Delegations Manual

May 2023



Delegations Manual

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1 Introduction

The Delegations Manual has been adopted by the Mackenzie District Council to ensure that authority and responsibility exists for the efficient and effective conduct of council business. The Delegations Manual is a key tool in assisting the Council achieve its goals effectively.

The delegations contained in this Manual are made in accordance with the Local Government Act 2002 and any other statutory authority permitting delegation.

1.1 Purpose

The purpose of the Delegations Manual is to define and authorise the scope of:

- a) Council's delegations of governance activities to Council committees, subcommittees, and Community Boards
- b) Council's delegations of management activities to the Chief Executive Officer
- c) the Chief Executive Officer's delegations to Council officers.

The Delegations Manual provides for specific delegations relating to finance, regulatory and policy functions and specific statutory responsibilities devolved to Council through legislation. Other aspects of Council's work programme may be delegated by Council resolution from time to time. Separate delegations are not required for Council officers to undertake any work included in Long Term Plan or Annual Plan which are adopted by Council.

1.2 Philosophy

Delegations are the assignment of a duty or power of action to another, together with the authority to carry out that duty or complete the action assigned with responsibility for the outcome.

In the interests of good management and effective administration, Council believes that **decision-making should be delegated to the lowest competent level**. This will enable the best use of elected member and Council officer abilities and minimise the cost of material, technical and financial resources.

Authority and responsibility are inseparable. Those with the responsibility for a task or function should always have the authority to carry it out effectively. Those with authority should always be responsible for its wise use.

Delegations do not remove ultimate accountability of elected members, the Chief Executive Officer and the Executive Team for the affairs of Council.

1.3 Council Guidelines Regarding Setting Delegations

The Council and Chief Executive Officer delegate a wide range of their powers and functions within the bounds imposed by legislation. When deciding which powers to delegate, and to which staff position(s), the Council and Chief Executive Officer will balance the following requirements:

- For the Council to operate efficiently and effectively
- For the Council to concentrate on its policy making role and for the Chief Executive Officer and staff to implement Council policy, administer Council facilities and provide agreed services
- For Council operations to be carried out in an open and fair manner
- For those with responsibility for a task or function to have the authority necessary to carry it out effectively
- For all statutory requirements to be properly observed.

Other principles followed by the Delegations Manual are that:

- Delegations will normally be made to positions, not to specific people
- Delegations must be recorded in this Delegations Manual
- Any delegations made following the publication of this update will be recorded in the Appendix of Subsequent Delegations (Appendix One to this document)
- The Council may from time to time review or amend its delegations and this manual, including a regular three-yearly review.

1.4 General Terms and Conditions

- 1. There is nothing in Schedule 7, clause 30(6) of the Local Government Act 2002 that entitles a local authority or committee to rescind or amend a decision made under a delegation. The Council would be bound by the decision to the extent that the decision had already become binding on the Council by the operation of law and could not be reversed.
- 2. If a delegate's decision is invalid it cannot be ratified by the delegator. The correct action is generally for the matter to be considered in full again by the delegate, assuming it is within the delegate's power to determine the matter at issue.
- 3. The delegator does not lose the function, power or duty by delegation and may exercise this concurrently with the delegate. No delegations shall limit the power of Council or other delegator to exercise a function, duty or power in substitution for a delegate.
- 4. The delegate, while having the authority to make a decision under delegation, has the right not to exercise that delegation and therefore not make a decision. In such instances, the delegate should refer the matter to the delegator.
- 5. It is implicit that a delegation may be revoked at any time without notice.

- 6. The delegate is acting on behalf of the Council when exercising delegated authority.
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- 7. Before exercising any delegation, staff should always bear in mind Council's responsibilities to and relationships with, Māori, Te Rūnanga o Ngāi Tahu and Ngā Papatipu Rūnanga, including under:
 - The Ngāi Tahu Claims Settlement Act 1998;
 - Section 81 of the Local Government Act 2002;
 - Any relevant relationship agreements or Memoranda of Understanding.
- 8. In the exercise of any delegation, the delegate will ensure they act in accordance with:
 - Any binding statutory authority (in relation to each delegation, relevant sections of the Act will be identified); and
 - Any relevant Council policy or procedural documents (including reporting and recording) requirements.
- 9. A responsibility, duty or power delegated to an officer holding a named position is also delegated to any officer who performs or exercises the same or substantially similar role or function, whatever the name of his or her position, provided that the Chief Executive Officer has confirmed that the role or function is the same or substantially the same.
- 10. An officer who is delegated a responsibility, duty or power is also delegated any ancillary responsibilities, duties or powers necessary to give effect to that delegation.
- 11. Where a delegation refers to repealed legislation, the reference is to be read as a reference to the legislation that, with or without modification, replaces or corresponds to the repealed legislation.
- 12. Delegates must consider the significance of the decision that they are making or the powers they are exercising, in accordance with the Council's Significance and Engagement Policy In particular, if a decision relates to a matter that is out of the ordinary, delegates are encouraged to discuss the matter with their manager.
- 13. All significant decisions made or actions taken under a delegated authority are to be recorded in writing.
- 14. Delegates must exercise delegations in accordance with any relevant Council policy or procedure that is relevant to the delegation. For example, an officer with delegated approval to grant a resource consent must only do so if that is consistent with any relevant policy or procedure.
- 15. Any other terms and conditions prescribed as relating to a specific delegation shall be deemed to be a term and condition that has to be complied with when exercising the delegation.
- 16. Where two different delegations apply to the action, both delegations must be complied with (for example, where a person is given a delegation to obtain professional advice, that delegation must also be exercised in accordance with the financial delegations given to the person).

