



STAFF REPORT

TO: Mayor and Councillors

FROM: D C Bush-King, Environment & Planning Manager

REFERENCE: C751

SUBJECT: **AMENDMENT TO DELEGATION REGISTER – REPORT EP06/11/08** - Report Prepared for 16 November 2006 Full Council Meeting

1. INTRODUCTION

This paper follows on from Council Resolution CN06/0/14 which agreed that the Resource Management Policy Committee and the Environment & Planning Subcommittee should be merged. As an administrative tidy up the delegations register needs to be amended.

2. PROPOSAL

The August resolution left open the name of the merged committee. It is suggested that we should revert back to the same name that was used prior to the two committees being established. That is the Environment & Planning Committee. This reflects the name of the department, which acts as principal advisor to the committee.

This is also an opportune time to tidy up the reporting lines of what are effectively two subcommittees, but which both have powers to act. These are consent hearing panels and also the subcommittee comprising Councillors O'Regan and Norris which meets from time to time to hear objections against non-residential development contribution assessments.

3. RECOMMENDATION

It is recommended that Council

1. Agrees to amend Section 1 of the Council's Delegation Register detailing the scope and functions of Standing Committees by deleting references to the Resource Management Policy Committee and the Environment & Planning Subcommittee, and replacing it with the following:

Environment and Planning Committee

To develop, approve, ensure the implementation of and monitor Council policy in relation to:

Resource Management <ul style="list-style-type: none">- Policy- Information and Investigations- Consents	Biosecurity
Environmental Health	HASNO
Building Control	Maritime Safety
Sale of Liquor	Climate Change
Bylaws and Licenses	Animal Control

2. Agrees to make other consequential amendments deleting redundant references to the Environment & Planning Subcommittee or Resource Management Policy Committee.
3. Agrees to consequentially amend that part of the Delegations Register relating to the powers of Councillors identifying the position of Convenor of the Consents Hearing Panels and also the existence of the Subcommittee dealing with objection to non-residential development contribution assessments.

D C Bush-King
Environment & Planning Manager