# Chapter Four Governance and Monitoring



# **Chapter Four Governance and Monitoring**

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# **Council's elected members**



Ross Paterson **Mayor** 



Cr Gwenda Merriman Deputy Mayor Kaimai Ward



Cr Don Thwaites
Kaimai Ward



Cr Garry Webber Kaimai Ward



Cr Margaret Murray-Benge **Kaimai Ward** 



Cr Karyl Gunn Maketu - Te Puke Ward



Cr Kevin Marsh Maketu - Te Puke Ward



Cr John Scrimgeour Maketu - Te Puke Ward



Cr Sue Matthews
Maketu - Te Puke
Ward



Cr Mike Williams Waihi Beach -Katikati Ward



Cr Peter Mackay Waihi Beach -Katikati Ward



Cr Ross Goudie Waihi Beach -Katikati Ward

# **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

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

# **District Licensing Committee**

Commissioner M Jones (Chairperson)

Cr Don Thwaites (Deputy)

Mayor Ross Paterson

Cr Peter Mackay

Mike Mills

Maria Horne

Jim Davison

# **Policy and Strategy Committee**

Cr Gwenda Merriman (Chairperson)

Cr John Scrimgeour (Deputy)

Mayor Ross Paterson

All Councillors

# **Operations Committee**

Cr Don Thwaites (Chairperson)

Cr John Scrimgeour (Deputy)

Mayor Ross Paterson

All Councillors

# **Community Committee**

Cr Mike Williams (Chairperson)

Cr Karyl Gunn (Deputy)

Mayor Ross Paterson

Cr Ross Goudie

Cr Peter Mackay

Cr Sue Matthews

Cr Kevin Marsh

Cr Gwenda Merriman

Cr Margaret Murray-Benge

Cr Don Thwaites

Cr Garry Webber

## **Regulatory Hearings Committee**

Cr Garry Webber (Chairperson)

Cr Ross Goudie (Deputy)

Mayor Ross Paterson

Cr Karyl Gunn

Cr Peter Mackay

Cr Sue Matthews

Cr Mike Williams

## **Tauranga Moana Partnership Forum**

Mayor Ross Paterson

All Councillors

Hapū/iwi representatives

# **Te Arawa Partnership Forum**

Mayor Ross Paterson

All Councillors

Hapū/iwi representatives

# **Community Board representatives**

# **Katikati Community Board**

Member Sam Dunlop (Chairperson) Member Brendan Gibbs (Deputy)

Member Fern Nielson Member Jenny Hobbs

Member Bruce Duske (to October 2013)

Member George Van Dyke (to October 2013)

Cr Mike Williams Cr Peter Mackay

# **Omokoroa Community Board**

Member Don Cameron (Chairperson)
Member John Palmer (Chairperson)

Member Chris Woods Member Tim Maurice

Member Carol Dodd (to October 2013)

Member Glenn Whittaker (to October 2013)

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

Member Richard Bain (to October 2013)

Cr Karyl Gunn

Cr Sue Matthews

# **Waihi Beach Community Board**

Member Allan Sole (Chairperson)

Member Marilyn Roberts (Deputy)

Member Derek Mills

Member Ruth Parsons

Member Peter Hassell (to October 2013)

Member Kathy Mason (to October 2013)

Cr Mike Williams

Cr Ross Goudie

# **Organisation overview**

#### **Corporate Services**

#### Finance

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

#### Information Technology and **Services**

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

#### Information Technology and Services

- LTP Project Management

## **Engineering Services**

#### Transportation

- Roading Network
- Asset Management

#### Utilities

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

#### **Parks and Reserves**

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

## **Emergency Management**

- Response Capabilities

#### **Management Support**

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

#### **Development Engineering**

### **Policy and Planning Services**

#### **Resource Management**

- District Plan
- Structure Planning

#### Regulatory

- Resource Consents
- Compliance and Enforcement

#### Policy, Planning and Monitoring

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

#### **Community and Cultural** Development

- Social (including crime prevention)
- · Local Economic
- Cultural
- Environment
- Community Funding
- Community Planning

#### **Customer Services**

#### **Customer Services**

- Information Centres
- Library and Services Centres
- Governance / Democracy
- Bylaws
- Catering

#### Regulatory

- Building and Health
- Animal Services/Compliance and Parking Services
- Land Information Memorandum

#### Catering

#### **CEO Services**

#### **Human Resources**

#### Communications

#### **Executive Assistance to Chief Executive and Mavor**

#### Corporate and Planning and Development

- Corporate Planning
- Corporate Plan
- Annual Report
- Business Planning and Project Management
- Business Excellence Initiative
- Quality and Risk Management
- Performance Monitoring and reporting
- Internal (non-financial) Audit
- Benchmarking

As at 12 September 2014