

3. CHANGE OF DELEGATION

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| Officer responsible Associate Director of Policy | Author John Dryden, Associate Director of Policy, DDI 371-1652 |
| Corporate Plan Output: Various | |

As a consequence of changes in the structures involving the Environmental Policy and Planning Unit and the Policy Directorate, there needs to be changes made to the named positions the Council has delegated some of its functions to. It is proposed that the delegations currently held by the Environmental Policy and Planning Manager in respect to making submissions on the City Plan, regional consents and adjoining district consents, be transferred to the Urban Development Policy Leader and the financial powers to enter into contracts be transferred to the Associate Director of Policy.

Recommendation: The Council pass the following resolutions:

1. That the Council delegates to the Urban Development Policy Leader the power, pursuant to Section 34(4) of the Resource Management Act, to lodge submissions on behalf of the Council in respect of any proposed District Plan, or Change to a District Plan, administered by the Council.
2. That pursuant to Section 34(4) of the Resource Management Act 1991 the Council delegate to the Urban Development Policy Leader the power to make submissions on individual notified regional land use consents and water, discharge and coastal permits where:
 - (a) There are special matters of metropolitan importance; or
 - (b) There are special matters of importance to the local community or local environment; or
 - (c) There are technical skills or knowledge which the Council can contribute to achieving a better outcome for the community.
3. That pursuant to Section 34(4) of the Resource Management Act 1991 the Urban Development Policy Leader be given power to make submissions on applications for resource consents applied for in territorial authority districts adjoining the city (subject to regular reports being provided to the Environment or RM Committees for information).
4. That the Associate Director of Policy be added to clause (1)(b) of the current delegations to enter into contracts for the purchase of materials, works and services.

The current Council delegations provide as follows:

1. That, pursuant to Section 715 of the Local Government Act 1974 and Section 4(1) of the Public Bodies Contracts Act 1959, the Council delegate the power of the Council to enter into contracts for the purchase of materials, works and services, subject to the specified amounts in respect of items provided in the Annual Plan of the Council:
 - (a) Not exceeding \$300,000: to the Director of Operations, jointly with the City Manager or the Director of Finance.
 - (b) Not exceeding \$100,000: to the City Manager, all Directors and all Unit Managers.
 - (c) The Art Gallery Director may expend funds available from the Art Gallery Acquisitions Budget to a limit of two-thirds of that budget).