

8.2 Appointment of Deputy Chairperson of Ngā Poutiriao ō Mauao

File Number: A16784391

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PURPOSE OF THE REPORT

1. The purpose of the report is to begin the process of appointing a Deputy Chairperson from Tauranga City Council elected members appointed to Ngā Poutiriao ō Mauao.

RECOMMENDATIONS

- That the Ngā Poutiriao ō Mauao:
- (a) Receives the report "Appointment of Deputy Chairperson of Ngā Poutiriao ō Mauao".
 - (b) Recommends to Council that Councillor (insert name) be appointed as the Deputy Chairperson of Ngā Poutiriao ō Mauao.

EXECUTIVE SUMMARY

2. s 7(2)(f)(ii) has been appointed by the Mauao Trust and the Deputy Chairperson (currently vacant) is appointed by the Tauranga City Council. At the meeting on 15 August 2024 Council appointed the Tauranga City Council (TCC) elected members to Ngā Poutiriao ō Mauao but did not appoint the Deputy Chairperson.
3. These positions are appointed for the term of the election i.e. until October 2028.

BACKGROUND

4. Ngā Poutiriao ō Mauao (the Board) can recommend to the Council the appointment of the Deputy Chairperson from TCC elected members appointed to the Board.
5. Traditionally the Deputy Chairperson is appointed from one of the TCC elected members appointed to the Board. This provides representation from both parties who are signatories to the Memorandum of Understanding setting up Ngā Poutiriao ō Mauao.

STATUTORY CONTEXT

6. Section 3.5 of the Memorandum of Understanding for Mauao Historic Reserve and Mauao Joint Administration Board (Ngā Poutiriao ō Mauao – the Guardians of Mauao) between Mauao Trust and Tauranga City Council sets out the appointment of the Chairperson and Deputy Chairperson of Ngā Poutiriao ō Mauao. The Chairperson is appointed by the Mauao Trust and the Deputy Chairperson is appointed by Tauranga City Council.

STRATEGIC ALIGNMENT

7. This contributes to the promotion or achievement of the following strategic community outcome(s):

	Contributes
We are an inclusive city	✓
We value, protect and enhance the environment	☐
We are a well-planned city	☐

- We can move around our city easily ☐
- We are a city that supports business and education ☐

OPTIONS ANALYSIS

8. Ngā Poutiriao ō Mauao has the following options:
- Option 1 to recommend a Councillor as the Deputy Chairperson at this meeting.
 - Option 2 to defer the decision to a later meeting.
 - Option 3 to recommend that the appointment be made at a Council meeting.
 - Option 4 decline to appoint a deputy chairperson.
9. The next Board meeting is in February 2025, and it is recommended that a Deputy Chairperson be in place before this meeting. It is recommended that either Option 1 or Option 3 is chosen to expedite the appointment.

FINANCIAL CONSIDERATIONS

10. There are no financial considerations associated with this decision.

LEGAL IMPLICATIONS / RISKS

11. There are no legal implications or risks associated with this decision.

TE AO MĀORI APPROACH

12. The appointment of a deputy chairperson is consistent with Council's Te Ao Māori approach as the principle of Rangatiratanga to engage and consult with Tangata Whenua.

CLIMATE IMPACT

13. This decision does not impact on climate change as it is an administrative procedure.

SIGNIFICANCE

14. The Local Government Act 2002 requires an assessment of the significance of matters, issues, proposals and decisions in this report against Council's Significance and Engagement Policy. Council acknowledges that in some instances a matter, issue, proposal or decision may have a high degree of importance to individuals, groups, or agencies affected by the report.
15. In making this assessment, consideration has been given to the likely impact, and likely consequences for:
- (a) the current and future social, economic, environmental, or cultural well-being of the district or region
 - (b) any persons who are likely to be particularly affected by, or interested in, the decision.
 - (c) the capacity of the local authority to perform its role, and the financial and other costs of doing so.
16. In accordance with the considerations above, criteria and thresholds in the policy, it is considered that the decision is of low significance.

ENGAGEMENT

17. Taking into consideration the above assessment, that the decision is of low significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

NEXT STEPS

18. The Board's recommendation is considered by Council at its meeting on 29 October 2024.

ATTACHMENTS

Nil