

I hereby give notice that an ordinary meeting of the Howick Local Board will be held on:

Date: Monday, 19 March 2018
Time: 6.00pm
Meeting Room: Howick Local Board Meeting Room
Venue: Pakuranga Library Complex
7 Aylesbury Street
Pakuranga

Howick Local Board

OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	David Collings
Deputy Chairperson	Katrina Bungard
Members	Garry Boles
	Jim Donald, JP
	John Spiller
	Mike Turinsky
	Adele White
	Bob Wichman
	Peter Young, JP

(Quorum 5 members)

Carol McGarry
Democracy Advisor

14 March 2018

Contact Telephone: 027 591 5024
Email: carol.mcgarry@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

ITEM TABLE OF CONTENTS

PAGE

28	Appointment of Local Board Member to Local Government New Zealand Zone One Committee	5
-----------	---	----------

Appointment of Local Board Member to Local Government New Zealand Zone One Committee

File No.: CP2018/02945

Item 28

Te take mō te pūrongo / Purpose of the report

1. To appoint a local board member to the Local Government New Zealand Zone One committee.

Whakarāpopototanga matua / Executive summary

2. Local board members participate as representatives of the local board on a number of external community and national organisations.
3. At the Howick Local Board business meeting on 23 November 2016 local board representatives were appointed to a number of external community and business organisations.
4. At that time, no appointment was made to Zone One Committee of Local Government New Zealand Zone One as a separate report was to be prepared.

Ngā tūtohunga / Recommendation/s

That the Howick Local Board:

- a) appoint a local board member as the local board's representative to the Local Government New Zealand Zone One Committee.

Horopaki / Context

5. After the 2016 election Auckland Council appoints elected members from the governing body and each of the local boards to the Local Government New Zealand Zone One (i.e. Auckland and Northland) Committee. Some local boards have yet to appoint their local board representative as the consideration of appointments was delayed while the number of representatives was confirmed.
6. Each local board is asked to appoint a representative to the Zone One Committee. Committee meetings take place four times a year and the venue for meetings is shared across the entire Zone One area.
7. Further information on Local Government New Zealand is attached in Attachment A.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

8. This report seeks the local board's decision to appoint one or more representatives to Local Government New Zealand Zone One Committee.

Tauākī whakaaweawe Māori / Māori impact statement

9. This report has no specific impact on Māori. It covers the appointment of local board members to an outside organisation to represent the view of local communities, including Māori communities.

Ngā ritenga ā-pūtea / Financial implications

10. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area and some travel costs may be incurred by local boards as a result of the appointments



Ngā raru tūpono / Risks

11. There are no perceived risks with the local board appointing a local board member to the Local Government New Zealand Zone One committee.

Ngā koringa ā-muri / Next steps

12. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area and some travel costs may be incurred by local boards as a result of the appointments.

Ngā tāpirihanga / Attachments

No.	Title	Page
A  	Local Government NZ	7

Ngā kaihaina / Signatories

Authors	Carol McGarry - Democracy Advisor
Authorisers	Nina Siers - Relationship Manager

Attachment A

LOCAL GOVERNMENT NEW ZEALAND

Local Government New Zealand

Local Government New Zealand (LGNZ) is an incorporated society based in Wellington. LGNZ provides a link between the activity and policy work of local government and the same activity undertaken by central government. A key role of LGNZ is to bring together the diverse views of the local government sector to provide a national voice to central government.

All local authorities are voluntary members of LGNZ, and membership entails an annual subscription to fund LGNZ activities.

Structure of Local Government New Zealand

The different tiers within LGNZ are set out below with a brief explanation of the function:

- National Council – The LGNZ organisation is governed by a 15 person National Council, with members elected for a three year term. The president and 14 members are elected from the country's local government groupings to ensure both geographical and sector representation.
- Zone groups – New Zealand is divided into six zones with local authorities in Auckland and Northland being part of Zone One.
- Following the Auckland local government amalgamation, the LGNZ Constitution was amended to enable local board members to become part of the Zone One Committee. There are generally four meetings each year, at different locations through the zone.
- Sector groups – the following four sectors bring together councils by type: metropolitan (involves the 10 largest councils including Auckland Council), provincial (populations between 20,000 and 90,000), rural (populations below 20,000) and regional (regional councils and unitary authorities).