

# SCHEDULE OF APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES AND OTHER ORGANISATIONS



*Adopted by resolution at Council meeting 24 May 2018)*

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OTHER ORGANISATIONS**

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Appointment/Committee/ Subcommittee/Organisation	Membership	2018
<b>Mayor</b>		Mayor Hazlehurst
<b>Deputy Mayor</b>		Cr Kerr
<b>Council</b>	Mayor & All Councillors	Mayor Hazlehurst (Chair) Deputy Mayor Kerr (Deputy Chair) All Councillors
<b>PORT FOLIO LEADERS</b>		
<b>Ambassador for Hastings</b>		Cr O'Keefe
<b>Community Engagement</b>		Cr Schollum
<b>Our Places</b>		Cr Dixon
<b>Our People</b>		Cr Poulain
<b>Our Economy</b>		Cr Harvey
<b>Safeguarding Our Money</b>		Cr Travers
<b>Long Term Financial Planning</b>		Cr Kerr
<b>Protecting Our Communities</b>		Cr Lyons
<b>Partnerships &amp; uplifting our communities</b>		Cr Barber
<b>Our Water</b>		Cr Watkins
<b>Planning Our Assets for Tomorrow</b>		Cr Redstone
<b>Moving Around and Operations</b>		Cr Nixon
<b>Our Environment</b>		Cr Heaps
<b>STANDING COMMITTEES</b>		
<b>Community Development</b>	Mayor & All Councillors	Cr Dixon (Chair) Cr Harvey (Deputy Chair)
<b>Finance and Risk</b>	Mayor & All Councillors	Cr Travers (Chair) Cr Kerr (Deputy Chair)
<b>Strategy, Planning &amp; Partnerships</b>	Mayor & All Councillors	Cr Lyons (Chair) Cr Barber (Deputy Chair)
<b>Works and Services</b>	Mayor & All Councillors	Cr Watkins (Chair) Cr Heaps (Deputy Chair)
<b>RESOURCE MANAGEMENT ACT AND DISTRICT PLAN</b>		
<b>Hearings</b>	5 Councillors plus a member from the Rural Community Board <i>(Note: The Mayor is <u>not</u> an Ex-officio member of the Hearings Committee)</i>	Cr Lyons (Chair) Cr Kerr (Deputy) Cr Barber Cr Heaps Cr Redstone Peter Kay
<b>Hastings District Plan Review Committee</b>	6 Councillors Chair of the Hearings Ctte Chair of Strategy Planning & Partnership Committee 1 HDC Maori Joint Rep 1 RCB Member	Cr Lyons (Chair) Cr Heaps Cr Kerr Cr Barber Cr Redstone Cr Schollum Peter Kay (RCB) Tracee Te Huia (MJC)
<b>Te Tira Toitū te Whenua - Hastings District Plan Cultural Values Subcommittee</b>	4 Councillors and 4 HDC Maori Joint representatives Chair appointed by Subcommittee	Cr Barber Cr Redstone Cr Schollum Cr Heaps Te Rangihau Gilbert Ngaio Tiuka Evelyn Ratima Shayne Walker

