

Report No:	RCN11-10-06
File No:	
Report Date:	13 October 2011
<i>Information Only – no decision required</i>	

Report to: Community Services Committee
Meeting Date: 20 October 2011
Subject: Tasman District Council Representation and Appointments
Report Author: Dennis Bush-King, Acting Chief Executive

1. PURPOSE

In light of Cr Sangster's election, and after discussion with the Mayor, a review of the list of representation and appointments has been undertaken. It is proposed that Cr Sangster be appointed to the following:

Tasman Regional Transport Committee
Audit Subcommittee
Golden Bay Patriotic Welfare Committee

2. RECOMMENDATION/S

That the report be received.

3. DRAFT RESOLUTION

THAT the Tasman District Council:

- 1 Receives the Tasman District Council Representation and Appointments Report RCN11-10-06; and**
- 2 Agrees to the amended Committee Structure and Councillor Portfolio list, as attached to report RCN11-10-06, including Cr Sangster's new appointments.**

Dennis Bush-King
Acting Chief Executive

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TASMAN DISTRICT COUNCIL STANDING COMMITTEES	
MAYOR ex-officio on all Committees	R Kempthorne
DEPUTY MAYOR	Cr King
COMMUNITY SERVICES	ENGINEERING SERVICES
Cr Edgar Cr Wilkins	Cr Norriss Cr Dowler
CORPORATE SERVICES	ENVIRONMENT AND PLANNING
Cr King Cr Glover	Cr Bryant Cr Ensor
TASMAN REGIONAL TRANSPORT COMMITTEE	
Cr Norriss (Chair) Cr Dowler Cr Mirfin Cr Sangster Cr Edgar	

TASMAN DISTRICT COUNCIL SUBCOMMITTEES	
MAYOR ex-officio on all Subcommittees	R Kempthorne
COUNCIL ENTERPRISES (Reporting to Corporate Services) Cr Norriss Cr Bryant Cr Inglis Cr Glover Cr Bouillir	CREATIVE COMMUNITIES (Reporting to Community Services) Cr Edgar (Chair) Cr Wilkins Plus community representatives
AUDIT (Reporting to Corporate Services) Cr Glover (Chair) Cr Inglis Cr Maling Cr Sangster Cr Norriss Cr King	GRANTS AND COMMUNITY FACILITIES RATE (Reporting to Community Services) Cr Wilkins (Chair) Cr Edgar Cr King Cr Bryant Cr Bouillir
COMMUNITY AWARDS Cr Edgar Cr Wilkins	DEVELOPMENT CONTRIBUTIONS Cr Norriss Cr Bryant

COMMUNICATIONS (Reporting to Corporate Services) Cr Wilkins (Chair) Cr Edgar Cr Mirfin Cr Bouillir	CEO REVIEW (Reporting to Council) Mayor Cr Edgar Cr Ensor
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TASMAN DISTRICT COUNCIL REPRESENTATIVES AND APPOINTMENTS

JOINT COMMITTEES OF NELSON AND TASMAN COUNCILS

Joint Shareholders Mayor R Kempthorne Cr King Cr Glover In attendance: Chief Executive Corporate Services Manager	Nelson Regional Sewerage Business Unit Cr Glover M J Higgins
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DIRECTORSHIPS

Port Nelson Limited Cr King	Nelson Airport Limited To be advised
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OTHER REPRESENTATIVES

Accessibility for All Cr Edgar
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Friendly Towns Cr Wilkins

Golden Bay Patriotic Welfare Committee Cr Sangster
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<u>Local Government New Zealand</u> Zone 5 Mayor Chief Executive Regional Affairs Committee Mayor Chief Executive Rural and Provincial Sector Strategic Development Manager Deputy Mayor
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Maori Liaison/Ethnic Affairs Mayor
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Mayors Taskforce for Jobs – Nelson Tasman Connections Steering Group Mayor
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<p>Nelson Tasman Business Trustee Cr Ensor</p>
<p>Native Habitats Tasman Cr Ensor</p>
<p>Patriotic Council Cr Inglis</p>
<p>Positive Ageing Forum Cr Edgar</p>
<p>Regional Funding Forum Cr King Cr Edgar</p>
<p>Rugby World Cup Cr Inglis</p>
<p>Saxton Field Working Group Cr Edgar Cr Ensor Cr Maling</p>
<p>Talking Heads Mayor Chief Executive</p>
<p>Tasman Bays Heritage Trust Appointments Committee Mayor Chief Executive</p>
<p>Tasman Environmental Trust Cr Ensor</p>
<p>Tasman Regional Sports Trust Board Mayor</p>
<p>Tasman Youth Council Cr Mirfin Cr Glover</p>
<p>TB Free/Animal Health Board Cr Norriss</p>
<p>Tenders Panel Cr Norriss Cr Bryant Cr Edgar Chief Executive</p>
<p>Economic Development Agency Mayor Cr Norriss</p>