17. For the avoidance of doubt, line managers shall have the same powers of delegation as reporting staff, unless the exercise of such delegation requires, by law, a particular qualification or registration.



- 18. An appointed officer working in an acting capacity of a role shall have full delegation in accordance with that role, subject to the approval of the Chief Executive Officer.
- 19. A delegation from the Council to the Chief Executive Officer can be sub-delegated unless specified otherwise. Any other delegation may only be sub-delegated if the delegation specifically provides for sub-delegation (other than when a delegation is being exercised by a person in an 'acting' capacity).
- 20. The Council may, at any time, revoke, suspend for a period, or amend the terms or conditions in relation to any delegation it has made. Where this occurs, it will be recorded by resolution of Council.
- 21. The Chief Executive Officer may revoke or suspend for a period, or amend the terms and conditions in relation to any delegation to subordinates that he or she has made either as a Chief Executive Officer delegation or as a sub-delegation. Where this occurs, this will be recorded in writing by the Chief Executive Officer.

1.5 Legal Restrictions on Delegations by the Council

Under the Local Government Act, the Council can delegate all statutory powers other than the following:

- the power to make a rate; or
- the power to make a bylaw; or
- the power to borrow money, or
- the power to purchase or dispose of assets, other than in accordance with the Long-Term Plan; or
- the power to adopt a Long-Term Plan, Annual Plan, or Annual Report; or
- the power to appoint a Chief Executive Officer; or
- the power to adopt policies required to be adopted and consulted on under the Act in association with the long-term plan or developed for the purpose of the local governance statement; or
- the power to adopt a remuneration and employment policy.

1.6 Additional Powers and Responsibilities Retained by the Council

- Creation of subcommittees, other than those implicit in the Terms of Reference for a standing committee.
- Governance processes, including electoral matters and representation review.
- Consideration of matters relating to significant new activities or areas of involvement such as infrastructure which are not the responsibility of a specific committee.
- Provision of leadership on key issues that require a collaborative approach between a number of parties.
- Relationships with Community Boards.

- The Council's cultural governance relationship with Te Rūnanga o Ngāi Tahu (TRONT) and ngā
 papatipu rūnanga (kanohi ki te kanohi).
- Development, adoption and implementation of the Triennial Agreement and the Code of Conduct.
- Consideration of matters relating to elected members' remuneration matters.
- Chief Executive Officer appointments and contracts.
- Approval of all delegations to the Chief Executive Officer, including the authority for further delegation to staff.
- Receipt and consideration of recommendations and matters referred to it by its committees, joint committees, subcommittees and working parties.
- Approval of membership to external bodies and organisations, including Council Controlled Organisations.
- To borrow money, authorise hedging instruments, or purchase or dispose of assets, other than in accordance with the Long Term Plan.
- The power to adopt a Long Term Plan or an Annual Plan.
- Exercising of the powers and duties conferred on council by the Public Works Act 1981, including receiving and considering reports on proposals under this Act from the Engineering & Services Committee.
- Consideration of major projects¹.
- Approval of the sale, purchase, or disposal of any Council property, land or buildings, including land swaps.
- Review and adoption of policy and practice in respect of governance.
- To provide or withhold affected persons approval for planning applications on land adjoining Council owned land.
- Monitoring and reviewing Council's facilitation role in economic development and tourism, including development and monitoring of economic development strategies as appropriate.
- Approval of expenditure that exceeds the delegated authority of officers but is within the parameters of the current Annual Plan or Long Term Plan.
- Approval of expenditure that exceeds that in the current Annual Plan or Long Term Plan.
- Approval of the Council's fees and charges.

1.7 Delegations to the Chief Executive Officer

Council may delegate any function to the Chief Executive Officer except those expressly precluded by legislation. Delegations to the Chief Executive Officer are outlined in sections 5 and 6 below.

The Chief Executive Officer may appoint one of the Executive Management team to assume delegated authority for planned or unplanned leave, absence or unavailability.

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¹ Guidance note: this includes discretionary or large-scale commercial proposals such as sports and aquatic centres, but would not include core infrastructure or service projects such as water supplies.

1.8 Delegation of Powers to any other Officer



Schedule 7 (section 32B) of the Act provides, with some restrictions, powers for an officer to further delegate their delegations to any other officer. One of the functions of this Delegations Manual is to record all delegations from the Chief Executive Officer to other staff positions.

1.9 Amendments to this Manual

This Manual shall be maintained by the Corporate Planner who shall amend it in accordance with:

- 1. Any instruction to that effect given by the Council and any delegate authorised to amend this manual; or
- 2. Any need for typographical, grammatical or other minor amendment where the intention of the Council in the matter of a delegation is not altered.

In addition, the Chief Executive Officer is authorised to amend the Delegations Manual to reflect changes in the organisation's structure.

The Delegations Manual will be reviewed at least three-yearly.

2 Use of the Common Seal

The Delegations, The Mayor or any Councillor together with the Chief Executive Officer and other officers authorised by the Chief Executive Officer may affix the seal to any document which is required to be sealed and signed.

In the absence of the Mayor or Councillors, the documents may be sealed and signed by the Chief Executive Officer and any other officers authorised by the Chief Executive Officer.

