws
- Section 164 Seizure of property not on private land
- Section 165 Seizure of property from private land
- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency
- Section 174 Authority to act

An Enforcement Officer pursuant to Section 38(1)(a) of the Resource Management Act 1991 for the purpose of:

- Section 22 Duty to give certain information
- Section 327 Issue and effect of excessive noise direction
- Section 328 Compliance with an excessive noise direction
- Section 332 Power of entry for inspection

An Authorised Officer pursuant to the Sale and Supply of Alcohol Act 2012 for the purpose of:

- Section 197 Licensing inspectors
- Power to enforce the provisions of the Sale and Supply of Alcohol Act 2012
- Power to enforce the Wairoa District Council Local Alcohol Policy

An Authorised Officer pursuant to the Waste Minimisation Act 2008.

An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:

• Part 3 – Public Safety Bylaw

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Part 7 – Dog Control Bylaw
 Part 9 – Freedom Camping Bylaw
 Part 9 – Trade Waste and Wastewater Bylaw

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## **Compliance Officer**

A warranted Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996, for the purpose of:

- Section 14 Power of entry
- Section 15 Power of dog control officer or dog ranger to feed and shelter dogs
- Section 16 Districts in which dog control officer or dog ranger may exercise powers
- Section 17 Powers of warranted officers
- Section 19 Power of constable, dog control officer, or dog ranger to request information about owner
- Section 19A Power of constable, dog control officer, or dog ranger to request information about dog

An Enforcement Officer pursuant to Section 32 of the Freedom Camping Act 2011 for the purpose of:

- Section 20 Offences
- Section 27 Issue of infringement notices
- Section 35 Enforcement officers may require certain information
- Section 36 Enforcement officers may require certain persons to leave local authority area or conservation land
- Section 37 Enforcement officers may seize and impound certain property
- Section 38 Requirements relating to seizure and impoundment of boats, caravans and motor vehicles

An Authorised Officer pursuant to Section 63 of the Impounding Act 1955 for the purpose of:

- Part 6 Provisions for stock found straying or wandering on roads, and for wild stock
- Part 7 Procedure for impounding stock in a pound
- Part 8 Procedure for disposing of unclaimed, suffering, or worthless impounded stock

A Litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:

• Section 14 - Infringement notices

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 163 Removal of works in breach of bylaw
- Section 164 Seizure of property not on private land
- Section 165 Seizure of property from private land
- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency
- Section 174 Authority to Act

An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:

- Part 7 Dog Control
- Part 9 Freedom Camping

## Compliance Team Leader

A warranted Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996, for the purpose of:

- Section 14 Power of entry
- Section 15 Power of dog control officer or dog ranger to feed and shelter dogs
- Section 16 Districts in which dog control officer or dog ranger may exercise powers
- Section 17 Powers of warranted officers
- Section 19 Power of constable, dog control officer, or dog ranger to request information about owner
- Section 19A Power of constable, dog control officer, or dog ranger to request information about dog

An Enforcement Officer pursuant to Section 32 of the Freedom Camping Act 2011 for the purpose of:

- Section 20 Offences
- Section 27 Issue of infringement notices
- Section 35 Enforcement officers may require certain information
- Section 36 Enforcement officers may require certain persons to leave local authority area or conservation land
- Section 37 Enforcement officers may seize and impound certain property
- Section 38 Requirements relating to seizure and impoundment of boats, caravans and motor vehicles

An Authorised Officer pursuant to Section 63 of the Impounding Act 1955 for the purpose of:

- Part 6 Provisions for stock found straying or wandering on roads, and for wild stock
- Part 7 Procedure for impounding stock in a pound
- Part 8 Procedure for disposing of unclaimed, suffering, or worthless impounded stock

A Litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:

• Section 14 - Infringement notices

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 163 Removal of works in breach of bylaw
- Section 164 Seizure of property not on private land
- Section 165 Seizure of property from private land
- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency
- Section 174 Authority to Act

An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:

- Part 7 Dog Control
- Part 9 Freedom Camping

Financial Support Officer - Rates	<ul> <li>An Authorised Officer pursuant to the Building Act 2004 for the purpose of:         <ul> <li>Section 62 – Territorial authority may recover unpaid levies from applicant for building consent</li> <li>Section 221 – Recovery of costs when territorial authority carries out work on default</li> </ul> </li> <li>An Authorised Officer pursuant to the Rates Rebate Act 1973 for the purpose of:         <ul> <li>Section 5 – Applications to territorial authority for rates rebate</li> <li>Section 6 – Applications for refunds of rates paid</li> <li>Section 7 – Refund to owner of owner-occupier flat of contribution towards rates</li> <li>Section 8 – Provisions applying where system of rating by instalments in force</li> <li>Section 9 – Refund to territorial authorities of rebates granted</li> <li>Section 10(1) – Recovery of overpayments</li> <li>Section 13 – Form of verification</li> </ul> </li> </ul>
Customer Services Officer (Records)	<ul> <li>An Authorised Officer pursuant to the Public Records Act 2005 for the purpose of:         <ul> <li>Section 17 – Requirement to create and maintain records</li> <li>Section 40 – Protected records of local authorities</li> <li>Section 45 – Requirement to classify access status of local authority records</li> <li>Section 46 – Basis for determining access status of local authority records</li> <li>Section 47 – Public inspection of open access records</li> </ul> </li> </ul>
Information Services Manager	An Authorised Officer pursuant to the Electronic Transactions – Land Transfer Act 1952.  An Authorised Officer pursuant to the Local Government Act 1974 for the purpose of:  • Section 319B – Allocation of property numbers
Electoral Officer	An Electoral Officer pursuant to Section 12 of the Local Electoral Act 2001 for the purpose of:  • Section 15 – Conducting Elections and Polls
Deputy Electoral Officer	An Electoral Officer pursuant to Section 12 of the Local Electoral Act 2001 for the purpose of:  • Section 15 – Conducting Elections and Polls
Environmental Health Officer	An Authorised Officer pursuant to the Building Act 2004 for the purpose of:  Section 163 – Definitions for this subpart  Section 164 – Issue of notice to fix  Section 165 – Form and content of notice to fix  Section 166 – Special provisions for notices to fix from building consent authority  Section 167 – Inspection of building work under notice to fix  Section 371 – Proceedings for infringement offences  Section 371A – Who may issue infringement notices

- Section 371B Authorisation to issue infringement notice
- Section 371C Conditions of authorisation
- Section 371D Offence to impersonate enforcement officer
- Section 372 Issue of infringement notices
- Section 373 Form of infringement notices
- Section 374 Payment of infringement fees

An Authorised Officer pursuant to the Health Act 1956 for the purpose of:

- Section 33 Proceedings in respect of nuisances
- Section 41 Owners or occupiers may be required to cleanse premises
- Section 42 Local authority may require repairs and issue closing order
- Section 45 Determination of closing order
- Section 54 Restrictions on carrying on offensive trade
- Section 58 Restrictions on establishment of stock saleyards
- Section 81 Power of local authority to disinfect premises

An Authorised Officer pursuant to the Health (Registration of Premises) Regulations 1966 for the purpose of:

- Clause 4
- Clause 5
- Clause 8
- Clause 9

A litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:

 Section 10 – Territorial authority may require occupier of private land to clear litter

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of: Section 44A – Land information memorandum

An Authorised Officer pursuant to the Amusement Devices Regulations 1978 for the purpose of:

• Clause 11 - Local authority permit

An Authorised Officer pursuant to the Sale and Supply of Alcohol Act 2012 for the purpose of:

- Section 64(1) Issue of licences, certificates, and authorities
- Section 65(1) Secretary of authority to set up and maintain registers
- Section 66(1) Record of applications
- Section 66(3) Record of applications
- Section 72 Duplicate licence or certificate

- Section 73(2) Surrender of licence or manager's certificate
- Section 102(5) Objections to applications
- Section 103(1) Police, Medical Officer of Health, and inspector must inquire into application
- Section 103(2) Police, Medical Officer of Health, and inspector must inquire into application
- Section 103(5) Police, Medical Officer of Health, and inspector must inquire into application
- Section 120 Variation of conditions
- Section 128(4) Objections to renewal
- Section 129 Police, Medical Officer of Health, and inspector must inquire into application
- Section 139(b) Notification requirements
- Section 140(2) Objections to applications
- Section 140(4) Objections to applications
- Section 141(1) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 141(2) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 141(6) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 154 Who may appeal
- Section 155(6) Procedure for commencing appeal
- Section 220(1) Reports
- Section 220(2) Reports
- Section 220 (5) Reports
- Section 225(1) Reports and applications for renewals
- Section 225(2) Reports and applications for renewals
- Section 283(1) Variation, suspension, or cancellation of special licences
- Section 283(4) Variation, suspension, or cancellation of special licences
- Section 284(3) Hearing for variation, suspension, or cancellation of special licences under section 283

An Authorised Officer pursuant to the Waste Minimisation Act 2008.

An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:

- Part 3 Public Safety
- Part 5 Water Supply
- Part 8 Trade Waste and Wastewater

#### **Governance Officer**

An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of:

- Section 46 Meetings of local authorities to be publicly notified
- Section 46A Availability of agendas and reports
- Section 49 Provisions applying when meeting open to public
- Section 51 Right of public to inspect or receive copies of minutes of minutes
- Section 51A Public notification of resolution at extraordinary meeting

