



## 22. CHANGES TO GOVERNANCE ARRANGEMENTS

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
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### PURPOSE OF REPORT

1. The purpose of this report is to seek the Council's approval of a number of changes to the Council's governance arrangements. The recommendations in this report are made following informal discussions held between the Mayor and Councillors.

### EXECUTIVE SUMMARY

2. Following informal discussions by Councillors there are several recommended changes to the governance structure and to the schedule of meetings previously adopted by the Council, including establishing new committees, disestablishing a number of existing committees, and amending the membership of several existing Committees.

### Council Meetings

3. The attached schedule (**Attachment 1**) assumes:
  - That Council meetings will be held commencing at 9.30am on the second and fourth Thursday of each month, with the meeting on the second Thursday being devoted solely to consideration of community board reports, with all remaining reports/items being submitted to the second meeting on the fourth Thursday.
  - On the third Thursday of each month a Council Earthquake Forum will be held. This will not be a decision-making meeting but members of the public will be able to come to speak at it for the purpose of raising issues that relate to earthquake recovery. The third week of each month will be a community week where at all possible meetings are not scheduled unless necessary, and Councillors will have the opportunity to be active in their community in their representative role.
  - No dates have yet been set for the consideration of the 2013/2022 Long Term Plan.
  - The next triennial Christchurch City Council elections will be held on Saturday 12 October 2012 and the schedule therefore lists meetings from July 2012 to September 2013 inclusive.

### Committee Meetings

4. The attached schedule also assumes the establishment of the following four Committees to meet in the first week of each month:
  - People
  - Environment and Infrastructure
  - Corporate and Financial
  - Planning.

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5. Some committees currently in existence will be disestablished, however the Joint Committees with other Councils or outside organisations will continue. There are changes recommended to the membership of several existing Subcommittees.

**Outside Appointments**

6. Following the resignation of Councillor Chrissie Williams last year, there are a number of joint Council Committees that require a replacement member.

**FINANCIAL IMPLICATIONS**

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

7. Yes. Costs associated with holding meetings are provided for in the 2009-19 LTCCP.

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

8. Yes. The Council may appoint committees and together with other local authorities, may appoint joint committees.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

9. Yes. See Democracy and Governance Pages 154 to 159 of the 2009-19 LTCCP.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

10. Not applicable.

**CONSULTATION FULFILMENT**

11. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Council:

- (a) Adopt a revised schedule of Council meetings, Earthquake Forums and Council Workshops for the period 1 July 2012 to September 2013 (see **Attachment 1**).
- (b) Establish the following Committees to meet from August 2012 and appoint the members and Chairpersons as follows:
  - People
    - Councillor Johanson (Chair)
    - Councillor Livingstone (Deputy)
    - Councillor Beck
    - Councillor Broughton
    - Councillor Carter
    - Councillor Chen
    - Councillor Corbett
    - Councillor Gough

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- Environment and Infrastructure
    - Councillor Reid (Chair)
    - Councillor Keown (Deputy)
    - Councillor Buck
    - Councillor Chen
    - Councillor Corbett
    - Councillor Wells
  - Corporate and Financial
    - Councillor Broughton (Chair)
    - Councillor Carter (Deputy)
    - Councillor Button
    - Councillor Chen
    - Councillor Gough
    - Councillor Johanson
  - Planning
    - Councillor Wells (Chair)
    - Councillor Beck (Deputy)
    - Councillor Buck
    - Councillor Chen
    - Councillor Keown
    - Councillor Livingstone
    - Councillor Reid
- (c) Adopt the Terms of Reference for the four Committees as noted in **Attachment 2**.
- (d) Disestablish the following Council Committees:
- Central City Committee
  - Communications Committee
  - Heritage and Arts Committee
  - Housing and Community Facilities Committee
  - Regulatory and Planning Committee
  - Transport Committee
  - Water and Wastewater Committee
- (e) Amend the membership of the following existing subcommittees as follows:
- The CEO Performance Review and Remuneration Subcommittee:
    - The Mayor (Chair)
    - Councillor Wells (Deputy)
    - Councillor Beck
    - Councillor Broughton
    - Councillor Corbett
  - The Audit and Risk Management Subcommittee:
    - Councillor Carter (Chair)
    - Councillor Buck (Deputy)
    - Councillor Broughton
    - Councillor Button
    - Councillor Chen
    - Councillor Gough

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- The Ethics Subcommittee:
    - Mayor (Chair)
    - Councillor Button (Deputy)
    - Councillor Buck
    - Councillor Chen
    - Councillor Gough
    - Independent Convenor
- (f) Appoint one Councillor to each of the following:
- Joint Christchurch City Council/Canterbury District Health Board Committee
    - Councillor Keown
  - Central Plains Joint Committee
    - The Mayor
  - Public Transport Advisory Group
    - Councillor Keown
  - Regional Transport Committee
    - Councillor Keown
- (g) Approve the meeting schedule for the Committees listed in recommendations (b) and (e) above.



The People Committee shall be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

- Community and Culture
- Recreation and Sport
- Arts and Heritage
- Library
- International Relations
- Housing
- Community Facilities
- Engagement – Communications/Marketing
- Civil Defence and Emergency Management
- Iwi/Ethnic Relationships
- Events and Festivals.

The Environment and Infrastructure Committee shall be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

- Rockfall
- Transport
- Public Transport
- Water
- Wastewater
- Stormwater
- Waste Management
- Roding
- Traffic Management
- Open Space (Operations)
- Integrated Catchment Management Plans (Operations).

Corporate and Financial Committee shall be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

- Assets
- Treasury
- Funding
- Economic Development
- Insurance
- Development Contributions
- Institutional Resilience
- Christchurch City Holdings Ltd
- Canterbury Development Corporation
- Canterbury and Christchurch Tourism.

Planning Committee shall be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

- Consents
- Central City Development Unit
- Implementation of 100-day Plan
- CERA Recovery Strategies
- District Plan
- Regulations
- Spatial Planning
- Growth Pressure
- Urban Development Strategy
- ICMP
- Open Space (Planning)
- Integrated Catchment Management Plans (Planning)
- Council Hearings Panel
- Bylaws
- Submissions Panel.