All documents sealed and signed on behalf of the Council shall be recorded in a register and reported to the Council at its next ordinary meeting.

The officers currently authorised by the Chief Executive Officer are as follows:

- General Manager Strategic Financial Management and Commercial
- General Manager Operations, Planning and Regulatory Services
- Manager Finance

3 Delegations to the Mayor

- The power to determine representation of Council on various external organisations.
- The power to attend and vote or appoint proxies to vote at meetings of shareholders of the following companies:
 - Alpine Energy Limited
 - Local Government Insurance Company Ltd
- The power to appoint elected members and other persons to represent Council at conferences and functions and to remunerate elected members for training courses.
- Power to witness the affixing of Council's common seal on documents along with the Chief Executive Officer or other members of the executive management team.
- Power to make media statements or produce media releases and to subdelegate to appropriate Councillor(s).
- Power to countersign cheques in conjunction with the Chief Executive Officer or a General Manager:
 - o General Manager Strategic Financial Management and Commercial
 - o General Manager Operations, Planning and Regulatory Services
 - Manager Finance

4 Governance Delegations

4.1 Introduction

The Council's delegation model is designed to enable committees of Council to fully and completely undertake their roles consistent with their terms of reference.

From time to time when urgency requires, matters that would normally be the business of a standing committee will go directly to Council for decision.

4.2 Delegations to Committees

Pursuant to section 41A of the Local Government Act 2002, the Mayor has established the following Standing Committees:

- Audit and Risk Committee;
- Chief Executive Performance Committee.

Council delegates to each standing committee all powers necessary to effectively carry out the committee's terms of reference and scope, excluding those reserved to Council.

Delegations for subcommittees are set out under each subcommittee's terms of reference and scope. Full Council has a role to monitor the functioning of, and performance of delegated powers by, all committees.

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Full Council will consider matters not within the delegation of any one Council committee.

Full Council may at any time, revoke or modify a delegation to a Council Committee, either permanently, for a specified time or to address a specific matter, if it considers there is good reason to do so. The delegations provided to committees may be further delegated to subcommittees unless the power of further delegation is restricted by Council or by statute.

The terms of reference for each Committee are set out below.

4.3 Council Standing Committees

4.3.1 Audit and Risk Committee

The purpose of the Audit and Risk Committee is to provide governance and oversight of the effectiveness of risk management and internal control systems, including internal audit and external audit relationships.

4.3.1.1 Terms of Reference

1. Monitor the Council's external and internal audit process.

Consider and make recommendations to the Council on:

- a. Monitoring the robustness of the internal control framework and financial management practices;
- b. The integrity and appropriateness of internal and external reporting and accountability arrangements;
- c. The robustness of risk management systems, processes and practices;
- d. The independence and adequacy of external audit functions;
- e. All year-end financial reporting obligations;
- f. Compliance with applicable laws, regulations and standards, and best practice guidelines; and
- g. The establishment and maintenance of controls to safeguard the Council's financial and non-financial assets.
- 2. Discuss, with the external auditor, matters affecting the annual financial and non-financial statements and the annual audit.
- 3. Monitor existing corporate policies and recommend new corporate policies to prohibit unethical, questionable or illegal activities.
- 4. Support measures to improve management performance and internal controls.
- 5. Ensure the quality of internal and external reports of financial and non-financial information.
- 6. Develop policy relating to published financial statements and accounting standards of the Council.
- 7. Review annual financial statements prior to Council adoption and ensure disclosures are in accordance with statutory requirements and consistent with best practice.
- 8. Develop and monitor Annual Reports.

4.3.1.2 The scope of this Committee includes:

- 1. Approve the annual external audit proposal.
- 2. Liaise with Council's external auditor:
 - a. At the start of each audit, confirm the terms of engagement with the external auditor including the nature and scope of the audit, timetable and fees;
 - b. Approve the external audit engagement letter and letter of undertaking and any additional services to be provided by the external auditor;
 - c. Receive the external audit report(s) and review action to be taken by management on significant issues and audit recommendations raised within;
 - d. Conduct a members only session (i.e. without any management present) with external audit to discuss any matters that the auditors wish to bring to the committee's attention and/or any issues of independence;
 - e. Meet with Council's audit direction on a guarterly basis

3. Internal Control Framework:

- a. Review whether management's approach to maintaining an effective internal control framework is sound and effective;
- b. Review whether management has taken steps to embed a culture that is committed to probity and ethical behaviour;
- c. Review whether there are appropriate systems, processes and controls in place to prevent, detect and effectively investigate fraud.

4. External Reporting and Accountability:

- a. Agree the appropriateness of the Council's existing accounting policies and principles and any proposed change;
- b. Enquire of external auditors for any information that affects the quality and clarity of the Council's financial statements and statements of service performance, and assess whether appropriate action has been taken by management in response to the above;
- c. Satisfy itself that the financial statements and statements of service performance are supported by appropriate management signoff on the statements and on the adequacy of the systems of internal control (ie letters of representation), and recommend to Council the signing of the financial statements by the Chief Executive Officer/Mayor and adoption of the Annual Report.
- 5. Overseeing the Council's systems, processes, and practices for risk management:
 - a. Ensure that management has in place a current and comprehensive risk management framework and associated procedures for effective identification and management of the Council's significant risks (including financial and non-financial risks);
 - b. consider whether appropriate action is being taken by management to mitigate Council's significant risks.
- 6. Review insurance arrangements annually.
- 7. Monitor insurance claims.

