# CHAPTER FOUR Governance and Monitoring



# **CHAPTER FOUR**

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# **OUR COUNCIL**



**WESTERN BAY OF PLENTY DISTRICT MAYOR Garry Webber** Ph 07 548 2224 garry.webber@westernbay.govt.nz









- Mike Williams Deputy Mayor Ph 07 552 0360 mike.williams@westernbay.govt.nz
- Peter Mackay Ph 07 552 0988 peter.mackay@westernbay.govt.nz
- **David Marshall** Ph 022 185 4263 david.marshall@westernbay.govt.nz

# **KAIMAI WARD**









- **Don Thwaites** Ph 07 552 5103 don.thwaites@westernbay.govt.nz
- Margaret Murray-Benge Ph 07 579 3459 margaret.murray-benge@westernbay.govt.nz
- John Palmer Ph 07 548 1107 john.palmer@westernbay.govt.nz
- Mark Dean Ph 07 543 3021 mark.dean@westernbay.govt.nz







# MAKETU / **TE PUKE WARD**

- Kevin Marsh Ph 07 533 3877 kevin.marsh@westernbay.govt.nz
- John Scrimgeour Ph 07 533 3681 john.scrimgeour@westernbay.govt.nz
- Mike Lally Ph 07 573 6736 mike.lally@westernbay.govt.nz
- **Grant Dally** Ph 07 573 8336 grant.dally@westernbay.govt.nz



# **COMMITTEES AND MEMBERSHIP**

# His Worship the Mayor, Garry Webber

Councillor Mike Williams (Deputy Mayor)

Councillor Don Thwaites

Councillor John Scrimgeour

CouncillorKevin Marsh

Councillor Margaret Murray-Benge

Councillor Peter Mackay

Councillor David Marshall

Councillor Grant Dally

Councillor Mike Lally

Councillor John Palmer

Councillor Mark Dean

# **Operations and Monitoring Committee**

Councillor Don Thwaites (Chairperson)

Councillor John Palmer (Deputy)

Mayor Garry Webber

Councillor Grant Dally

Councillor Mark Dean

Councillor Mike Lally

Councillor Peter Mackay

Councillor Kevin Marsh

Councillor David Marshall

Councillor Margaret Murray-Benge

Councillor John Scrimgeour

Councillor Mike Williams

# Regulatory Hearings Committee

Mayor Garry Webber (Chairperson)

Councillor Peter Mackay

Councillor David Marshall

Councillor Margaret Murray-Benge

Councillor John Scrimgeour

Councillor Mike Williams

# **Rural Committee**

Councillor Kevin Marsh (Chairperson)

Councillor Mark Dean (Deputy)

Mayor Garry Webber

Councillor Grant Dally

Councillor Mike Lally

Councillor Peter Mackay

Councillor David Marshall

Councillor Margaret Murray-Benge

Councillor John Palmer

Councillor John Scrimgeour

Councillor Don Thwaites

Councillor Mike Williams

# **Community Committee**

Councillor Peter Mackay (Chairperson)

Councillor Margaret Murray-Benge (Deputy)

Mayor Garry Webber

Councillor Mike Williams

Councillor Grant Dally

Councillor Mark Dean

Councillor Mike Lally

Councillor Kevin Marsh

Councillor David Marshall

Councillor John Palmer

Councillor John Scrimgeour Councillor Don Thwaites

# Policy Committee

Councillor Mike Williams (Chairperson)

Councillor David Marshall (Deputy)

Mayor Garry Webber

Councillor Grant Dally

Councillor Mark Dean

Councillor Mike Lally

Councillor Peter Mackay

Councillor Kevin Marsh

Councillor Margaret Murray-Benge

Councillor John Palmer

Councillor John Scrimgeour

Councillor Don Thwaites

# Tauranga Moana / Te Arawa ki Takutai Partnership Forum

**Elected Members** 

Hapū/iwi representatives

# COMMUNITY BOARD REPRESENTATIVES

# Katikati Community Board

Member Jenny Hobbs (Chairperson)