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Health, Safety and Wellbeing	An Authorised Officer pursuant to the Amusement Devices
Officer	Regulations 1978 for the purpose of:
	Clause 11 – Local authority permit
	An Enforcement Officer nursuant to Costion 177 of the Legal
	An Enforcement Officer pursuant to Section 177 of the Local
	Government Act 2002, in relation to any offence under this Act
	including, without limitation:
	Section 171 – General power of entry  Continue 173 – Research power of entry  Continue 174 – Research power of entry  Continue 175 – Research power of entry  Con
	Section 172 – Power to entry for enforcement purposes
	Section 173 – Power of entry in cases of emergency
M- 10 L 11 M	
Māori Relationships Manager	An Authorised Officer pursuant to the Resource Management Act 1991
	for the purpose of:
	Section 42 – Protection of sensitive information
Intermediate Planner	An Authorised Officer pursuant to the Electronic Transactions – Land
	Transfer Act 1952.
	An Authorised Officer pursuant to the Local Government Act 1974 for
	the purpose of:
	Section 327A – Building-line restrictions
	Section 340 – Motor garages
	Section 348 – Powers of council with respect to private roads
	and private ways
	An Enforcement Officer pursuant to Section 177 of the Local
	Government Act 2002, in relation to any offence under this Act
	including, without limitation:
	Section 171 – General power of entry
	Section 172 – Power to entry for enforcement purposes
	Section 173 – Power of entry in cases of emergency
	An Authorised Officer pursuant to the Local Government Official
	Information and Meetings Act 1987 for the purpose of:
	Section 44A – Land information memorandum
	As As the size of Office was seen at the the December Act 1077 fourth
	An Authorised Officer pursuant to the Reserves Act 1977 for the
	purpose of:
	Section 18(2)(e) – Historic reserves
	Section 19(2)(a) - Scenic reserves     Section 10(2)(a) - Scenic reserves
	Section 19(3)(a) – Scenic reserves
	An Authorized Officer purcuant to the Descurse Management Act 1001
	An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:
	Section 10 – Certain existing uses in relation to land protected
	<ul> <li>Section 22 – Duty to give certain information</li> <li>Section 32 – Requirements for preparing and publishing</li> </ul>
	evaluation reports
	Section 36 – Administrative charges     Section 36(3) Administrative charges
	Section 36(3) – Administrative charges     Section 36(3)(a) Administrative charges
	Section 36(3)(a) – Administrative charges     Section 36(5) Administrative charges
	Section 36(5) – Administrative charges     Section 36(7) Administrative charges
	Section 36(7) – Administrative charges     Section 36AAA
	Section 36AAA – Criteria for fixing administrative charges     Section 37. Revents and output in the state of the sta
	Section 37 – Power to waiver and extension of time limits

- Section 37A Requirements for waivers and extensions
- Section 42 Protection of sensitive information
- Section 42A Reports to local authority
- Section 58I(2) Local authority recognition of national planning standards
- Section 58I(7) Local authority recognition of national planning standards
- Section 87BA boundary activities approved by neighbours on infringed boundaries are permitted activities
- Section 87BB Activities meeting certain requirements are permitted activities
- Section 88 Making an application
- Section 91 Deferral pending application for additional consents
- Section 92 Further information, or agreement, may be requested
- Section 92A Responses to request
- Section 95 Time limit for public notification or limited notification
- Section 95A Public notification of consent applications
- Section 95B Limited notification of consent applications
- Section 95C Public notification of consent application after request for further information or report
- Section 95D Consent authority decides if adverse effects likely to be more than minor
- Section 95E Consent authority decides if persons is affected person
- Section 95F Meaning of affected protected customary rights group
- Section 98 Advice of submissions to applicant
- Section 99 Pre-hearing meetings
- Section 100 Obligation to hold a hearing
- Section 101 Hearing date and notice
- Section 104 Consideration of applications
- Section 104A Determination of applications for controlled activities
- Section 104B Determination of applications for discretionary or non-complying activities
- Section 104C Determination of applications for restricted discretionary activities
- Section 104D Particular restrictions for non-complying activities
- Section 104F Implementation of national environmental standards
- Section 105 Matters relevant to certain applications
- Section 106 Consent authority may refuse subdivision consent in certain circumstances
- Section 107 Restriction on grant of certain discharge permits
- Section 108 Conditions of resource consents
- Section 108A Bonds
- Section 109(3) Special provisions in respect of bonds or covenants
- Section 113 Decisions on applications to b in writing, etc
- Section 114 Notification

- Section 114(7) Notification
- Section 114(8) Notification
- Section 116B When resource consent commences if subject to grant of application to exchange recreation reserve land
- Section 120 Right to appeal
- Section 124 Exercise of resource consent while applying for new consent
- Section 125 Lapsing of consents
- Section 126 Cancellation of consent
- Section 127 Change or cancellation of consent condition on application by consent holder
- Section 128 Circumstances when consent conditions can be reviewed
- Section 129 Notice of review
- Section 130 Public notification, submissions, and hearing, etc
- Section 131 Matters to be considered in review
- Section 132 Decisions on review of consent conditions
- Section 133A Minor corrections of resource consents
- Section 136(2) Transferability of water permits
- Section 137(5) Transferability of discharge permits
- Section 138(2) Surrender of consent
- Section 138A Special provisions relating to coastal permits for dumping and incineration
- Section 139 Consent authorities and Environmental Protection Authority to issue certificates of compliance
- Section 139A Consent authorities to issue existing use certificates
- Section 149G EPA must provide board or court with necessary information
- Section 149ZD Cost of processes under this Part recoverable from applicant
- Section 159 Acceptance of tender, etc
- Section 168 Notice of requirement to territorial authority
- Section 168A Notice of requirement by territorial authority
- Section 171(2) Recommendation by territorial authority
- Section 173 Notification of decision on designation
- Section 175 Designation to be provided for in district plan
- Section 176A Outline plan
- Section 181(1) Alternation of designation
- Section 181(2) Alternation of designation
- Section 181(3) Alternation of designation
- Section 182 Removal of designation
- Section 184 Lapsing of designations which have not been given effect to
- Section 189A Notice of requirement for heritage order by territorial authority
- Section 190 Further information, notification, submissions, and hearing for notice of requirement to territorial authority
- Section 193 Effect of heritage order
- Section 195A alternation of heritage order
- Section 196 Removal of heritage order
- Section 198D Territorial authority's subsequent processing
- Section 198H Sections 198I to 198M apply to requirements under section 168A or 189A

- Section 1981 Territorial authority's decision
- Section 198J Territorial authority's subsequent processing
- Section 198K Environment Court decides
- Section 198L Residual powers of territorial authority
- Section 198M When territorial authority must deal with requirement
- Section 221 Territorial authority to issue a consent notice
- Section 222 Completion certificates
- Section 223 Approval of survey plan by territorial authority
- Section 224 Restrictions upon deposit of survey plan
- Section 235 Creation of esplanade strips by agreement
- Section 237B Access strips
- Section 240(4) Covenant against transfer of allotments
- Section 241(3) Amalgamation of allotments
- Section 267 Conferences
- Section 268 Alternative dispute resolution
- Section 281 Waivers and directions
- Section 315 Compliance with enforcement order
- Section 316 Application for enforcement order
- Section 320 Interim enforcement order
- Section 321 Change or cancellation of enforcement order
- Section 322 Scope of abatement notice
- Section 323 Compliance with abatement notice
- Section 325A Cancellation of abatement notice
- Section 330 Emergency works and power to take preventative or remedial action
- Section 332 Power of entry for inspection
- Section 333 Power of entry for survey
- Section 334 Application for warrant for entry for search
- Section 388 Requirement to supply information
- Schedule 1 Clause 3 Consultation
- Schedule 1 Clause 3B Consultation with iwi authorities
- Schedule 1 Clause 3C Previous consultation under other enactments
- Schedule 1 Clause 4 Requirements to be inserted prior to notification of proposed district plans
- Schedule 1 Clause 4A Further pre-notification requirements concerning iwi authorities
- Schedule 1 Clause 5 Public notice and provision of document to public bodies
- Schedule 1 Clause 5A Option to give limited notification of proposed change or variation
- Schedule 1 Clause 6 Making of submissions under clause 5
- Schedule 1 Clause 7 Public notice of submissions
- Schedule 1 Clause 10A Application to Minister for extension of time
- Schedule 1 Clause 11 Notification of decision
- Schedule 1 Clause 16 Amendment of proposed policy statement or plan
- Schedule 1 Clause 20 Operative date
- Schedule 1 Clause 20A Correction of operative policy statement or plan
- Schedule 1 Clause 23 Further information may be required
- Schedule 1 Clause 26 Notification timeframes

	<ul> <li>Schedule 1 - Clause 29(2) - Procedure under this Part</li> <li>Schedule 1 - Clause 29(5) - Procedure under this Part</li> <li>Schedule 1 - Clause 34 - Consultation on proposal to incorporate material by reference</li> <li>Schedule 1 - Clause 35 - Access to material incorporated by reference</li> <li>Schedule 1 - Clause 43 - Conference of experts</li> <li>Schedule 1 - Clause 45 - Freshwater hearings panel may commission reports</li> <li>Schedule 1 - Clause 49 - Freshwater hearings panel must make recommendations to regional council on freshwater planning instrument</li> <li>Schedule 1 - Clause 51 - Deadline for recommendations</li> <li>Schedule 1 - Clause 57 - Judicial review</li> <li>Schedule 1 - Clause 88 - Power to withdraw</li> <li>Schedule 1 - Clause 90 - Notification of responsible Minister's decision</li> <li>An Authorised Officer pursuant to the Unit Titles Act 2010 for the purpose of:</li> <li>Section 32 - Restrictions on deposit of unit plans</li> </ul>
Community and Engagement Manager	An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of:  Section 46 – Meetings of local authorities to be publicly notified  Section 46A – Availability of agendas and reports  Section 49 – Provisions applying when meeting open to public  Section 51 – Right of public to inspect or receive copies of minutes of minutes  Section 51A – Public notification of resolution at extraordinary meeting
Property Officer – Waste Management	A litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:  Section 10 – Territorial authority may require occupier of private land to clear litter  An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation: Section 171 – General power of entry Section 172 – Power to entry for enforcement purposes Section 173 – Power of entry in cases of emergency  An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of: Part 6 – Cemeteries
Property Officer – Open Spaces	A litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:  Section 10 – Territorial authority may require occupier of private land to clear litter

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:

• Part 6 - Cemeteries

# Regulatory Officer

An Enforcement Officer pursuant to Section 232, and an Authorised Officer pursuant to Section 222(4) of the Building Act 2004 with the following delegated responsibilities, powers and duties:

- Section 31 Building consent authority must apply for project information memorandum
- Section 33 Content of application
- Section 37 Territorial authority must issue certificate if resource consent required
- Section 38 Territorial authority must give copy of project information memorandum in certain circumstances
- Section 39 Territorial authority must advise Heritage New Zealand Pouhere Taonga in certain circumstances
- Section 45 How to apply for building consent Section 46 –
   Copy of certain applications for building consent must be provided to Fire and Emergency New Zealand
- Section 51 Issue of building consent
- Section 52 Lapse of building consent
- Section 54 Building consent authority must advise applicant of amount of levy payable
- Section 58 Liability to pay levy: building consent authority
- Section 59 Liability to pay levy: territorial authority
- Section 64 Audit of issue of building consents for purpose of ascertaining payment of levy
- Section 74 Steps after notification
- Section 90 Inspections by building consent authorities
- Section 102 When compliance schedule must be issued
- Section 102A Procedure for obtaining compliance schedule where building consent not required
- Section 103 Content of compliance schedule
- Section 104 Building consent authority must notify territorial authority of issue of compliance schedule
- Section 106 Applications of owner if compliance schedule is issued
- Section 107 Territorial authority may amend compliance schedule on own initiative
- Section 111 Inspections by territorial authority
- Section 216 Territorial authority must keep information about buildings
- Section 217 Access to certain information kept by territorial authority
- Section 218 Territorial authority must provide information to chief executive for purpose of facilitating performance of chief executive's function under sections 169 and 169A

