

Huihuinga hapori Community Forums

Terms of Reference - 2022-2025

Adopted at Council - C22-1 - 8 December 2022



Western Bay of Plenty District Council

Maketu - Te Puke Community Forum

Covenor	Councillor Richard Crawford
Assistant Covenor	Councillor Andy Wichers

Role:

- To develop relationships in community to enable Council to achieve local solutions to local problems, and promote positive change and sustainability for strong, healthy and safe communities.
- To provide an effective mechanism for feedback to Council on local and community issues and strategic issues relating to the Ward.
- To promote liaison between the relevant community boards, ratepayers associations and community organisations to improve the wellbeing of residents in the Ward.
- To promote and advocate for the co-ordination of community services and agencies for the well-being of the community.
- To provide information and encourage submissions to the Annual Plan and Long Term Plan by groups outside a Community Board area within the Ward.
- To consider and report to the Community Committee priority matters emerging from Community Forums.

Scope:

- The Convenor and Assistant Convenor are to jointly determine the frequency, format, venue and timing of the forum, subject to the following guidelines:
 - A minimum of 20 working days notice to the Governance Manager, to enable resourcing by staff, venue booking, light catering and advertising to be organised.
 - Agenda items to be set and provided to the Governance Manager a minimum of 10 working days to enable the agenda to be circulated. This will be a one pager with a list of topics and relevant speakers (as provided by the convenors).
 - A maximum meeting duration of 2 hours.
 - A maximum of six Community Forums per quarter across the District, to be agreed between the convenors as to allocation to each ward.
 - Staff will support the Community Forums by capturing the names/contact details of those in attendance, organising light refreshments and taking high level notes of the discussions on flip charts (or similar).

- · Community forums will not be minuted.
- Standing orders do not apply to Community Forums and Convenors have the flexibility to determine the forum approach to suit the agenda.
- Responsibilities of the Convenor/Assistant Convenor include:
 - To promote upcoming Forums through their community networks and call for agenda items.
 - To determine agenda items and notify the Governance Manager in accordance with the guidelines outlined above.
 - To prepare a report to each quarterly Community Committee meeting, including:
 - The dates and locations of any Community Forums held during the period since the last Community Committee meeting
 - Recommended priority matters that they wish the Community Committee to consider for action
 - An indication of the practicable options to progress the matter (with the support of staff advice as required).
 - Closing the loop with those who raised matters at Community Forums, including whether the matter has been identified as a priority, and if so, what the Community Committee has recommended in relation to these matters (with the support of staff as required).

Delegations:

- To report and make recommendations to the Community Committee on local and community priority matters relating to the Ward.
- To consider and report on all matters referred by Council and the Community Committee.
- To promote, encourage and facilitate community participation in issues relating to Council planning processes and engagement opportunities.
- To communicate with community organisations and interest groups within the Ward.

Kaimai Community Forum

Covenor	Councillor Don Thwaites
Assistant Covenor	Councillor Tracey Coxhead

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Katikati - Waihī Beach Community Forum

Covenor	Councillor Anne Henry
Assistant Covenor	Councillor Allan Sole

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- To provide an effective mechanism for feedback to Council on local and community issues and strategic issues relating to the Ward.
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Te Kaunihera a rohe mai i Ngā Kuri-a-Whārei ki Otamarakau ki te Uru

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