Member Brendan Gibbs (Deputy Chair)

Member Norm Mayo

Member Ben Warren

Councillor Mike Williams

Councillor Peter Mackay

# **Omokoroa Community Board**

Member Murray Grainger (Chairperson)

Member Teresa Sage (Deputy Chair)

Member Peter Presland

Member Derek Sage

Councillor Margaret Murray-Benge

Councillor John Palmer

# Maketu Community Board

Member Shane Beech (Chairperson)
Member Gus Cantlon (Deputy Chair)
Member Rachel Clark

Member Wendy McFadyen

Councillor Kevin Marsh

Councillor John Scrimgeour

# Te Puke Community Board

Member Peter Miller (Chairperson)

Member Bev Button (Deputy Chair)

Member Joan Dugmore

Member Ron Spratt

Councillor Grant Dally

Councillor John Scrimgeour

# Waihi Beach Community Board

Member Allan Sole (Chairperson)

Member Marilyn Roberts (Deputy Chair)

Member Ruth Parsons

Member Brian Hepenstall

Councillor Mike Williams

Councillor David Marshall

# ORGANISATIONAL OVERVIEW

# **CEO SERVICES**

### **Human Resources**

- Human resources strategy
- Workforce development
- · Cultural support
- · Health and safety

### **Executive Assistance**

- · Chief Executive
- Mayor

# Strategy

- · Strategic advice
- Local government reform

### Communications

• Strategic and Governance communications

# TECHNOLOGY, CUSTOMER AND COMMUNITY SERVICES

### **Customer Services**

- · Library and Service Centres
- Governance / Democracy
- Bylaws
- Catering

# Information Technology and Services

- Geographic Information Systems
- Information Systems
- Electronic Document Management System (EDMS)
- Information Services

# Community Engagement

- Social (including crime prevention)
- Local Economic
- Environment
- Community Funding
- Community Planning
- Corporate Events
- Community Development

# Communications

- Operational communications
- Corporate identity
- · Online communications

# FINANCIAL SERVICES

### Finance

- Financial Policy and Overview
- Financial Auditing
- Treasury
- · Rates and Levies
- Income
- Expenditure
- Finance
- Annual Plan
- Annual Report
- · Revenue and Finance Policy
- Long Term Plan (LTP)

# Corporate

- · LTP Project Management
- Corporate Development

# Corporate Planning and Development

- Corporate Planning
- Business Planning Improvement and Project Management
- Business Excellence
- · Quality and Risk Management
- Performance Monitoring and reporting
- · Internal (non-financial) Audit
- Benchmarking
- Procurement

# INFRASTRUCTURE SERVICES

# Transportation

- Roading Network
- Asset Management
- · West Roads contract

### Utilities

- · Utilities Asset Management
- Wastewater
- Stormwater
- · Potable Water
- Solid Waste

# Reserves and Facilities

- Parks
- Reserves
- Esplanades
- Wharves
- Jetties
- Property
- Cemeteries

# **Emergency Management**

Response Capability

# Management Support

- Secretarial/Support Services
- · Legal Administration
- Fleet Management
- Litter Control

# Strategic Property

- Corporate assets management
- Fleet management
- Administration support for Infrastructure Services

# **Development Engineering**

 Engineering input into Council strategic documents

# **Rural Fire**

# POLICY, PLANNING AND REGULATORY SERVICES

# Resource Management

- District Plan
- Structure Planning

# Policy, Planning and Monitoring

- Strategic, Infrastructure and Reserves Planning
- Comprehensive Development Planning
- Strategic and Environmental Monitoring
- Long Term Plan (LTP)
- Bylaw Development

# Regulatory

- · Building and Health
- Animal Services
- Compliance Enforcement, Parking, Monitoring
- Land Information
   Memorandums
- Resource Consents

### Cultural