

# Chapter Four

# Governance and Monitoring



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# Council's elected members

## KATIKATI / WAIHI BEACH WARD

- 1 Ross Goudie**  
Ph 07 863 6151  
ross.goudie@westernbay.govt.nz
- 2 Mike Williams**  
Ph 07 549 4425  
mike.williams@westernbay.govt.nz
- 3 Peter MacKay**  
Ph 07 552 0988  
peter.mackay@westernbay.govt.nz

## KAIMAI WARD

- 4 Garry Webber**  
Ph 07 548 2224  
garry.webber@westernbay.govt.nz
- 5 Margaret Murray-Benge**  
Ph 07 543 0317  
margaret.murray-benge@westernbay.govt.nz
- 6 Gwenda Merriman**  
*Deputy Mayor*  
Ph 07 552 5272  
gwenda.merriman@westernbay.govt.nz
- 9 Don Thwaites**  
Ph 07 552 5103  
don.thwaites@westernbay.govt.nz

## WESTERN BAY OF PLENTY DISTRICT MAYOR

- 7 Ross Paterson**  
Ph 07 548 0478  
ross.paterson@westernbay.govt.nz

## MAKETU / TE PUKE WARD

- 8 Sue Matthews**  
Ph 07 533 1108  
sue.matthews@westernbay.govt.nz
- 10 Karyl Gunn-Thomas**  
Ph 07 573 7967  
karyl.gunn@westernbay.govt.nz
- 11 John Scrimgeour**  
Ph 07 533 3681  
john.scrimgeour@westernbay.govt.nz
- 12 Kevin Marsh**  
Ph 07 533 3877  
kevin.marsh@westernbay.govt.nz



# Committees and membership

## Council

### His Worship the Mayor, Ross Paterson

Cr Gwenda Merriman (Deputy Mayor)

Cr Don Thwaites

Cr Garry Webber

Cr John Scrimgeour

Cr Karyl Gunn-Thomas

Cr Kevin Marsh

Cr Margaret Murray-Benge

Cr Mike Williams

Cr Peter Mackay

Cr Ross Goudie

Cr Sue Matthews

### Finance and Risk Committee

Cr Garry Webber (Chairperson)

Cr Peter Mackay (Deputy)

Mayor Ross Paterson

All Councillors

### Operations Committee

Cr Don Thwaites (Chairperson)

Cr John Scrimgeour (Deputy)

Mayor Ross Paterson

All Councillors

### District Licensing Committee

Commissioner M Jones (Chairperson)

Cr Don Thwaites (Deputy)

Cr Peter Mackay

Mike Mills

Maria Horne

Jim Davison

### Community Committee

Cr Mike Williams (Chairperson)

Cr Margaret Murray-Benge (Deputy)

Mayor Ross Paterson

Cr Ross Goudie

Cr Peter Mackay

Cr John Scrimgeour

Cr Kevin Marsh

Cr Gwenda Merriman

Cr Margaret Murray-Benge

Cr Don Thwaites

Cr Garry Webber

Cr Karyl Gunn-Thomas

### Policy and Strategy Committee

Cr Gwenda Merriman (Chairperson)

Cr Karyl Gunn-Thomas (Deputy)

Mayor Ross Paterson

All Councillors

### Regulatory Hearings Committee

Cr Garry Webber (Chairperson)

Cr Ross Goudie (Deputy)

Cr Margaret Murray-Benge

Cr Karyl Gunn-Thomas

Cr Peter Mackay

Cr Sue Matthews

Cr Mike Williams

### Tauranga Moana Partnership Forum

Elected Members

Hapū/iwi representatives

### Te Arawa ki Takutai Partnership Forum

Elected Members

Hapū/iwi representatives

## Community board representatives

### **Katikati Community Board**

Member Sam Dunlop (Chairperson)  
Member Brendan Gibbs (Deputy)  
Member Fern Nielson  
Member Jenny Hobbs  
Cr Mike Williams  
Cr Peter Mackay

### **Omokoroa Community Board**

Member Don Cameron (Chairperson)  
Member John Palmer (Chairperson)  
Member Chris Woods  
Member Tim Maurice  
Cr Garry Webber  
Cr Gwenda Merriman

### **Maketu Community Board**

Member Shane Beech (Chairperson)  
Member Kelly Henderson (Deputy)  
Member Gus Cantlon  
Member Rachel Clark  
Cr Kevin Marsh  
Cr John Scrimgeour

### **Te Puke Community Board**

Member Peter Miller (Chairperson)  
Member Grant Dally (Deputy)  
Member Keith Wratt  
Member Ronald Spratt  
Cr Karyl Gunn-Thomas  
Cr Sue Matthews