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- Section 219 Territorial authority may impose fee or charge and must collect levy
- Section 222 Inspections by territorial authority
- Section 371 Proceedings for infringement offences
- Section 371A Who may issue infringement notices
- Section 371B Authorisation to issue infringement notice
- Section 371C Conditions of authorisation
- Section 371D Offence to impersonate enforcement officer
- Section 372 Issue of infringement notices
- Section 373 Form of infringement notices
- Section 374 Payment of infringement fees

A warranted Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996, for the purpose of:

- Section 30 Maintenance of records and provision of information
- Section 32(1)(f) Effect of classification as dangerous dog
- Section 33 Territorial authority's consent to disposal of dangerous dog
- Section 33C Dogs belonging to breed or type listed in Schedule 4 to be classified as menacing
- Section 35 Supply of register information
- Section 35A National dog control information database
- Section 35AB National dog control information database may contain additional information supplied by territorial authority
- Section 36(5) Application for registration
- Section 36A Microchip transponder must be implanted in certain dogs
- Section 39 Refund or reduction of fees
- Section 40 Proof of class of dog
- Section 46 Issue of label or disc and completion of registration
- Section 48 Change of ownership of dog
- Section 49 Transfer of dog from one address or district to another

An Authorised Officer pursuant to the Health (Registration of Premises) Regulations 1966 for the purpose of:

- Clause 4
- Clause 8

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of: Section 44A – Land information memorandum

An Authorised Officer pursuant to the Amusement Devices Regulations 1978 for the purpose of:

• Clause 11 – Local authority permit

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An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:

- Section 36(7) Administrative Charges
- Section 88 Making an application
- Section 95D Consent authority decides if adverse effects likely to be more than minor
- Section 95E Consent authority decides if person is affected person
- Section 95F meaning of affected protected customary rights group
- Section 98 Advice of submissions to applicant
- Section 101 Hearing date and notice
- Section 114 Notification
- Section 149ZD Costs of processes under this Part recoverable from applicant
- Section 173 Notification of decision on designation
- Section 175 Designation to be provided for in district plan
- Section 189 Notice of requirement to territorial authority
- Schedule 1 Clause 43 conference of experts
- Schedule 1 Clause 45 Freshwater hearings panel may commission reports
- Schedule 1 Clause 49 Freshwater hearings panel must make recommendations to regional council on freshwater planning instrument
- Schedule 1 Clause 57 Judicial review

An Authorised Officer pursuant to the Sale and Supply of Alcohol Act 2012 for the purpose of:

- Section 65(1) Secretary of authority to set up and maintain registers
- Section 66(1) Record of applications
- Section 66(3) Record of applications
- Section 72 Duplicate licence or certificate
- Section 73(2) Surrender of licence or manager's certificate
- Section 102(5) Objections to applications
- Section 103(1) Police, Medical Officer of Health, and inspector must inquire into application
- Section 103(2) Police, Medical Officer of Health, and inspector must inquire into application
- Section 103(5) Police, Medical Officer of Health, and inspector must inquire into application
- Section 120 Variation of conditions
- Section 128(4) Objections to renewal
- Section 129 Police, Medical Officer of Health, and inspector must inquire into application
- Section 139(b) Notification requirements
- Section 140(2) Objections to applications
- Section 140(4) Objections to applications
- Section 141(1) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 141(6) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 155(6) Procedure for commencing appeal

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- Section 220(1) Reports
- Section 220 (5) Reports
- Section 225(1) Reports and applications for renewals
- Section 283(4) Variation, suspension, or cancellation of special licences
- Section 284(3) Hearing for variation, suspension, or cancellation of special licences under section 283

# Quality Assurance and Systems Manager

An Enforcement Officer pursuant to Section 232, and an Authorised Officer pursuant to Section 222(4) of the Building Act 2004 with the following delegated responsibilities, powers and duties:

- Section 31 Building consent authority must apply for project information memorandum
- Section 33 Content of application
- Section 37 Territorial authority must issue certificate if resource consent required
- Section 38 Territorial authority must give copy of project information memorandum in certain circumstances
- Section 39 Territorial authority must advise Heritage New Zealand Pouhere Taonga in certain circumstances
- Section 45 How to apply for building consent
- Section 46 Copy of certain applications for building consent must be provided to Fire and Emergency New Zealand
- The Authority to issue a Building Consent
- Section 52 Lapse of building consent
- Section 54 Building consent authority must advise applicant of amount of levy payable
- Section 58 Liability to pay levy: building consent authority
- Section 59 Liability to pay levy: territorial authority
- Section 64 Audit of issue of building consents for purpose of ascertaining payment of levy
- Section 74 Steps after notification
- Section 90 Inspections by building consent authorities
- Section 102 When compliance schedule must be issued
- Section 102A Procedure for obtaining compliance schedule where building consent not required
- Section 103 Content of compliance schedule
- Section 104 Building consent authority must notify territorial authority of issue of compliance schedule
- Section 106 Applications of owner if compliance schedule is issued
- Section 107 Territorial authority may amend compliance schedule on own initiative
- Section 111 Inspections by territorial authority
- Section 216 Territorial authority must keep information about buildings
- Section 217 Access to certain information kept by territorial authority
- Section 218 Territorial authority must provide information to chief executive for purpose of facilitating performance of chief executive's function under sections 169 and 169A
- Section 219 Territorial authority may impose fee or charge and must collect levy
- Section 222 Inspections by territorial authority

- Section 371 Proceedings for infringement offences
- Section 371A Who may issue infringement notices
- Section 371B Authorisation to issue infringement notice
- Section 371C Conditions of authorisation
- Section 371D Offence to impersonate enforcement officer
- Section 372 Issue of infringement notices
- Section 373 Form of infringement notices
- Section 374 Payment of infringement fees

A warranted Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996, for the purpose of:

- Section 30 Maintenance of records and provision of information
- Section 32(1)(f) Effect of classification as dangerous dog
- Section 33 Territorial authority's consent to disposal of dangerous dog
- Section 33C Dogs belonging to breed or type listed in Schedule 4 to be classified as menacing
- Section 35 Supply of register information
- Section 35A National dog control information database
- Section 35AB National dog control information database may contain additional information supplied by territorial authority
- Section 36(5) Application for registration
- Section 36A Microchip transponder must be implanted in certain dogs
- Section 39 Refund or reduction of fees
- Section 40 Proof of class of dog
- Section 46 Issue of label or disc and completion of registration
- Section 48 Change of ownership of dog
- Section 49 Transfer of dog from one address or district to another

An Authorised Officer pursuant to the Health (Registration of Premises) Regulations 1966 for the purpose of:

- Clause 4
- Clause 8

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of: Section 44A – Land information memorandum

An Authorised Officer pursuant to the Amusement Devices Regulations 1978 for the purpose of:

• Clause 11 – Local authority permit

An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:

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- Section 36(7) Administrative Charges
- Section 88 Making an application
- Section 95D Consent authority decides if adverse effects likely to be more than minor
- Section 95E Consent authority decides if person is affected person
- Section 95F meaning of affected protected customary rights group
- Section 98 Advice of submissions to applicant
- Section 101 Hearing date and notice
- Section 114 Notification
- Section 149ZD Costs of processes under this Part recoverable from applicant
- Section 173 Notification of decision on designation
- Section 175 Designation to be provided for in district plan
- Section 189 Notice of requirement to territorial authority
- Schedule 1 Clause 43 conference of experts
- Schedule 1 Clause 45 Freshwater hearings panel may commission reports
- Schedule 1 Clause 49 Freshwater hearings panel must make recommendations to regional council on freshwater planning instrument
- Schedule 1 Clause 57 Judicial review

An Authorised Officer pursuant to the Sale and Supply of Alcohol Act 2012 for the purpose of:

- Section 65(1) Secretary of authority to set up and maintain registers
- Section 66(1) Record of applications
- Section 66(3) Record of applications
- Section 72 Duplicate licence or certificate
- Section 73(2) Surrender of licence or manager's certificate
- Section 102(5) Objections to applications
- Section 103(1) Police, Medical Officer of Health, and inspector must inquire into application
- Section 103(2) Police, Medical Officer of Health, and inspector must inquire into application
- Section 103(5) Police, Medical Officer of Health, and inspector must inquire into application
- Section 120 Variation of conditions
- Section 128(4) Objections to renewal
- Section 129 Police, Medical Officer of Health, and inspector must inquire into application
- Section 139(b) Notification requirements
- Section 140(2) Objections to applications
- Section 140(4) Objections to applications
- Section 141(1) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 141(6) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 155(6) Procedure for commencing appeal
- Section 220(1) Reports
- Section 220 (5) Reports
- Section 225(1) Reports and applications for renewals

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	<ul> <li>Section 283(4) – Variation, suspension, or cancellation of special licences</li> <li>Section 284(3) – Hearing for variation, suspension, or cancellation of special licences under section 283</li> </ul>
Regulatory Support Officer	An Enforcement Officer pursuant to Section 232, and an Authorised Officer pursuant to Section 222(4) of the Building Act 2004 with the following delegated responsibilities, powers and duties:  Section 31 – Building consent authority must apply for project information memorandum  Section 33 – Content of application  Section 37 – Territorial authority must issue certificate if resource consent required  Section 38 – Territorial authority must give copy of project information memorandum in certain circumstances  Section 39 – Territorial authority must advise Heritage New Zealand Pouhere Taonga in certain circumstances  Section 45 – How to apply for building consent  Section 45 – How to apply for building consent  Section 51 – Issue of building consent  Section 51 – Issue of building consent  Section 52 – Lapse of building consent  Section 54 – Building consent authority must advise applicant of amount of levy payable  Section 58 – Liability to pay levy: building consent authority  Section 59 – Liability to pay levy: territorial authority  Section 64 – Audit of issue of building consents for purpose of ascertaining payment of levy  Section 74 – Steps after notification  Section 102 – When compliance schedule must be issued  Section 103 – Content of compliance schedule where building consent not required  Section 103 – Content of compliance schedule  Section 104 – Building consent authority must notify territorial authority of issue of compliance schedule  Section 107 – Territorial authority may amend compliance schedule on own initiative  Section 107 – Territorial authority may amend compliance schedule on own initiative  Section 111 – Inspections by territorial authority  Section 216 – Territorial authority must keep information about buildings  Section 217 – Access to certain information kept by territorial authority  Section 218 – Territorial authority must provide information to chief executive's function under sections 169 and 169A  Section 219 – Territorial authority may impose fee or charge and must collect
	<ul> <li>Section 371 – Proceedings for infringement offences</li> <li>Section 371A – Who may issue infringement notices</li> <li>Section 371B – Authorisation to issue infringement notice</li> </ul>
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- Section 371C Conditions of authorisation
- Section 371D Offence to impersonate enforcement officer
- Section 372 Issue of infringement notices
- Section 373 Form of infringement notices
- Section 374 Payment of infringement fees