8. Reviewing all audit reports of Council activities, including (but not limited to) building control authority audit reports, Waka Kotahi NZTA audit reports, Long Term Plan audit, and any other external audits.



9. Preparing the Annual Report and carryovers.

Membership	The Audit and Risk Committee will be a standing committee of all Councillors and the Mayor. The Committee may appoint an additional person to the Committee where it considers that person has skills, attributes, or knowledge that will assist the work of the Committee.
Quorum	The quorum shall be five members.
Chair	The Chair will be appointed by the Mayor.
Meetings	The Audit and Risk Committee will meet on a quarterly basis or as required.

4.3.2 Chief Executive Performance Committee

The purpose of the Chief Executive Performance Committee is to review the performance of the Chief Executive annually, and also undertake the legislative requirements in relation to the Chief Executive's performance. The legislative basis for this committee is Schedule 7 clause 30 (1) (a), Local Government Act 2002.

4.3.2.1 Terms of Reference

The committee's role is to:

- 1. In May of each year:
 - a. Review the performance of the Chief Executive against the performance targets for the preceding year.
 - b. In conjunction with the Chief Executive Officer, set and confirm the performance targets for the upcoming year.
- 2. In December of each year:
 - a. Undertake a mid-year performance review; and
 - b. In conjunction with the Chief Executive Officer, set or amend, where appropriate, the key performance indicators for the remainder of the performance year.

- 3. In August of each year, the committee will, in consultation with the Chief Executive Officer, undertake a review of the terms, conditions and term of employment agreement in accordance with the following:
 - a. As a good employer, any amendments or alterations to the terms and conditions will be made in mutual agreement of the Committee and Chief Executive Officer, in good faith, providing fair and proper treatment in all aspects of employment.
 - b. The Committee is committed to applying fair and equitable remuneration and reward practices, taking into account internal and external relativities, Local Government practices and the ability to achieve the Mackenzie District Council strategic objectives.
 - c. As part of the Remuneration considerations, individual performance as well as internal and external relativities will be taken into account regarding any Chief Executive Officer remuneration-based decisions, balanced by the organisational context, performance and affordability.
- 4. Undertake a performance review at end of first term of appointment as required by Schedule 7, clause 35 of the Local Government Act 2002, which currently provides:
- (1) A local authority must, not less than 6 months before the date on which the chief executive's contract of employment for the first term expires, conduct and complete a review of the employment of the chief executive.
- (2) The review must assess
 - (a) The performance of the chief executive; and
 - (b) The mix of skills and attributes possessed by the chief executive, and the degree to which they are consistent with the skills and attributes that the local authority considers necessary for the future; and
 - (c) Any other factors that the local authority considers relevant.
- (3) To avoid doubt, responsibility for determining the degree to which any factors in subclause (2)(a) and (b) apply to a review, and the relevance of any additional factors under subclause (2)(c), rests solely with the local authority.
 - Subclause (1) does not apply if the incumbent chief executive declares in writing to the local authority that he or she does not wish to be considered for appointment to a second term.

4.3.2.2 The scope of this Committee includes:

Considering matters relating to the performance of the Chief Executive Officer, including annual performance review.

The Committee shall have delegated authority to make decisions for and on behalf of the Council.

Membership	The Chief Executive Performance Committee will be a standing committee of all Councillors and the Mayor. The Committee may appoint an additional person to the committee where it considers that person has skills, attributes, or knowledge that will assist the work of the committee.
Quorum	The quorum shall be five members.
Chair	The Chair will be appointed by the Mayor.
Meetings	The Committee will meet at least twice a year (May and December) to review performance and once per year to review employment arrangements (August), and six months before the expiry date of the Chief Executive's contract of employment.

4.4 **Joint Committees**

4.4.1 Alps2Ocean Joint Committee – Terms of Reference

The Alps2Ocean Joint Committee is a joint committee of the Waitaki and Mackenzie District Councils. It includes members of other stakeholder groups (see below).

4.4.1.1 Purpose and Function

The purpose and function of the Alps2Ocean Joint Committee is to:

- Monitor construction of the joint venture project
- Acting on behalf of the shareholders
- Providing opportunity for stakeholder participation

4.4.1.2 Objectives and Delegations

4.4.1.2.1 Monitor construction of the joint venture project

- To ensure the Alps2Ocean Cycle Trail is constructed from Aoraki Mount Cook to Oamaru.
- To approve, monitor and account for the grant of \$2.75m from the Ministry of Economic Development for the construction of the Trail.
- To represent the councils, with the Ministry in all matters regarding the grant funding agreement.
- To seek additional funding to develop the Trail.
- To negotiate and obtain appropriate access agreements for the entire length of the Trail
- To establish the operating structure, resources and activities for the Trail, including protecting intellectual property and establishing business opportunities.
- To determine the fair allocation between the Councils of costs in accordance with the joint venture agreement.

4.4.1.2.2 Acting on behalf of shareholders

- To constitute a company to operate the Trail.
- To recommend the transfer of all appropriate assets of the joint venture to the Company.
- To monitor the activities and performance of the company on behalf of the shareholders, including receiving statutory reports on behalf of the shareholders.
- To ensure statements of intent are prepared and approved by the committee in principle, prior to recommendation to the councils.
- To establish criteria for appointing Directors to the company for approval of the councils.
- To select Directors in accordance with the approved appointment policy for recommendation to the councils.
- To discuss matters that relate to each Council's joint shareholding.
- To determine the fair allocation between the Councils of costs in accordance with the shareholders agreement.