### **Waihi Beach Community Board**

Member Allan Sole (Chairperson)  
Member Marilyn Roberts (Deputy)  
Member Derek Mills  
Member Ruth Parsons  
Cr Mike Williams  
Cr Ross Goudie

# Organisation overview

CEO Services	Customer Services and Community Services	Financial Services	Infrastructure Services	Policy, Planning and Regulatory Services
<p><b>Human Resources</b></p> <ul style="list-style-type: none"> <li>• Human resources strategy</li> <li>• Workforce development</li> <li>• Cultural support</li> <li>• Health and safety</li> </ul> <p><b>Executive Assistance to Chief Executive and Mayor</b></p> <p><b>Strategy</b></p> <ul style="list-style-type: none"> <li>• Strategic advice</li> <li>• Local government reform</li> </ul> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li>• Strategic and Governance communications</li> <li>• Operational communications</li> <li>• Corporate identity</li> <li>• Online communications</li> </ul>	<p><b>Customer Services</b></p> <ul style="list-style-type: none"> <li>• Library and Service Centres</li> <li>• Governance/ Democracy</li> <li>• Bylaws</li> <li>• Catering</li> </ul> <p><b>Information Technology and Services</b></p> <ul style="list-style-type: none"> <li>• Geographic Information Systems</li> <li>• Information Systems</li> <li>• Electronic Document Management System (EDMS)</li> <li>• Information Services</li> </ul> <p><b>Community Engagement</b></p> <ul style="list-style-type: none"> <li>• Social (including crime prevention)</li> <li>• Local Economic</li> <li>• Environment</li> <li>• Community Funding</li> <li>• Community Planning</li> <li>• Corporate Events</li> <li>• Community Development</li> </ul>	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• Financial Policy and Overview</li> <li>• Financial Auditing</li> <li>• Treasury</li> <li>• Rates and Levies</li> <li>• Income</li> <li>• Expenditure</li> <li>• Finance</li> <li>• Annual Plan</li> <li>• Annual Report</li> <li>• Revenue and Finance Policy</li> <li>• Long Term Plan (LTP)</li> </ul> <p><b>Corporate</b></p> <ul style="list-style-type: none"> <li>• LTP Project Management</li> <li>• Corporate Development</li> </ul> <p><b>Corporate Planning and Development</b></p> <ul style="list-style-type: none"> <li>• Corporate Planning</li> <li>• Business Planning Improvement and Project Management</li> <li>• Business Excellence</li> <li>• Quality and Risk Management</li> <li>• Performance Monitoring and reporting</li> <li>• Internal (non-financial) Audit</li> <li>• Benchmarking</li> <li>• Procurement</li> </ul>	<p><b>Transportation</b></p> <ul style="list-style-type: none"> <li>• Roading Network</li> <li>• Asset Management</li> <li>• West Roads contract</li> </ul> <p><b>Utilities</b></p> <ul style="list-style-type: none"> <li>• Utilities Asset Management</li> <li>• Wastewater</li> <li>• Stormwater</li> <li>• Potable Water</li> <li>• Solid Waste</li> </ul> <p><b>Reserves and Facilities</b></p> <ul style="list-style-type: none"> <li>• Parks</li> <li>• Reserves</li> <li>• Esplanades</li> <li>• Wharves</li> <li>• Jetties</li> <li>• Property</li> <li>• Cemeteries</li> </ul> <p><b>Emergency Management</b></p> <ul style="list-style-type: none"> <li>• Response Capability</li> </ul> <p><b>Management Support</b></p> <ul style="list-style-type: none"> <li>• Secretarial/Support Services</li> <li>• Legal Administration</li> <li>• Fleet Management</li> <li>• Litter Control</li> </ul> <p><b>Strategic Property</b></p> <ul style="list-style-type: none"> <li>• Corporate assets management</li> <li>• Fleet management</li> <li>• Administration support for Infrastructure Services</li> </ul> <p><b>Development Engineering</b></p> <ul style="list-style-type: none"> <li>• Engineering input into Council strategic documents</li> </ul> <p><b>Rural Fire</b></p>	<p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>• District Plan</li> <li>• Structure Planning</li> </ul> <p><b>Policy, Planning and Monitoring</b></p> <ul style="list-style-type: none"> <li>• Strategic, Infrastructure and Reserves Planning</li> <li>• Comprehensive Development Planning</li> <li>• Strategic and Environmental Monitoring</li> <li>• Long Term Plan (LTP)</li> <li>• Bylaw Development</li> </ul> <p><b>Regulatory</b></p> <ul style="list-style-type: none"> <li>• Building and Health</li> <li>• Animal Services</li> <li>• Compliance Enforcement, Parking, Monitoring</li> <li>• Land Information Memorandums</li> <li>• Resource Consents</li> </ul> <p><b>Cultural</b></p>