An Authorised Officer pursuant to the Health (Registration of Premises) Regulations 1966 for the purpose of:

- Clause 4
- Clause 8

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of: Section 44A – Land information memorandum

An Authorised Officer pursuant to the Amusement Devices Regulations 1978 for the purpose of:

• Clause 11 – Local authority permit

An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:

- Section 88 Making an application
- Section 95D Consent authority decides if adverse effects likely to be more than minor
- Section 95E Consent authority decides if person is affected person
- Section 95F meaning of affected protected customary rights group
- Section 98 Advice of submissions to applicant
- Section 101 Hearing date and notice
- Section 149ZD Costs of processes under this Part recoverable from applicant
- Section 173 Notification of decision on designation
- Section 175 Designation to be provided for in district plan
- Section 189 Notice of requirement to territorial authority
- Schedule 1 Clause 43 conference of experts
- Schedule 1 Clause 45 Freshwater hearings panel may commission reports
- Schedule 1 Clause 49 Freshwater hearings panel must make recommendations to regional council on freshwater planning instrument
- Schedule 1 Clause 57 Judicial review

An Authorised Officer pursuant to the Sale and Supply of Alcohol Act 2012 for the purpose of:

 Section 65(1) – Secretary of authority to set up and maintain registers

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- Section 66(1) Record of applications
- Section 66(3) Record of applications
- Section 72 Duplicate licence or certificate
- Section 73(2) Surrender of licence or manager's certificate
- Section 102(5) Objections to applications
- Section 103(1) Police, Medical Officer of Health, and inspector must inquire into application
- Section 103(5) Police, Medical Officer of Health, and inspector must inquire into application
- Section 120 Variation of conditions
- Section 128(4) Objections to renewal
- Section 129 Police, Medical Officer of Health, and inspector must inquire into application
- Section 139(b) Notification requirements
- Section 140(2) Objections to applications
- Section 140(4) Objections to applications
- Section 141(1) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 141(6) Inquiry into applications by Police, inspector, and Medical Officer of Health
- Section 155(6) Procedure for commencing appeal
- Section 220(1) Reports
- Section 220 (5) Reports
- Section 225(1) Reports and applications for renewals
- Section 283(4) Variation, suspension, or cancellation of special licences
- Section 284(3) Hearing for variation, suspension, or cancellation of special licences under section 283

## Senior Building Compliance Officer / Technical Leader

An Enforcement Officer pursuant to Section 232, and an Authorised Officer pursuant to Section 222(4) of the Building Act 2004 with the following delegated responsibilities, powers and duties:

- Section 7 Interpretation
- Section 31 Building consent authority must apply for project information memorandum
- Section 33 Content of application
- Section 34 Issue of project information memorandum
- Section 35 Content of project information memorandum
- Section 36 Territorial authority may issue development contribution notice
- Section 37 Territorial authority must issue certificate if resource consent required
- Section 38 Territorial authority must give copy of project information memorandum in certain circumstances
- Section 39 Territorial authority must advise Heritage New Zealand Pouhere Taonga in certain circumstances
- Section 42 Owner must apply for certificate of acceptance if building work carried out urgently
- Section 45 How to apply for building consent
- Section 45A Minor variations to building consents
- Section 46 Copy of certain applications for building consent must be provided to Fire and Emergency New Zealand
- Section 48(1) Processing application for building consent
- Section 49 Grant of building consent

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- Section 50 Refusal of application for building consent
- Section 51 Issue of building consents
- Section 52 Lapse of building consent
- Section 54 Building consent authority must advise applicant of amount of levy payable
- Section 58 Liability to pay levy: building consent authority
- Section 59 Liability to pay levy: territorial authority
- Section 64 Audit of issue of building consents for purpose of ascertaining payment of levy
- Section 67 Territorial authority may grant building consent subject to waivers or modifications of building code
- Section 67A Territorial authority may grant waivers or modifications in relation to means of restricting access to residential pools
- Section 68 Territorial authority must notify chief executive if waiver or modification granted
- Section 70 Applications relating to energy work
- Section 71 Building on land subject to national hazards
- Section 72 Building consent for building on land subject to natural hazards must be granted in certain cases
- Section 73 Conditions on building consents granted under section 72
- Section 74 Steps after notification
- Section 75 Construction of building on 2 or more allotments
- Section 77 Building consent must not be granted until condition is imposed under section 75
- Section 83 Owner may apply for entry to be removed
- Section 90 Inspections by building consent authorities
- Section 91 Building consent authority that grants building consent to issue code compliance certificate
- Section 93 Time in which building consent authority must decide whether to issue code compliance certificate
- Section 94 Matters for consideration by building consent authority in deciding issue of code compliance certificate
- Section 95 Issue of code compliance certificate
- Section 95A Refusal to issue code compliance certificate
- Section 96 Territorial authority may issue certificate of acceptance in certain circumstances
- Section 97 How to apply for certificate of acceptance
- Section 98 Processing application for certificate of acceptance
- Section 99 Issue of certificate of acceptance
- Section 99AA Withholding certificate of acceptance
- Section 99A Refusal of application for certificate of acceptance
- Section 102 When compliance schedule must be issued
- Section 102A Procedure for obtaining compliance schedule where building consent not required
- Section 103 Content of compliance schedule
- Section 104 Building consent authority must notify territorial authority of issue of compliance schedule
- Section 106 Applications of owner if compliance schedule is issued
- Section 107 Territorial authority may amend compliance schedule on own initiative
- Section 111 Inspections by territorial authority

- Section 112 Alterations of existing buildings
- Section 113 Buildings with specified intended lives
- Section 115 Code compliance requirements: change of use
- Section 116 Code compliance requirements: extension of life
- Section 116A Code compliance requirements: subdivision
- Section 124 Dangerous, affected, or insanitary buildings: powers of territorial authority
- Section 125 Requirements for notice requiring building work or restricting entry
- Section 126 Territorial authority may carry out work
- Section 127 Building work includes demolition of building
- Section 128 Prohibition on using dangerous, affected, or insanitary building
- Section 128A Offences in relation to dangerous, affected, or insanitary buildings
- Section 129 Measures to avoid immediate danger or to fix insanitary conditions
- Section 130 Territorial authority must apply to District Court for confirmation of warrant
- Section 163 Definitions for this subpart
- Section 164 Issue of notice to fix
- Section 165 Form and content of notice to fix
- Section 166 Special provisions for notices to fix from building consent authority
- Section 167 Inspection of building work under notice to fix
- Section 177 Application for determination
- Section 180 Application for determination may be withdrawn
- Section 212 Territorial authority must act as building consent authority for its district
- Section 215 Territorial authority must gain accreditation and be registered
- Section 216 Territorial authority must keep information about buildings
- Section 217 Access to certain information kept by territorial authority
- Section 218 Territorial authority must provide information to chief executive for purpose of facilitating performance of chief executive's function under sections 169 and 169A
- Section 219 Territorial authority may impose fee or charge and must collect levy
- Section 220 Territorial authority may carry out building work on default
- Section 221 Recovery of costs when territorial authority carries out work on default
- Section 222 Inspections by territorial authority
- Section 362A Outline of this Part
- Section 362B Meaning of building work and residential building contract
- Section 362C Consumer rights under Fair Trading Act 1986 or Consumer Guarantees Act 1993 not affected by this Part
- Section 362D Building contractor must provide information before residential building contract entered into
- Section 362E Purpose of regulations under section 362D

- Section 362F Minimum requirements for residential building contract over certain value
- Section 362G Regulations may prescribe content, etc of residential building contract
- Section 362H When provisions relating to implied warranties apply
- Section 362I Implied warranties for building work in relation to household units
- Section 362J Proceedings for breach of warranties may be taken by non-party to contract
- Section 362K Person may not give away benefit of warranties
- Section 362L Remedies for breach of implied warranty
- Section 362M Remedies if breach of warranty can be remedied
- Section 362N Remedies if breach of warranty cannot be remedied or breach is substantial
- Section 3620 Meaning of substantial breach
- Section 362P Rules applying to cancellation
- Section 362Q Building contractor or on-seller must remedy defect notified within 1 year of completion
- Section 362R Definitions for purposes of section 362Q
- Section 362S Exclusion of liability for event not attributable to fault of building contractor or on-seller
- Section 362T Building contractor must provide prescribed information and documentation on completion of residential building work
- Section 362U Purpose of regulations under section 362T(2)
- Section 362V Offence for commercial on-seller to transfer household unit without code compliance certificate
- Section 362W Premises in respect of which duty arises under section 363
- Section 363 Protecting safety of members of public using premises open to public or intended for public use
- Section 363A Public use of premises may be allowed before issue of code compliance certificate in some circumstances
- Section 363C Section 363 does not apply to building work commenced before 31 March 2005
- Section 371 Proceedings for infringement offences
- Section 371A Who may issue infringement notices
- Section 371B Authorisation to issue infringement notice
- Section 371C Conditions of authorisation
- Section 371D Offence to impersonate enforcement officer
- Section 372 Issue of infringement notices
- Section 373 Form of infringement notices
- Section 374 Payment of infringement fees
- Section 377 Filing charging document
- Section 378 Time limit for filing charging document
- Section 379 Offence under more than 1 enactment

An Authorised Officer pursuant to the Electronic Transactions – Land Transfer Act 1952.

An Authorised Officer pursuant to the Health Act 1956 for the purpose of:

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- Section 42 Local authority may require repairs and issue closing order
- Section 45 Determination of closing order

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of: Section 44A – Land information memorandum

An Authorised Officer pursuant to the Weathertight Homes Resolution Services Act 2006.

#### Principal Planner

An Authorised Officer pursuant to the Electronic Transactions – Land Transfer Act 1952.