4.4.1.2.3 Providing opportunity for stakeholder participation

- To monitor the relationship between the company and stakeholders.
- To advocate for the importance of the Trail as part of the National Cycleway and as a tourism opportunity for the Mackenzie and Waitaki districts.

4.4.1.3 Financial Delegation

- To spend up to \$5,000 per financial year to obtain advice on matters of governance of the Company.
- To spend meeting fees and administration costs of operating meetings.
- To spend the National Cycle Fund Grant, in accordance with the grant application and funding agreement.
- To spend any grants received by the Joint Committee.

All expenses to be invoiced 50/50 to each Council.

4.4.1.4 Membership

The Alps2Ocean Joint Committee membership will comprise of one member appointed from each of the following groups:

- Waitaki District Council
- Mackenzie District Council
- Mackenzie Tourism and Development Trust
- Waitaki Development Board Ltd
- Department of Conservation
- Meridian Energy Ltd

4.4.1.5 Land Owners Appointment Process

The Territorial Authorities, Waitaki Development Board, Mackenzie Tourism and Development Trust, Meridian and Department of Conservation will nominate their representatives. These members will then call a meeting of land owners, who have provided access of their land for the Trail and are otherwise not represented. At this meeting nominations will be called for and a vote will be taken of the land owners to elect their representative.

4.4.1.6 Standing Orders

The standing orders of Waitaki District Council, as adopted after each triennial election and amended from time to time, shall be the standing orders for this Committee, except as changed by these terms of reference.

The Joint Committee is subject to the Local Government Official Information and Meetings Act 1987.

4.4.1.7 Quorum

In accordance with LGA2002 Sch7 cl 30(9)(b), the quorum shall be four (4), this being the majority of members (including vacancies).

4.4.1.8 Meeting Frequency

The Joint Committee may meet as required but must meet at least twice per year to receive a 6 monthly report, annual report and statement of intent from the company.

4.4.1.9 Officers

The Chair of Committee shall be appointed by the committee. The committee shall reconsider the appointment of the chair in February of each year.

4.4.1.10 Term

In accordance with LGA2002 Sch7 cl 30(7) the councils have resolved that the Joint Committee is a permanent Joint Committee and cannot be discharged unless the councils agree to the Joint Committee being discharged.

Members are appointed for a term of five years and can be reappointed for a second term of five years at the discretion of the relevant nominated bodies, except that the Council representatives must be elected representatives. In the event that an elected representative is not re-elected they will immediately cease to be a member of the Joint Committee and the Council should make a new appointment.

In the event of one or both elected members ceasing to be a member and new members having not been appointed, the quorum remains unchanged.

4.4.1.11 Operating Philosophy

The Joint Committee will at all times operate in accordance with the following:

- Be culturally sensitive observing tikanga Māori.
- Give consideration to and balance the interests of all communities in the districts in debate and decision making.



- Members will work in a collaborative and co-operative manner using their best endeavours to reach solutions that balance the interests of all sector of the community.
- Promote a philosophy that the Alps2Ocean Cycle Trail is a key economic driver for the districts smaller communities.
- The Committee will seek consensus in its decision making where at all possible. Where despite the best endeavours of members unanimous agreement is not able to be reached a decision may be taken if in the view of the significant majority it represents the best interest of all sectors of the community.
- In the event that neither unanimous agreement is able to be reached nor a significant majority view formed, the Committee must in the first instance seek assistance from the Chief Executives of the Councils to further Committee discussions and deliberations.
- Where the Committee is unable to reach consensus despite having sought assistance and exhausted all avenues, they must recommend that the Councils disband them and appoint a new Committee.

4.4.1.12 Administration

The Committee is administered by the Mackenzie Tourism and Development Trust.

Remuneration for non-elected representative members will be paid in the form of meeting fees at the following levels:

a) Half day meetings \$100

b) Full day meetings \$200

c) Travel \$0.70/km

4.4.2 Canterbury Regional Transport Committee – Terms of Reference

The Canterbury Regional Transport Committee is established pursuant to the Land Transport Management Act 2003.

4.4.2.1 Purpose and Functions

The purpose and function of the Canterbury Regional Transport Committee is to prepare for approval by the regional council a regional land transport plan; as well as advise and assist the regional council on any other matter relating to its transport responsibilities.

4.4.2.2 Objectives and Delegated Powers

1. To develop at least every six years a Regional Land Transport Plan (RLTP), including any associated documents desired by the region or as directed by the requiring legislation, and recommend this to the Regional Council for approval.

- 2. To promote the Regional Land Transport Plan within the region and to monitor the progress of its implementation.
- 3. To provide forums on land transport issues of regional significance, enabling comprehensive and region-wide involvement.
- 4. To report and recommend to the Regional Council, local territorial authorities and other organisations where appropriate on the Committee's objectives and delegated powers.
- 5. To establish and support suitable working groups to help guide the development and implementation of the RLTP (including any associated documents).
- 6. To adopt a policy that determines significance in respect of variations to the RLTP.
- 7. To provide the Regional Council with any advice and assistance it may request in relation to its transport responsibilities.