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<b>SUBCOMMITTEES</b>		
<b>Bylaws Subcommittee</b>	Chair appointed by Council 3 Councillors	Cr Lyons (Chair) Cr Travers Cr Poulain Cr Redstone
<b>Civic Honours Awards Subcommittee</b>	Chair appointed by Council 2 Councillors	Cr Dixon (Chair) Cr Watkins Cr O'Keefe
<b>Community Grants Subcommittee</b>	Chair appointed by Council 6 Councillors	Cr Dixon (Chair) Cr Barber Cr Harvey Cr Lawson Cr Schollum Cr Watkins
<b>Earthquake Prone Building Subcommittee</b>	4 Councillors Chair appointed by Subcommittee	Cr Dixon (Chair) Cr Heaps Cr Watkins Cr Nixon
<b>Opera House and Arts Precinct</b>	Chair appointed by Council Deputy Chair appointed by Council 3 Councillors	Cr Dixon (Chair) Cr Harvey Cr Lyons Cr Schollum Mayor Hazlehurst
<b>Rating Review Subcommittee</b>	Chair appointed by Council 6 Councillors 1 Rural Community Board member appointed by Council	Cr Kerr (Chair) Cr Barber Cr Harvey Cr Lawson Cr Nixon Cr Redstone Cr Travers Rural Community Board Member- P Kay
<b>Reserve Management Plans Subcommittee</b>	Chair appointed by Council 4 Councillors	Cr Lawson Cr Schollum Cr Heaps Cr Poulain
<b>Risk and Audit Subcommittee</b>	Chair appointed by Council The Mayor 3 Councillors Independent member appointed by Council	Jon Nichols (Chair) Cr Kerr (Deputy Chair) Cr Travers Cr Nixon Mayor Hazlehurst
<b>Temporary Road Closures Subcommittee</b>	1 Councillor (Chair) 1 Councillor (Deputy Chair) Transportation Manager Environmental Manager Consents	Cr Nixon (Chair) Cr Watkins (Deputy Chair)
<b>Tenders Subcommittee</b>	Chair appointed by Council 5 Councillors Chief Executive Group Manager Asset Management	Cr Travers (Chair) Cr Watkins Cr Lawson Cr Nixon Cr Redstone

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<b>Other Committees and Advisory Groups</b>		
<b>Appointments Committee</b> <i>The chair of the Appointments Committee is also a member of the HDHL Appointment Committee</i>	Chair appointed by Council 3 Councillors Up to 2 others co-opted by the Committee from time to time	Cr Kerr (Chair) Cr Barber Cr Watkins Cr Poulain
<b>Hastings District Licensing Committee Appointments Committee</b>	Chair of DLC Group Manager: Planning and Regulatory Democratic Support Manager	Cr Kerr (Chair)
<b>HDC Animal Welfare Advisory Group</b>	1 Councillor (Chair) Community Safety Manager Hastings and District SPCA Ministry for Primary Industries (MPI) WATCHDOG! Adoptadog	Cr Heaps (Chair) Kristine Jones (SPCA) Naya Brangenberg (MPI), Jessica Maxwell (Watchdog) Daniel Bergloff-Howes (Adoptadog)
<b>Landmarks Advisory Group</b>	5 Councillors Chair of Landmarks Trust 3 others nominated by Landmarks Trust	Cr Schollum (Chair) Cr Dixon Cr Travers Cr O'Keefe Cr Lawson Ruth Vincent (Chair of Landmarks Trust)
<b>Te Mata Park Trust Appointments Committee</b>	Two members of Council, one of whom is a Trustee of Te Mata Park Trust Board One member appointed by the Council on the recommendation of Te Mata Park Trust Board A Chairman appointed by the Council	Cr Heaps Cr Barber Mike Devonshire (Chair)
<b>Hastings District Rural Community Board</b>		
<b>Rural Community Board</b>	4 Elected RCB Members 1 Kahuranaki Ward Cr 1 Mohaka Cr	Peter Kay (Chair) Sue Maxwell Mick Lester Nick Dawson Cr Kerr Cr Lyons
<b>Rural Community Board Rural Halls Subcommittee</b>	Rural Community Board Members Plus 2 Heretaunga Ward Councillors	Peter Kay (Chair) Sue Maxwell Mick Lester Nick Dawson Cr Kerr Cr Lyons Cr Heaps Cr Redstone
<b>Joint Committees and Other Delegations</b>		
<b>Hastings District Licensing Committee</b>	Councillor Chair And 5 list members	Cr Kerr Cr Lyons Dave Fellows Wayne Bradshaw Norm Speers