An Authorised Officer pursuant to the Local Government Act 1974 for the purpose of:

- Section 327A Building-line restrictions
- Section 340 Motor garages
- Section 348 Powers of council with respect to private roads and private ways

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

- Section 171 General power of entry
- Section 172 Power to entry for enforcement purposes
- Section 173 Power of entry in cases of emergency

An Authorised Officer pursuant to the Local Government Official Information and Meetings Act 1987 for the purpose of:

Section 44A – Land information memorandum

An Authorised Officer pursuant to the Reserves Act 1977 for the purpose of:

- Section 18(2)(e) Historic reserves
- Section 19(2)(a) Scenic reserves
- Section 19(3)(a) Scenic reserves

An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:

- Section 10 Certain existing uses in relation to land protected
- Section 22 Duty to give certain information
- Section 32 Requirements for preparing and publishing evaluation reports
- Section 36 Administrative charges
- Section 36(3) Administrative charges
- Section 36(3)(a) Administrative charges
- Section 36(5) Administrative charges

- Section 36(7) Administrative charges
- Section 36AAA Criteria for fixing administrative charges
- Section 37 Power to waiver and extension of time limits
- Section 37A Requirements for waivers and extensions
- Section 42 Protection of sensitive information
- Section 42A Reports to local authority
- Section 58I(2) Local authority recognition of national planning standards
- Section 58I(7) Local authority recognition of national planning standards
- Section 86D Environment Court may order rule to have legal effect from date other than standard date
- Section 87BA boundary activities approved by neighbours on infringed boundaries are permitted activities
- Section 87BB Activities meeting certain requirements are permitted activities
- Section 88 Making an application
- Section 91 Deferral pending application for additional consents
- Section 92 Further information, or agreement, may be requested
- Section 92A Responses to request
- Section 95 Time limit for public notification or limited notification
- Section 95A Public notification of consent applications
- Section 95B Limited notification of consent applications
- Section 95C Public notification of consent application after request for further information or report
- Section 95D Consent authority decides if adverse effects likely to be more than minor
- Section 95E Consent authority decides if persons is affected person
- Section 95F Meaning of affected protected customary rights group
- Section 98 Advice of submissions to applicant
- Section 99 Pre-hearing meetings
- Section 100 Obligation to hold a hearing
- Section 101 Hearing date and notice
- Section 104 Consideration of applications
- Section 104A Determination of applications for controlled activities
- Section 104B Determination of applications for discretionary or non-complying activities
- Section 104C Determination of applications for restricted discretionary activities
- Section 104D Particular restrictions for non-complying activities
- Section 104F Implementation of national environmental standards
- Section 105 Matters relevant to certain applications
- Section 106 Consent authority may refuse subdivision consent in certain circumstances
- Section 107 Restriction on grant of certain discharge permits
- Section 108 Conditions of resource consents

- Section 108A Bonds
- Section 109(3) Special provisions in respect of bonds or covenants
- Section 113 Decisions on applications to b in writing, etc
- Section 114 Notification
- Section 114(7) Notification
- Section 114(8) Notification
- Section 116B When resource consent commences if subject to grant of application to exchange recreation reserve land
- Section 120 Right to appeal
- Section 124 Exercise of resource consent while applying for new consent
- Section 125 Lapsing of consents
- Section 126 Cancellation of consent
- Section 127 Change or cancellation of consent condition on application by consent holder
- Section 128 Circumstances when consent conditions can be reviewed
- Section 129 Notice of review
- Section 130 Public notification, submissions, and hearing, etc
- Section 131 Matters to be considered in review
- Section 132 Decisions on review of consent conditions
- Section 133A Minor corrections of resource consents
- Section 136(2) Transferability of water permits
- Section 137(5) Transferability of discharge permits
- Section 138(2) Surrender of consent
- Section 138A Special provisions relating to coastal permits for dumping and incineration
- Section 139 Consent authorities and Environmental Protection Authority to issue certificates of compliance
- Section 139A Consent authorities to issue existing use certificates
- Section 149G EPA must provide board or court with necessary information
- Section 149ZD Cost of processes under this Part recoverable from applicant
- Section 159 Acceptance of tender, etc
- Section 168 Notice of requirement to territorial authority
- Section 168A Notice of requirement by territorial authority
- Section 171(2) Recommendation by territorial authority
- Section 173 Notification of decision on designation
- Section 175 Designation to be provided for in district plan
- Section 176A Outline plan
- Section 181(1) Alternation of designation
- Section 181(2) Alternation of designation
- Section 181(3) Alternation of designation
- Section 182 Removal of designation
- Section 184 Lapsing of designations which have not been given effect to
- Section 189 Notice of requirement to territorial authority
- Section 189A Notice of requirement for heritage order by territorial authority
- Section 190 Further information, notification, submissions, and hearing for notice of requirement to territorial authority

- Section 193 Effect of heritage order
- Section 195A alternation of heritage order
- Section 196 Removal of heritage order
- Section 198D Territorial authority's subsequent processing
- Section 198H Sections 198I to 198M apply to requirements under section 168A or 189A
- Section 1981 Territorial authority's decision
- Section 198J Territorial authority's subsequent processing
- Section 198K Environment Court decides
- Section 198L Residual powers of territorial authority
- Section 198M When territorial authority must deal with requirement
- Section 221 Territorial authority to issue a consent notice
- Section 222 Completion certificates
- Section 223 Approval of survey plan by territorial authority
- Section 224 Restrictions upon deposit of survey plan
- Section 235 Creation of esplanade strips by agreement
- Section 237B Access strips
- Section 240(4) Covenant against transfer of allotments
- Section 241(3) Amalgamation of allotments
- Section 243(e) Survey plan approved subject to grant or reservation of easements
- Section 267 Conferences
- Section 268 Alternative dispute resolution
- Section 281 Waivers and directions
- Section 315 Compliance with enforcement order
- Section 316 Application for enforcement order
- Section 320 Interim enforcement order
- Section 321 Change or cancellation of enforcement order
- Section 322 Scope of abatement notice
- Section 323 Compliance with abatement notice
- Section 325A Cancellation of abatement notice
- Section 330 Emergency works and power to take preventative or remedial action
- Section 332 Power of entry for inspection
- Section 333 Power of entry for survey
- Section 334 Application for warrant for entry for search
- Section 388 Requirement to supply information
- Schedule 1 Clause 3 Consultation
- Schedule 1 Clause 3B Consultation with iwi authorities
- Schedule 1 Clause 3C Previous consultation under other enactments
- Schedule 1 Clause 4 Requirements to be inserted prior to notification of proposed district plans
- Schedule 1 Clause 4A Further pre-notification requirements concerning iwi authorities
- Schedule 1 Clause 5 Public notice and provision of document to public bodies
- Schedule 1 Clause 5A Option to give limited notification of proposed change or variation
- Schedule 1 Clause 6 Making of submissions under clause 5
- Schedule 1 Clause 7 Public notice of submissions
- Schedule 1 Clause 10A Application to Minister for extension of time

- Schedule 1 Clause 11 Notification of decision
- Schedule 1 Clause 16 Amendment of proposed policy statement or plan
- Schedule 1 Clause 20 Operative date
- Schedule 1 Clause 20A Correction of operative policy statement or plan
- Schedule 1 Clause 23 Further information may be required
- Schedule 1 Clause 26 Notification timeframes
- Schedule 1 Clause 29(2) Procedure under this Part
- Schedule 1 Clause 29(5) Procedure under this Part
- Schedule 1 Clause 34 Consultation on proposal to incorporate material by reference
- Schedule 1 Clause 35 Access to material incorporated by reference
- Schedule 1 Clause 43 Conference of experts
- Schedule 1 Clause 45 Freshwater hearings panel may commission reports
- Schedule 1 Clause 49 Freshwater hearings panel must make recommendations to regional council on freshwater planning instrument
- Schedule 1 Clause 51 Deadline for recommendations
- Schedule 1 Clause 57 Judicial review
- Schedule 1 Clause 88 Power to withdraw
- Schedule 1 Clause 90 Notification of responsible Minister's decision

An Authorised Officer pursuant to the Unit Titles Act 2010 for the purpose of:

• Section 32 – Restrictions on deposit of unit plans

## Senior Property Operations Officer

An Authorised Officer pursuant to the Burial and Cremation Act 1964.

An Authorised Officer pursuant to the Electronic Transactions – Land Transfer Act 1952.

A litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of:

- Section 5 Litter control officers
- Section 8 Litter wardens
- Section 10 Territorial authority may require occupier of private land to clear litter

An Authorised Officer pursuant to the Local Government Act 1974 for the purpose of:

- Section 355 Council may require removal of overhanging trees, etc
- Section 356 Removal of abandoned vehicles from roads
- Section 356A Further provision in relation to removal of vehicles from roads
- Section 356B Relationship between section 356 and 356A

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

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	<ul> <li>Section 171 – General power of entry</li> <li>Section 172 – Power to entry for enforcement purposes</li> <li>Section 173 – Power of entry in cases of emergency</li> <li>An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:         <ul> <li>Section 355 – Vesting of reclaimed land</li> <li>Section 388 – Requirement to supply information</li> </ul> </li> <li>An Authorised Officer pursuant to the Waste Minimisation Act 2008.</li> <li>An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:         <ul> <li>Part 6 – Cemeteries</li> </ul> </li> </ul>
Senior Rates Officer	An Authorised Officer pursuant to the Rates Rebate Act 1973 for the purpose of:  • Section 5 – Applications to territorial authority for rates rebate  • Section 6 – Applications for refunds of rates paid  • Section 7 – Refund to owner of owner-occupier flat of contribution towards rates  • Section 8 – Provisions applying where system of rating by instalments in force  • Section 9 – Refund to territorial authorities of rebates granted  • Section 10(1) – Recovery of overpayments  • Section 11A – Advice of Secretary for Local Government as to applications for rebates or refunds  • Section 13 – Form of verification
Trade Waste Officer	<ul> <li>A warranted Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996 for the purpose of:         <ul> <li>Section 14 – Power of entry</li> <li>Section 15 – Power of dog control officer or dog ranger to feed and shelter dogs</li> <li>Section 16 – Districts in which dog control officer or dog ranger may exercise powers</li> <li>Section 17 – Powers of warranted officers</li> <li>Section 19 – Power of constable, dog control officer, or dog ranger to request information about owner</li> <li>Section 19A – Power of constable, dog control officer, or dog ranger to request information about dog</li> </ul> </li> <li>An Enforcement Officer pursuant to Section 32 of the Freedom Camping Act 2011 for the purpose of:         <ul> <li>Section 20 – Offences</li> <li>Section 35 – Enforcement officers may require certain information</li> <li>Section 36 – Enforcement officers may require certain persons to leave local authority area or conservation land</li> <li>Section 37 – Enforcement officers may seize and impound certain property</li> </ul> </li> </ul>