4.4.2.3 Membership

- **Regional Council:** Two Canterbury Regional Councillors (who shall be the Chair and Deputy Chair of the Committee).
- *Territorial Local Authorities:* One elected member from each City/District Council in the region.
- **Crown Entities:** One New Zealand Transport Agency representative.
- **Sector Representatives:** In the interests of establishing more direct links with sector groups within the community, the Regional Transport Committee has agreed to appoint a range of expert advisors to sit in on Committee discussions and provide input and expert advice where necessary. Nominations from the community to fill these roles will be sought through advertising the positions in appropriate media every three years.
 - One Cultural Advisor
 - One Environmental Sustainability Advisor
 - One Public Health Advisor
 - One Safety Advisor
 - One Economic Advisor

4.4.2.4 Quorum

Nine members, of whom at least one shall be a Regional Councillor.

4.4.2.5 Meetings

Ordinary meetings of the Committee shall take place on a quarterly basis, but may take place more or less frequently if determined by the Committee as necessary to effectively deliver its functions.

4.4.2.6 Voting

All members shall have full speaking rights; however sector representatives are not entitled to vote.

4.4.2.7 **Support**

Administration and technical support and advice shall be provided by officers of Environment Canterbury and the Canterbury Regional Land Transport Officers Group.

4.4.3 Canterbury Waste Management Committee

The Canterbury Waste Management Committee comprises all territorial authorities located in Canterbury (except Waitaki) plus Environment Canterbury. Advancing regional waste minimisation is the aim of the committee, and actions initiated by the committee are over and above what each authority achieves on its own. All member councils contribute funding towards regional projects.

Purpose

To work together towards promoting waste minimisation.

- To ensure optimum effectiveness of waste management.
- To pursue maximum efficiency in waste management.
- For the benefit of Canterbury's environment and people.

Guiding Principles

Working Together

- We will freely share non-confidential information and resources with Canterbury Councils and others where practicable.
- We will endeavour to ensure the coordination and compatibility of our waste management operations and services.
- We will support equitable access to waste management operations, regardless of district boundaries.

What We Will Do

- We will take responsibility for our actions to the wider environment and community both within and outside the region.
- We will lead by example, incorporating waste minimisation into our own operations.
- We will promote reduction as the preferred means of minimising waste.
- We will ensure that waste diversion is our primary aim in managing waste that is already created.
- We will recognise that waste disposal is the last resort and must be undertaken in an environmentally responsible manner.
- We will ensure economic/regulatory policies are consistent with and promote waste minimisation goals.
- We will consider the environmental, social and economic impacts from waste management.
- We will actively promote the principles of waste reduction at source, by working with and influencing industrial and commercial interests and central government.

How We Will Do It

- We will involve and support our community in waste management decision making and operations.
- We will encourage people to take responsibility for their own waste and meet the associated costs where practicable.
- We will ensure our community is informed and educated regarding waste management and waste minimisation.
- We will make decisions regarding waste management based on sound information where it is available and will actively seek it when it is not.

Signatories (August 2000)

- Ashburton District Council
- Hurunui District Council
- Mackenzie District Council
- Timaru District Council
- Waimate District Council
- Christchurch City Council
- Kaikoura District Council
- Selwyn District Council
- Waimakariri District Council

4.4.4 Canterbury Civil Defence Emergency Management Committee (CDEMC) – Terms of Reference

4.4.4.1 Parties

- Ashburton District Council
- Banks Peninsula District Council
- Christchurch City Council
- Environment Canterbury
- Hurunui District Council
- Kaikoura District Council
- Mackenzie District Council
- Selwyn District Council
- Timaru District Council
- Waimakariri District Council
- Waimate District Council

4.4.4.2 **Purpose**

The purpose of the CDEM Group is provided in section 17 of the Civil Defence Emergency Management Act 2002 ("the CDEM Act").

In summary the CDEM Act (section 17) compels all Canterbury Councils, and the CDEM Group, to:

- Identify, assess and manage relevant hazards and risks
- Provide suitably trained and competent personnel and an appropriate organisational structure for effective civil defence emergency management in its area
- Respond to and manage adverse effects of emergencies
- Carry out recovery activities
- Assist other CDEM groups
- Promote and raise public awareness of CDEM and compliance with the CDEM Act within its area
- Develop, approve, implement, monitor and regularly review a CDEM Group Plan
- Participate in the development of the National CDEM Strategy and National CDEM Plan

The powers and duties of the CDEM Group are provided for elsewhere in the CDEM Act. Of particular relevance to the establishment of the CDEM Group are sections:

- 12 (Establishment of CDEM groups)
- 13 (Membership of CDEM groups)
- 16 (Powers and obligations of members of CDEM groups)
- 18 (General powers of CDEM groups)
- 20 (Appointment of Coordinating Executive Groups)
- 23 (Establishment of administering authorities)

Copies of these sections are also attached in Schedule 1.

4.4.4.3 Background

The CDEM Act requires Civil Defence Emergency Management planning to be undertaken on a regional basis by emergency management groups consisting of territorial authorities and a regional authority, constituted as a joint standing committee under section 114s of the Local Government Act 1974, until section 30(1)(b) of Schedule 7 of the Local Government Act 2002 comes into effect on 1 July 2003.

Pursuant to section 12 of the CDEM Act, the parties to these Terms of Reference ("the Councils") will be the members of the joint standing committee for the Canterbury Civil Defence Emergency Management area and together will constitute the Canterbury Civil Defence Emergency Management Group ("the Group").