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<b>HDC : Maori Joint Committee</b>	Mayor & 5 Councillors  6 Tangata Whenua Members Kaumatua Jerry Hapuku	Mayor Hazlehurst Cr Barber (Deputy Chair) Cr Travers Clr Lawson Cr O'Keefe Cr Poulain Robin Hape (Chair) Tracee Te Huia Te Rangihau Gilbert Shayne Walker Evelyn Ratima Ngaio Tiuka
<b>HDC-Tangata Whenua Wastewater Joint Committee</b>	3 Reps nominated by Heretaunga Maori Executive 2 Reps nominated by Ahuriri Maori Executive 5 Hastings District Councillors (Chair appointed by Committee)	Cr Barber Cr Heaps Cr Travers Cr Watkins Cr Lyons Peter Paku, Gordon Paku (Chair) Evelyn Ratima, Tania Kupa Huata <b>Member to be appointed</b>
<b>Hawke's Bay Crematorium Committee</b>	2 Hastings District Councillors 2 Napier City Councillors 1 CHB District Councillors (Chair appointed by Committee)	Cr Dixon (HDC) (Chair) Cr Watkins (HDC) Cr McGrath (NCC) Cr Taylor (NCC) Cr Tennent (CHBDC)
<b>International Advisory Group</b>	Chair appointed by Council 3 Councillors The Mayor 1 representative of the Hawke's Bay Branch of the New Zealand China Friendship Society 1 representative of the Hawke's Bay Chinese Association 2 representatives of the Multicultural Association Hawke's Bay 1 representative of the Education Link Group 1 representative of the Hastings District Youth Council 1 representative of the Hawke's Bay Settlement Support Up to 2 other members may be co-opted at any time	Cr Travers (Chair) Cr Watkins Cr Dixon Mr H Lade (NZ China Friendship Society); Mr Daya Dayatilake and Mrs Rizwaana Latiff (Multicultural Association Hawke's Bay) Mrs J Too (Hawke's Bay Chinese Association) Max Sharp (Youth Council Representative) Mrs S Padfield (Education Link Group)

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<b>Joint Alcohol Strategy Advisory Group</b>	2 Hastings District Councillors & 1 alternate 2 Napier District Councillors 1 HDC Officer (Social & Youth Development) 1 NCC Officer (Community Strategies team)	Crs Kerr and Travers (HDC) Alternate: Cr Dixon (HDC) Crs Price and White (NCC)
<b>Joint Waste Futures Project Steering Committee</b>	3 Councillors HDC 3 Councillors NCC (Chair appointed by Committee)	Crs Heaps, Kerr (Chair) & Lyons Crs Dallimore, Tapine & Brosnan
<b>Omarunui Joint Refuse Landfill Committee</b>	4 Councillors HDC Alternate Councillor HDC 2 Councillors NCC Alternate Councillor NCC (Chair appointed by Committee)	Cr Heaps (Chair) Cr Redstone Cr Nixon Cr Lawson Cr Dallimore (NCC) Cr Tapine (NCC) Alternate: Cr Kerr
<b>Other Appointments</b>		
<b>Active Transport Group</b>	1 Councillor	Cr Nixon Cr Harvey
<b>Ahuriri Estuary Committee</b>	HDC representative	Cr Kerr
<b>Camberley Planning Committee - Liaison</b>	1 Hastings Ward Cr	Cr Lawson
<b>Clifton Reserve Society</b>	1 Councillor	Cr Redstone
<b>Clive Community Group – Liaison</b>	1 Heretaunga Ward Cr	Cr Heaps
<b>Creative Communities Local Funding Assessment Committee</b>	1 Councillor Community Representative	Cr Watkins
<b>Community Arts Council (Creative Hastings) - Liaison</b>	1 Councillor	Cr Dixon
<b>Community Liaison Group – HB Prison</b>	1 Councillor	Cr Barber
<b>Disability Reference Group</b>	1 Councillor Community Rep	Cr Lawson
<b>Education Link Group</b>	2 Councillors School Representatives Education Professionals	Cr Watkins Cr Travers Catherine Bentley, Jan Winsley and Chris Atkinson (Hastings Girls' High School) Frances Blake (Havelock North Central Kindergarten) Julia Beaumont (Havelock North Intermediate) Dave Bromwich (NZ China Friendship Society) Sarah Ferguson and Jamie Kitchin (Havelock North High School) Karen Cowley, Leanne Livingston-Wilson, Jill Frizzell, Jill Gray, Jenny Hall (Retired) Fiona Mason (Kindergarten Association) Michael Sisam (Heretaunga Intermediate) Kirsten Thompson (Youth Orchestra)