An Authorised Officer pursuant to Section 63 of the Impounding Act 1955 for the purpose of: • Part 6 – Provisions for stock found straying or wandering on roads, and for wild stock Part 7 - Procedure for impounding stock in a pound Part 8 – Procedure for disposing of unclaimed, suffering, or worthless impounded stock A Litter Control Officer pursuant to Section 5 of the Litter Act 1979 for the purpose of: • Section 14 - Infringement notices An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation: Offences against Bylaws made under this Act Section 163 - Removal of works in breach of bylaws Section 164 - Seizure of property not on private land Section 165 - Seizure of property from private land Section 171 – General power of entry Section 172 – Power of entry for enforcement purposes Section 173 – Power of entry in cases of emergency Section 174 - Authority to Act An Authorised Officer pursuant to the Wairoa District Council Bylaw for the purpose of: Part 3 – Public Safety Part 9 - Trade Waste and Wastewater Part 9 - Freedom Camping Transport Asset Manager An Authorised Officer pursuant to the Local Government Act 1974 for the purpose of: Section 319B - Allocation of property numbers Section 356 – Removal of abandoned vehicles from roads Section 356A - Further provision in relation to removal of vehicles from roads Section 356B - Relationship between section 356 and 356A An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of: Section 388 - Requirement to supply information An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of: Part 2 - Land Transport **Utilities Manager** An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation: Section 171 – General power of entry Section 172 - Power to entry for enforcement purposes Section 173 - Power of entry in cases of emergency Section 181(3) - Construction of works on private land

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- Section 181(4) Construction of works on private land
- Section 181(5) Construction of works on private land
- Section 186 Local authority may execute works if owner or occupier defaults
- Section 187 Recovery of costs of works by local authority
- Section 190 Compensation payable by local authority for land taken or injuriously affected
- Section 191 Local authority not authorised to create nuisance
- Section 196 Discharge of trade waste
- Section 199A Right to reconsideration of requirement for development contribution
- Section 1998 Territorial authority to notify outcome of reconsideration

An Authorised Officer pursuant to the Resource Management Act 1991 for the purpose of:

• Section 388 – Requirement to supply information

An Authorised Officer pursuant to the Wairoa District Council Bylaws for the purpose of:

- Part 5 Water Supply
- Part 8 Trade Waste and Wastewater

## Noise Abatement Officer

An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002, in relation to any offence under this Act including, without limitation:

Offences Against Bylaws made under this Act

- Section 164 Exercise the power to seize property not on private land
- Section 165 Exercise the power to seize property on private land
- Section 171 General power of entry
- Section 172 Power of entry for enforcement purposes
- Section 173 Power of entry in cases of emergency
- Section 174 Authority to act

An Enforcement Officer pursuant to Section 38(1) of the Resource Management Act 1991, for the purposes of:

- Section 323 Compliance with abatement notice
- Section 327 Issue and effect of excessive noise direction

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8.4 TERMS OF REFERENCE AND APPOINTING AN ALTERNATE TO THE HAWKE'S BAY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE

Author: Sarayde Tapine, Kaiurungi Kaupapa Here me Mana Ārahi | Policy and

**Governance Officer** 

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Amended Terms of Reference  $\downarrow$ 

## 1. PURPOSE

1.1 This report provides information for Council on the amended Terms of Reference and appointing and alternate for the Hawke's Bay Civil Defence Emergency Management (HBCDEM) Group Joint Committee.

#### RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that Council

- a) Receive and adopt the amended Terms of Reference for the Hawke's Bay Civil Defence Emergency Management Group Joint Committee attached as appendix 1
- b) Appoint one alternate to the Hawke's Bay Civil Defence Emergency Management Group Joint Committee

## **BACKGROUND**

- 1.2 An amended Terms of Reference has been referred to each partner Council for adoption for the Hawke's Bay Civil Defence Emergency Management Group Joint Committee. This is attached as appendix 1 to this report.
- 1.3 Hawke's Bay Regional Council officers recommend that the Terms of Reference for the Joint Committee is amended to include mana whenua members on the Joint Committee. This was an interim step for the period leading up to the enactment of the Emergency Management Bill ('the Bill') which considers provisions for mana whenua membership on CDEM Groups at both the governance (Joint Committee) and operational (Coordinating Executive Group [CEG]) levels.
- 1.4 The Bill was introduced in Parliament on 7 June 2023 and is currently sitting at the Select Committee Stage. For Hawke's Bay, tangata whenua participation in emergency management is a critical element of the region's recovery from Cyclone Gabrielle and future responses and cannot wait until the lengthy legislative process concludes.
- 1.5 The Terms of Reference also states that partnering Councils must appoint an alternative representative who has been given the delegated authority to act for the Mayor or Chairperson when unavailable.

## 2. MEMBERSHIP AND MEETING FREQUENCY

- 2.1 The Terms of Reference (ToR) provide for:
  - The members of the Group are the Hawke's Bay Regional Council and all those territorial authorities that lie wholly within the boundaries of the Hawke's Bay region.

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Each member is to be represented on the Group by one person only, being the Mayor or Chairperson of that local authority, or if they are unavailable an alternate representative who has been given the delegated authority to act for the Mayor or Chairperson.

- The Group shall hold all meetings at such frequency, times and place(s) as agreed for the performance of the functions, duties and powers delegated under this Terms of Reference. However, there will be at least two meetings per year.
- An amendment to the ToR also includes the below tangata whenua representatives appointed as advisory, non-voting members representing:
- Mana Ahuriri.
- Maungaharuru-Tangitu Trust.
- Heretaunga Tamatea Settlement Trust.
- Tatau Tatau o Te Wairoa.
- Ngati Kahungunu Iwi Incorporated.
- 2.2 Hawke's Bay Regional Council (HBRC) is the administering authority for the HBCDEM Group Joint Committee with administrative support (minute keeping, convening minutes, etc) provided by the HBRC Governance team.

## 3. OPTIONS

- 3.1 The options identified are:
  - a. Adopt the terms of reference attached as appendix 1 and appoint an alternate.
  - b. Status quo do not adopt the terms of reference attached as appendix 1 and do not appoint an alternate.
- 3.2 The preferred option is option a, this contributes to the following community outcomes.

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

## 4. CORPORATE CONSIDERATIONS

## What is the change?

4.1 Mana whenua groups included in the membership of the joint committee as advisory non-voting members to ensure effective tangata whenua representation and participation.

## What are the key benefits?

4.2 Provides certainty as to how iwi/mana whenua representation, relationships and partnerships could be provided for within civil defence emergency management.

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#### What is the cost?

4.3 Councillor members of the joint committee will not receive extra remuneration for their membership but will be entitled to reimbursement of associated costs such as for travel which will be contained in existing budgets.

## 5. RISK MANAGEMENT

5.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are: Low, this committee would likely mitigate future risks

Human	Financial	Regulatory
Low	Low	Low
Operations	Employees	Image & Reputation

## **Confirmation of statutory compliance**

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

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# Hawke's Bay Civil Defence Emergency Management Group Joint Committee

## **Terms of Reference**

#### 1. Preamble

1.1 The Hawke's Bay Civil Defence Emergency Management Group was established pursuant to a Terms of Reference dated August 2003 which was subsequently amended in December 2013, and further amended and adopted in December 2016 and again on 23 March 2020. Pursuant to a resolution passed by the Group on 23 March 202026 June 2023, this Terms of Reference is adopted to replace and supersede all previous versions of the Terms of Reference for the Joint Committee.

#### 2. Parties

2.1 Each of the following local authorities is a Member of the Hawke's Bay Civil Defence Emergency Management Group and is a party to this Terms of Reference:

Central Hawke's Bay District Council Hastings District Council Hawke's Bay Regional Council Napier City Council Wairoa District Council

#### 3. Definitions

For the purpose of this Terms of Reference:

- 3.1 "Act" means the Civil Defence Emergency Management Act 2002.
- 3.2 "Administering Authority" means the Hawke's Bay Regional Council.
- "Coordinating Executive Group" (the CEG) means the Coordinating Executive Group to be established under section 20 of the Civil Defence and Emergency Management Act 2002.
- "Group" means the Hawke's Bay Civil Defence Emergency Management Group.
- "Group Controller" means a person appointed under section 26 of the Civil Defence and Emergency Management Act 2002 and clause 10.1 of this Terms of Reference as a Group Controller.
- 3.6 "Group Plan" means the Hawke's Bay Civil Defence Emergency Group Plan prepared by the Group in accordance with the Act.
- "Hawke's Bay Region" for the purposes of this document means the Hawke's Bay region as defined in the Local Government (Hawke's Bay Region) Reorganisation Order 1989, excluding the parts of Rangitikei and Taupo District Councils falling within the area administered by the Hawke's Bay Regional Council.
- 3.8 "<u>local authority</u> member <u>or Partner Council</u>" means a Local Authority that is a member of the Civil Defence Emergency Management Group that is the subject of this document.
- 3.9 "4Rs" means Reduction, Readiness, Response, and Recovery.

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#### 4. The purpose and term of this Terms of Reference

- 4.1 The purposes of this Terms of Reference are to:
  - 4.1.1 set out the purposes, functions, powers, and duties of the Group and its members in accordance with the requirements of the Act;
  - 4.1.2 define the responsibilities of the Group as delegated to the Group by the Members; and
  - 4.1.3 provide for the administrative arrangements of the Group.

#### 5. Joint Committee

- Pursuant to section 12 of the Act the Parties were united in August 2003 to establish a Group as a Joint Standing Committee now under clause 30(1)(b) of Schedule 7 of the Local Government Act 2002. This choice is irrevocable under section 14(3) of the Act.
- In accordance with section 12(2) of the Civil Defence Emergency Management Act 2002, neither clause 30(5) nor (7) of Schedule 7 of the Local Government Act 2002 which provides for a committee to be discharged or reconstituted, or be discharged following the triennial general election, shall apply to the Joint Committee.

#### 6. Membership of the Group

- The members of the Group are the Hawke's Bay Regional Council and all those territorial authorities that lie wholly within the boundaries of the Hawke's Bay region. Each member is to be represented on the Group by one person only, being the Mayor or Chairperson of that local authority, or if they are unavailable an alternate representative who has been given the delegated authority to act for the Mayor or Chairperson.
- 6.2 Under section 13(4) of the Act, the alternate representative must be an elected person from that local authority.
- 6.3 Under clause 30(9) of Schedule 7 of the Local Government Act 2002, the powers to discharge any representative of the Group and appoint his or her replacement shall be exercisable only by the local authority member that appointed the representative being discharged.
- 6.4 Tangata whenua representatives appointed as advisory, non-voting members representing:
  - 6.4.1 Mana Ahuriri
  - 6.4.2 Maungaharuru-Tangitu Trust
  - 6.4.3 Heretaunga Tamatea Settlement Trust
  - 6.4.4 Tatau Tatau o Te Wairoa
  - 6.4.5 Ngati Kahungunu lwi Incorporated.