Canterbury Regional Council ("Environment Canterbury") is the administering authority of the Group, pursuant to section 23(1) of the CDEM Act.

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4.4.4.4 Membership of the Group

Each Council will use its best endeavours to ensure that at all times its representative on the Group, whether the Chair, Mayor or some other elected member of that Council appointed under section 13(4) of the CDEM Act (copy in attached schedule) is aware of the need for attendance at meetings of the Group to satisfy the quorum requirements arising under section 114I(4)(b) of the LG Act 1974 and section 23(3)(b)(ii) of schedule 7 of the Local Government Act 2002.

Each Council will ensure that at all times its representative on the Group has sufficient delegated authority to enable the Group to exercise its powers and to fulfil its functions under sections 16, 17 and 18 of the CDEM Act on a timely and efficient basis.

Nothing in clause 5.2 shall derogate from the principle that adequate notice must be given of all matters to be discussed at a meeting of the Group. In any case where a matter of significance is to be considered then, notwithstanding anything in the CDEM Act or Model Standing Orders NZS9202:2001 (or any Model Standing Orders passed in substitution therefore) to the contrary, prior written notice of the background to and rationale for that matter must be given in sufficient time to enable each representative to consult fully with his or her appointing Council before the date of the meeting at which the matter is to be considered.

For the purposes of clause 5.3 a "matter of significance" may be one which affects:

- all Councils;
- only one Council; or
- some (but not all) Councils.

4.4.4.5 Organisation

At its first meeting the Group will appoint a representative of one of the Councils to be Chair of the Group and some other representative to be deputy Chair.

The term of appointment of the Chair and Deputy Chair, which may be for any period not necessarily corresponding with the timing of triennial local government elections, must be agreed at the time of appointment.

In any case where the term of appointment of the Chair or Deputy Chair extends beyond a triennial election date and the Chair or Deputy Chair is not re-elected to his or her Council then the Chair or Deputy Chair shall be deemed to have resigned on the date of the declaration of the election result for his or her Council.

The quorum for the CDEM Group shall consist of 11 (eleven) representatives, as required by section 114I(4)(b) of the Local Government Act 1974 and section 23(3)(b)(ii) of schedule 7 the Local Government Act 2002.

A sub-committee of the CDEM Group, with full-delegated authority to carry out the functions, duties and powers of the CDEM Group, will be established to ensure communication and decision-making are not hindered by the quorum problem outlines in 6.5.

The quorum for the CDEM Group sub-committee shall be 6 members, pursuant to 23(3)(a)(ii) of schedule 7 the Local Government Act 2002.

4.4.4.6 Continuation of Standing Committee

The Councils acknowledge that the Group will not be discharged by a triennial election, pursuant to section 12(2) of the CDEM Act.

Notwithstanding clause 7.1, following a triennial election any delegations made by a Council under section 13(4) of the CDEM Act must be renewed.

4.4.4.7 Powers, Obligations and Functions

The powers, obligations and functions of the Group and its members are set out in sections 16, 17 and 18 of the CDEM Act, copies of which are attached within Schedule 1.

4.4.4.8 Activities, Budgets and Funding

The Group will determine the basis for funding of CDEM Group activities, develop annual activities programmes, prepare annual budgets for those activities, and complete a CDEM Group Plan within two years of the formation of the CDEM Group. Member Councils will be fully consulted whenever any plans or activities are proposed that may have direct financial implications for them.

4.4.5 Downlands Joint Standing Committee – Terms of Reference

The Downlands Joint Standing Committee ("the Downlands Committee") is a joint committee of the Timaru, Waimate and Mackenzie District Councils (collectively referred to as "Councils") established pursuant to the provisions of the Local Government Act 2002 ("the Act").

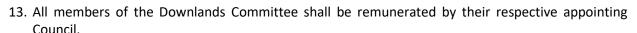
Purpose

To ensure the ongoing governance and administration of the Downlands Water Supply Scheme ("the Downlands Scheme").

To give effect to the purpose of these Terms of Reference the Councils agree:

- 1. The Memorandum of Agreement between the Ministry of Works and the Levels, Geraldine, Waimate and Mackenzie County Councils dated 29 November 1960, as amended by amendments dated 1 April 1979 and 28 November 1993, is revoked.
- 2. The Waimate District Council and Mackenzie District Council will each enact a water services bylaw which has enforcement provisions that are consistent with the enforcement provisions contained in the Timaru District Council's Chapter 7 Water Service Bylaw.
- 3. The Councils agree the Timaru District Council shall be appointed as the Downlands Scheme Manager, with responsibilities including, but not limited to:
 - (i) The receiving and processing of applications from the Downlands Scheme's customers, and prospective customers, in respect of water to be supplied by the Downlands Scheme.
 - (ii) The ongoing inspection and maintenance of all works comprising the Downlands Scheme.