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<b>Farndon Park Domain Committee of Management</b>	1 Heretaunga Councillor	Cr Redstone
<b>Flaxmere Planning Committee - Liaison</b>	2 Flaxmere Ward Councillors	Cr Poulain Cr O'Keefe
<b>Hastings City Art Gallery</b>	To be developed	
<b>Hastings City Business Association</b>	2 Hastings Councillors	Cr Schollum Cr Harvey
<b>Hastings District Holdings Ltd Director &amp; Chair</b>	1 Councillor	Cr Kerr
<b>Havelock North Business Assn - Liaison</b>	1 Havelock North Councillor	Cr Harvey
<b>Hawke's Bay Drinking Water Governance Joint Committee</b>	2 Hastings District Council 2 HB Regional Council 2 HB District Health Board 2 Napier City Council 2 Wairoa District Council Joint Committee may appoint independent Chair	Mayor Hazlehurst (HDC) Councillor Watkins (HDC) Cr Nixon
<b>Hawke's Bay Museums Trust Joint Appointments Panel (to appoint the Chair of HB Museums Trust)</b>		Mayor Hazlehurst Cr Lyons
<b>Hawke's Bay Regional Council – Clifton to Tangoio Coastal Hazards Strategy Joint Committee.</b>	2 Hastings District Councillors & 1 Alternate	Cr Kerr Cr Redstone Alternate: Cr Heaps
<b>HB Medical Research Council</b>	1 Councillor	Cr Travers
<b>HB Museum Trust</b>	1 HDC appointee	Cr Lyons
<b>Heavy Traffic Forum</b>	2 Hastings District Councillors	Cr Watkins Cr Nixon
<b>Heretaunga Plains Urban Development Strategy Implementation Committee</b>	<b>2 Councillors</b>	Cr Kerr Cr Lyons
<b>Heritage Trails Committee</b>	1 Councillor	Cr Lawson
<b>Historic Places HB</b>	1 Councillor	Cr Travers
<b>Positive Ageing Forum</b>	2 Councillors	Cr Schollum
<b>Positive Ageing Trust Hawke's Bay - Liaison</b>	Mayor's Representative	Cr Schollum
<b>Regional Cycling Governance Group</b>	1 Hastings District Councillor	Cr Nixon Alternate: Cr Harvey
<b>Regional Sports Council</b>	1 Councillor	Cr Dixon
<b>Regional Sports Park Appointments Panel</b>	2 Councillors Chief Executive	Mayor Hazlehurst Cr Poulain Chief Executive
<b>Regional Transport Committee</b>	1 Hastings District Councillor & 1 Alternate	Cr Redstone Alternate: Cr Kerr
<b>Safer Hastings- liaison Councillor</b>		Cr Travers
<b>Te Mata Park Trust Board</b>	2 Councillors	Cr Dixon Cr Barber
<b>Waipatiki Reserve Management Group</b>	Ward Councillor	Cr Kerr (Chair)
<b>Whakatu Action Group – Liaison</b>	1 Heretaunga Ward Councillor	Cr Redstone
<b>Youth Council - liaison</b>	1 Councillor	Cr Dixon
<b>Zone 3 representatives</b>		Cr Dixon Cr Harvey Cr Redstone