#### 7. Representatives to have full Delegated Authority

- 7.1 Each local authority member agrees to confer full delegated authority on its representative, or in their absence the alternate representative in order for the Group to exercise the functions, powers, and duties of members under the Act within approved Group budgets.
- 7.2 At meetings of the Group, each <u>local authority</u> member's representative is to have full authority to vote and make decisions on behalf of that <u>Member-local authority</u> without further recourse to that <u>Member-in respect of the authority granted under 7.1 above.</u>

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- 7.3 If a <u>local authority</u> member's representative to the Group is not re-elected at the triennial Local Government Elections that representative will cease to be a member of the Group and will be replaced by the elected Mayor or Chairperson of the relevant local authority.
- 7.4 It is the responsibility of each member of the Group to ensure that they have a representative available to participate in the Group, as soon as practicable after their representative is no longer able to represent that member for whatever reason, with the same delegated functions, duties and powers as their predecessor.

#### 8. The Group to give effect to the purposes of the Act

- The functions, powers and duties of the Group are specified in sections 16, 17 and 18 the Act. To assist the Group to meet these requirements, the Group adopts the following objectives:
  - 8.1.1 To ensure that hazards (as defined in the Act) and the consequential risks are identified and assessed.
  - 8.1.2 Improve and promote the sustainable management of identified hazards in a way that contributes to the long term social, economic, cultural, and environmental well-being and safety of people and communities.
  - 8.1.3 Encourage and enable communities to achieve acceptable levels of risk (as risk is defined in the Act), including, without limitation
    - (i) identifying, assessing, and managing risks, and
    - (ii) consulting and communicating about risks, and
    - (iii) identifying and implementing cost-effective risk reduction, and
    - (iv) monitoring and reviewing the risk management process.
  - 8.1.4 To require local authorities to co-ordinate, through regional groups, planning, programmes, and activities related to civil defence emergency management across the 4Rs, and encourage co-operation and joint action within those regional groups.
  - 8.1.5 To encourage through partnership and co-ordination, emergency management planning and civil defence emergency management activities amongst the organisations represented on the Co-ordinating Executive Group, other CDEM partners and the Lifeline utility operators that operate within the region.
  - 8.1.6 To ensure an effective and efficient region-wide civil defence emergency management capability to respond to and recover from emergencies.

## 9. Obligations of local authority mMembers

- 9.1 Each <u>local authority</u> member of the Group will:
  - 9.1.1 In accordance with section 7 and 8 above, appoint their Mayor or Chairperson to the Joint Committee; and
  - 9.1.2 appoint its chief executive officer to the Co-ordinating Executive Group (CEG); and
  - 9.1.3 participate in the preparation of and agree to the content of a Group Plan; and
  - 9.1.4 contribute technical expertise and resources to maintain an effective Group and local level response capability; and
  - 9.1.5 provide to the Group the information or reports that may be required by the Group to discharge its powers, functions and duties under the Act and the Group Plan.
- Each local authority Member member of the Group will be responsible for the risk reduction, readiness, response and recovery arrangements required of it under the Act, and under the Group Plan or as otherwise agreed by the Group, to the standards agreed by the Group.

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## 10. Delegated Authority

- 10.1 <u>Power to appoint Group Controller.</u> The Group will appoint one or more suitably qualified and experienced persons or person to be the Group Controller for the CDEM Group pursuant to by section 26 of the Act and in accordance with the Governance and Management section of the current Group Plan. The powers delegated to the Group Controller(s) are as defined in the Group Plan.
- 10.2 <u>Appointment of Local Controllers.</u> The Group may from time to time appoint, in accordance with section 27 of the Act and following consultation with the relevant members, one or more persons to be a Local Controller in accordance with the Governance and Management section of the current Group Plan.
- 10.3 <u>Appoint persons who may Declare a State of Local Emergency.</u> The Group will appoint at least one person as a person authorised to declare a state of local emergency for its area and in accordance with the Governance and Management section of the current Group Plan.

#### 11. Civil Defence Emergency Management Group Plan

- 11.1 The Group will prepare, approve, adopt and review a Group Plan in accordance with sections 48 to 57 of the Act.
- 11.2 For the avoidance of doubt each and every obligation, agreement, covenant, responsibility and liability under the Group Plan is binding on and will continue to bind each and every Member of the Group and is and will continue to be enforceable as between each of the Members, against each of the other Members, and every Member of the Group agrees and covenants to carry out and perform all of its obligations under the Group Plan.

#### 12. Maintain the Coordinating Executive Group

- 12.1 In accordance with section 20 of the Act, establish and maintain a Co-ordinating Executive Group consisting of:
  - 12.1.1 The chief executive officer of each Member or a senior person acting on that person's behalf;
  - 12.1.2 A senior representative of the Police assigned for the purpose by the Commissioner of Police;
  - 12.1.3 A senior representative of Fire and Emergency New Zealand assigned for the purpose by their Chief Executive; and
  - 12.1.4 The chief executive of a District Health Board in Hawke's Bay representing the District Health Board in Hawke's Bay, or a person acting on their behalf; and
  - 12.1.5 Any other persons that may be co-opted by the CDEM Group to assist the CEG to undertake its responsibilities.

#### 13. Remuneration

- 13.1 Each <u>local authority</u> member of the Group shall be responsible for remunerating its representative on the Group for the cost of that person's participation in the Group.
- Each tangata whenua member will be remunerated \$452 per meeting attended, plus reimbursed mileage to travel to/from meetings at the rate of \$0.83/km. These costs will be divided proportionally among the local authority members.

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#### 14. Meetings

- 14.1 The Hawke's Bay Regional Council standing orders will be used to conduct Group meetings.
- Other standing orders may be used, subject to the agreement of the Group, and in accordance with section 19(1) of the Act.
- 14.3 The Group shall hold all meetings at such frequency, times and place(s) as agreed for the performance of the functions, duties and powers delegated under this Terms of Reference. However there will be at least two meetings per year.
- In accordance with clause 23 of Schedule 7 of the Local Government Act 2002 the quorum of the Group is all local authority members.
- 14.5 A representative may attend any meeting of the Joint Committee by means of audio or audio-visual link unless lawfully excluded.
- 14.6 A representative may attend a meeting by means of audio or audio-visual link despite
  - 14.6.1 clauses 25A(1) and (4) and 27(5)(a) of the Local Government Act 2002, and
  - 14.6.2 any limitation or condition on the use of an audio or audio-visual link, or other contrary provision, that is contained in any standing orders that apply to the meeting.
- 14.7 A representative who attends a meeting by means of audio or audio-visual link in accordance with this Terms of Reference is to be counted as present for the purposes of (the quorum) clauses 23 and 30A of Schedule 7 of the Local Government Act 2002.
- 14.8 In the event that a quorum cannot be achieved, the business at any meeting convened for the Joint Committee may be considered without further notice by a subcommittee of the Joint Committee. The recommendations of this subcommittee will be reported for final decision at the next Joint Committee meeting.

#### 15. Voting

- 15.1 Each <u>local authority</u> member has one vote at a meeting of the Group or when the Group is required at any time to make a decision in respect of an action to be taken by the Group.
- 15.2 All actions (other than the entering into of contracts within the authorised Group budget) to be taken by the Group must first be approved by way of a majority vote of all members that are present and voting.
- 15.3 The Ministry of Civil Defence and National Emergency Management Agency shall have observer status on the Group and also the Coordinating Executives Group.

## 16. Election of Chairperson and Deputy Chairperson

- The Group may elect a Group Chairperson and Deputy Chairperson for the Group at the first meeting following the triennial local government elections, <u>from amongst the local authority representatives</u>, and appoint replacements when any of those offices become vacant between elections.
- 16.2 The Group's Chairperson and Deputy Chairperson shall hold office until the first meeting following the triennial general election.

#### 17. Administering Authority

In accordance with section 23 of the Act, the Administering Authority for the Group will be the Hawke's Bay Regional Council. The Administering Authority is responsible for the provision of administrative and related services that may from time to time be required by the Group.

Adopted <del>23 March 2020</del>26 June 2023

#### 18. Group Emergency Management Office

- 18.1 The Hawke's Bay Regional Council will establish and manage a Hawke's Bay Emergency Management Group Office on behalf of the Group.
- 18.2 The Group Office shall coordinate technical expertise, planning and operational functions, performance monitoring, coordination of Group wide projects and any other functions as are assigned to it by the Group. The Group Office will also maintain at least one Emergency Management Advisor to be co-located in each TLA to support and where appropriate implement local emergency management outcomes.
- 18.3 The Hawke's Bay Regional Council will employ staff for the Group Office as authorised by the Group and manage the office's expenditure in accordance with the principles of the Local Government Act 2002 and amendments.

## 19. Group Funding and Budget

- 19.1 The proposed annual Group work programme and budget will be signed off by the Group no later than the 30th of 30 November of the year proceeding preceding the year to which the programme and budget will apply.
- 19.2 The Group work programme, and administrative and related services pursuant to section 24 of the Act, will be funded by way of a Targeted Rate Uniform General Charge (UGC) across the area of the Group and administered by the Hawke's Bay Regional Council. In order to set the Targeted Rate UGC, the Group will communicate its agreed programme and budget to the Hawke's Bay Regional Council no later than 1 February of the year which the programme and budget applies.
- 19.3 The Joint Committee is responsible for deciding the civil defence and emergency management levels of service and outcomes to be provided to the community. As the Administrating Authority the Hawke's Bay Regional Council is responsible for providing the resources to achieve these outcomes.

#### 20. Good Faith

- 20.1 In the event of any circumstances arising that were unforeseen by the parties at the time of adopting this Terms of Reference, the parties hereby record their intention that they will negotiate in good faith to add to or vary this Terms of Reference so to resolve the impact of those circumstances in the best interests of:
  - 20.1.1 the members of the CDEM Group collectively; and
  - 20.1.2 the Hawke's Bay community represented by the members of the Group collectively.

#### 21. Variations

- 21.1 Any member may propose a variation, deletion or addition to the Terms of Reference by putting the wording of the proposed variation, deletion or addition to a meeting of the Group.
- 21.2 Amendments to the Terms of Reference may only be made with the unanimous agreement of all local authority members. The Terms of Reference will only be amended upon a unanimous vote and resolution passed by the Group and duly recorded in writing.

#### 22. Review of the Terms of Reference

- 22.1 The Terms of Reference will be reviewed and if appropriate amended by the Group at its first meeting following the following the triennial local government elections.
- 22.2 The adoption of an amended Terms of Reference revised under clause 22.1 will be undertaken in accordance with section 21 above.

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23.3 Amendments to the Terms of Reference will come into effect once agreed, by resolution, by all partner councils in accordance with Schedule 7, clause 30A of the Local Government Act.

## 23. Adopted

The Common Seal by resolution of the Central Hawke's Bay District Council Mayor Alex Walker

The Common Seal by resolution of the Hastings District Council
Mayor Sandra Hazlehurst

Signed under the Common Seal 26 July 2023 by resolution of the Hawke's Bay Regional Council
Chair Hinewai Ormsby

The Common Seal by resolution of the Napier City Council
Mayor Kirsten Wise

The Common Seal <u>by resolution</u> of the Wairoa District Council <u>Mayor Craig Little</u>

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#### 8.5 TIMETABLE FOR LONG-TERM PLAN 2024-27

Author: Gary Borg, Pouwhakarae - Putea | Tautawhi Rangapu Group Manager

**Finance and Corporate Support** 

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. LTP Timetable <u>U</u>

#### 1. PURPOSE

1.1 The purpose of this report is to present to Council the high level project plan and timetable for production of the Long-term Plan 2024-27 (LTP) and its key components.

## **RECOMMENDATION**

The Pouwhakarae - Putea | Tautawhi Rangapu Group Manager Finance and Corporate Support RECOMMENDS that Council endorses the LTP timetable, with particular attention to its availability for engagement, consultation and decision-making.

#### **EXECUTIVE SUMMARY**

#### 2. BACKGROUND

- 2.1 A LTP is one of a council's primary strategic documents, setting a framework for its levels of service, investment in infrastructure, community development and financial management for a rolling 10-year period, updated every 3 years.
- 2.2 The plan that will become effective 1 July 2024 is being prepared against a backdrop of unprecedented uncertainty with regards to cyclone recovery, 3 waters transition and the continuing presence of COVID-19.
- 2.3 Council is preparing this LTP under the provisions of the Severe Weather Emergency Recovery (Local Government Act 2002 Long-term Plan) Order 2023, highlights of which are as follows:
  - 2.3.1. Plans will be produced for 3 years only, with an emphasis on Recovery.
  - 2.3.2. There will be no audit.
  - 2.3.3. Targets for Statements of Service Performance are not required.
  - 2.3.4. Reduced disclosure in the Financial Strategy regarding population, land use and infrastructure.

#### 3. PLAN FOR THE PLAN

- 3.1 The timetable for developing the LTP and its components is attached as **Appendix 1**. This will be updated as the project progresses.
- 3.2 Workshops can be arranged as required.
- 3.3 It is noted that the Wairoa Recovery Plan is currently being updated. It is important that these documents are aligned where they overlap.

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#### 4. OPTIONS

- 4.1 The options identified are:
  - a. Endorse the plan as presented at Appendix 1
  - b. Modify the plan.
  - c. Do nothing.
- 4.2 Option (a) presents a plan that delivers a LTP for adoption within the statutory timeframe and with sufficient community involvement.
- 4.3 The activities that contribute to a LTP require significant involvement from elected members and the community they represent. Council may wish to explore alternatives under option (b).
- 4.4 Under option (c) the work would continue with a greater risk of detachment and surprises.
- 4.5 The preferred option is, *a. Endorse the plan as presented at Appendix 1*, this contributes to the following community outcomes

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

## 5. CORPORATE CONSIDERATIONS

#### What is the change?

5.1 This decision relates solely to a project plan and does not invoke any changes.

## **Compliance with legislation and Council Policy**

5.2 Following on from 5.1, this is more a matter of good practice than compliance.

## What are the key benefits?

5.3 Council with have a reference framework for the milestones involved in developing its LTP.

## What is the cost?

5.4 This part of the plan is derived from existing resources.

## What is the saving?

5.5 No direct savings, but careful project management provides for efficient delivery.

## Service delivery review

5.6 Not applicable to this decision.

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## **Māori Standing Committee**

5.7 This plan has been shared with the Māori Relationships Manager for comment with regards to the Committee's involvement and will be updated upon advice.

## 6. SIGNIFICANCE

6.1 A LTP and the strategies and policies it contains are highly significant, but not a plan to prepare an LTP.

#### 7. RISK MANAGEMENT

- 7.1 In accordance with the Council's Risk Management Policy the inherent risks associated with this matter are:
  - 7.1.1. Potential to miss milestones and deadlines.
  - 7.1.2. Elected members unable to prepare.
  - 7.1.3. Ineffective community engagement.

Human	Financial	Regulatory
Operations	Employees	Image & Reputation

## 8. CONSULTATION

8.1 Consultation is not required for the project plan.

## **Further Information**

The planning process for a LTP was depicted in Council's LTP 2021-31.

## References (to or from other Committees)

## Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

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# WAIROA DISTRICT COUNCIL

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Timeline for LTP, AMPS, Infrastructure Strategy, Financial Strategy, & Significance/Engagement Policy:

Timeline:

#### LTP document

- January-February 2024: Conduct interviews with activity managers and update level of service and 'why we do this..' statements with emphasis on Recovery. Prospective consultation items to be identified and discussed with the WDC leadership team
- Start Engagement in March
- March 29<sup>th</sup> 2024: Deliver consultation document and necessary schedules for draft LTP
  - April 9<sup>th</sup> 2024 present Consultation Document to Council for adoption
  - April/May 2024 community consultation (TBC) (Advertisement to Star 2 weeks prior)
- O April 26<sup>th</sup> 2024: Deliver Draft LTP to WDC leadership team
  - May 7<sup>th</sup> 2024 Ordinary Council Meeting Public Excluded Draft LTP for review and comment
- o June 11th 2024: Hearings
- June 20<sup>th</sup> 2024 Deliver final LTP with updates from consultation (if any)
- June 25<sup>th</sup> Extraordinary Council Meeting (TBC) present LTP for adoption

## Draft budgets:

- Revised target dates:
  - 16<sup>th</sup> February 2024 1<sup>st</sup> budget model delivered to TKA
  - 17<sup>th</sup> 20th February 2024 TKA Review/Discussion (note this includes a weekend – suggest getting a meeting in the calendar for the 19<sup>th</sup> afternoon)
  - 20<sup>th</sup> February 2024 Finance, Assurance, & Risk Committee meeting Public Excluded present budget model for review and comment (late item)
  - 27<sup>th</sup> February 2024 Strategy, Wellbeing, & Economic Development
     Committee Public Excluded present budget model for review and comment
  - 27<sup>th</sup> February 2024 Infrastructure & Regulatory Committee Public Excluded present budget model for review and comment

- March 12<sup>th</sup> 2024 Ordinary Council Meeting Public Excluded present updated budget model for review and comment (updates following Committee meetings) plus rates modelling
- AMPS: Need to be delivered in their final draft form, along with summaries, to:
  - Revised target dates
    - Full Council Meeting 12/03/2024
  - Transport AMP:
    - Waka Kotahi timeline:
      - August 2023 Transport Investment Online (TIO) is updated and ready for use. Waka Kotahi & approved organisations submit initial bids for continuous programmes v
      - September 2023 Waka Kotahi & approved organisations submit initial bids for improvement activities (incl. LCLR) v
      - September/October 2023 Indicative timeline for Waka Kotahi moderation of AMPs/bids V
      - December 2023 Waka Kotahi & approved organisations submit final continuous programmes & improvement activities (incl. LCLR) v
      - February 2024 Waka Kotahi releases indicative allocations
      - April 2024 RLTPs approved by regional councils and submitted to Waka Kotahi
      - June 2024 NLTP is adopted
      - July 2024 NLTP and RLTPs are published
    - Draft to Full Council meeting Full Council Meeting 12/03/2024
- Infrastructure Strategy/Financial Strategy:
  - 19<sup>th</sup> March 2024 Finance, Assurance, & Risk Committee meeting Public Excluded – for review and comment
  - 26<sup>th</sup> March 2024 Strategy, Wellbeing, & Economic Development Committee - Public Excluded – for review and comment
  - 26<sup>th</sup> March 2024 Infrastructure & Regulatory Committee Public Excluded – for review and comment
  - 9<sup>th</sup> April 2024 Ordinary Council Meeting Review & Adopt
- Significance & Engagement Policy + Revenue & Financing Policy (anticipated editorial updates only so no consultation required).
  - $\circ\quad$  January 2024 TKA review existing policy and provide comment Tentative
    - 20<sup>th</sup> February 2024 Finance, Assurance, & Risk Committee meeting Public Excluded present I for review and comment
    - 27<sup>th</sup> February 2024 Strategy, Wellbeing, & Economic Development Committee - Public Excluded present for review and comment
    - 27<sup>th</sup> February 2024 Infrastructure & Regulatory Committee Public Excluded present I for review and comment

 March 12<sup>th</sup> 2024 – Ordinary Council Meeting -present updated for review and comment (updates following Committee meetings)

## Summary of key milestones/meetings:

Deliverable/Milestone	Meeting	Date	Complete
Significance & Engagement	FARC	20/02/2024	
Policy + Revenue and	SWED	27/02/2024	
Financing Policy	I&RC	27/02/2024	
	Council	12/03/2024	
Budgets	FARC	20/02/2024	
	SWED	27/02/2024	
	I&RC	27/02/2024	
	Council	12/03/2024	
AMPs	Council	12/03/2024	
Infrastructure/Financial	FARC	19/03/2024	
Strategy	SWED	26/03/2024	
<i></i>	I&RC	26/03/2024	
	Council	09/04/2024	
LTP Consultation Doc	Council	09/04/2024	
LTP Doc draft	Council	07/05/2024	
LTP final	Council	25/06/2024	

## 9 RECEIPT OF MINUTES FROM COMMITTEES/ACTION SHEETS

Nil

## 10 PUBLIC EXCLUDED ITEMS

## **RESOLUTION TO EXCLUDE THE PUBLIC**

## **RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
10.1 - Recovery Review	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s7(2) - Subject to sections6, 8 and 17, this section applies if, and only if, the withholding of the information is necessary to
10.2 - Infrastructure Improvements - School zones	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
10.3 - Service delivery review of Wairoa District Council's storage and management of archives	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and	

	industrial negotiations)	
10.4 - CONCEPT DESIGN APPROVAL – WAIROA RIVER RESERVE RESTORATION	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
10.5 - BUILDING EXTERIOR COLOUR PALETTE APPROVAL — WAIROA ISITE DEVELOPMENT	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7