- (iii) Investigating and promoting viable means of improving and extending all works comprising the Downlands Scheme.
- (iv) Investigating and promoting viable means of water treatment and conservation, and any means of obtaining additional water for the Downlands Scheme.
- (v) Undertaking any other matters that will assist in the efficient, cost effective and productive management of the Downlands Scheme.
- 4. The Waimate District Council and Mackenzie District Council shall resolve the powers of enforcement, inspection and administration vested in those territorial authorities in relation to the provision of water services (and any other regulatory matter required to assist in the efficient management of the Downlands Scheme) shall be delegated to the Timaru District Council.
- 5. The Waimate District Council and Mackenzie District Council shall pursuant to the provisions of the Act appoint selected officers or agents of the Timaru District Council to be enforcement officers for the Waimate and Mackenzie Districts. The Waimate District Council and Mackenzie District Council shall also issue warrants, as required by the Act, to those selected enforcement officers stipulating their powers in relation to the administration of the Downlands Scheme.
- 6. The formation of the Downlands Committee and the means of appointing its member and office holders are set out in clause 1 and 2 of the Agreement in Relation to Joint Committee executed by the Councils.
- 7. The formation of the Downlands Committee may meet together for the despatch of business, adjourn or otherwise regulate their meetings as they think appropriate.
- 8. The Downlands Committee shall supply agendas to their members detailing the business to be brought before that meeting together with relevant attachments which must be sent to every member not less than two clear working days before the day appointed for the meeting.
- 9. Questions arising at any meeting of the Downlands Committee shall be decided by a majority of votes of those present, each member having only one vote. In the case of an equality of votes, the Chair shall have a casting vote. If the standing orders of any of the Councils do not provide for the Downlands Committee Chair to have a casting vote, each Council shall amend its standing orders accordingly.
- 10. The quorum necessary for the transaction of business of the Downlands Committee shall consist of each elected member of the Councils and two (2) other appointed members.
- 11. The Downlands Committee shall keep minutes recording:
 - (a) The names of the members present at each meeting; and
 - (b) All resolutions and proceedings at all meetings of the Downlands Committee.
- 12. The Downlands Committee may provide any advice and develop and recommend any strategies, policies and procedures necessary to assist the Timaru District Council in fulfilling its responsibilities as the Downlands Scheme Manager.





14. The Councils each resolve to undertake to collect all monies in relation to water supplied by the Downlands Scheme within its district, which will be accounted for and forwarded to the Timaru District Council for payment into a nominated bank account operated in accordance with any local authority accounting regulations presently in force.

4.4.6 Upper Waitaki Zone Water Management Committee – Terms of Reference

The area of the Upper Waitaki Water Management Zone is shown on the attached map.

4.4.6.1 Establishment

The Committee is established under the auspices of the Local Government Act 2002 in accordance with the Canterbury Water Management Strategy 2009.

The Committee is a joint Committee of Environment Canterbury (the Regional Council) and Mackenzie and Waitaki District Councils (the Territorial Authorities).

4.4.6.2 Purpose and Functions

The purpose and function of the Committee is to:

- Facilitate community involvement in the development, implementation, review and updating of a Zone Implementation Programme that gives effect to the Canterbury Water Management Strategy in the Upper Waitaki Zone; and
- Monitor progress of the implementation of the Zone Implementation Programme

4.4.6.3 Objectives

- 1. Develop a Zone Implementation Programme that seeks to advise the CWMS vision, principles, and targets in the Upper Waitaki Zone.
- 2. Oversee the delivery of the Zone Implementation Programme.
- 3. Support other Zone Implementation Programmes and the Regional Implementation Programme to the extent they have common areas of interest or interface.
- 4. Ensure that the community of the Zone are informed, have opportunity for input, and are involved in the development and delivery of the Upper Waitaki Zone Implementation Programme.
- 5. Consult with other Zone Water Management Committees throughout the development and implementation of the Upper Waitaki Zone Implementation Programme on matters impacting on those Zone areas.
- 6. Engage with relevant stakeholders throughout the development of the Upper Waitaki Zone Implementation Programme.

- 7. Recommend the Upper Waitaki Zone Implementation Programme to their respective Councils.
- 8. Review the Zone Implementation Programme on a three yearly cycle and recommend any changes to the respective Councils.



- 9. Monitor the performance of Environment Canterbury, the Mackenzie and Waitaki District Councils, and other agencies in relation to the implementation of the Upper Waitaki Zone Implementation Programme.
- 10. Provide Environment Canterbury and List Districts with updates on progress against the Zone Implementation Programme.

4.4.6.4 Limitation of Powers

The Committee does not have the authority to commit any Council to any path or expenditure and its recommendations do not compromise the Councils' freedom to deliberate and make decisions.

The Committee does not have the authority to submit on proposed Resource Management or Local Government Plans.

The Committee does not have the authority to submit on resource consent matters.

4.4.6.5 Committee Membership

The Zone Committee will be made up as follows:

- 1. One elected member or Commissioner appointed by Environment Canterbury;
- 2. One elected member appointed by each Territorial Authority operating within the Zone Boundary;
- 3. A member from each of Arowhenua, Waihao and Moeraki Runanga;
- 4. Between 4-7 members appointed from the community and who come from a range of backgrounds and interests within the community;
- 5. Environment Canterbury and the Mackenzie and Waitaki District Councils will appoint their own representatives on the Committee. Arowhenua, Waihao and Moeraki Runanga will nominate their representatives and the appointments will be confirmed by Environment Canterbury and the Mackenzie and Waitaki District Councils.

4.4.6.6 Selection of Community Members

To be eligible for appointment to a Zone Committee the candidate must either live in or have a significant relationship with the zone. Recommendations on Community Members for the Banks Peninsula Zone Committee will be made to Environment Canterbury and Christchurch City Council by a working group of representatives from Environment Canterbury, Christchurch City Council, Te Runanga o Wairewa, Te Hapu o Ngati Wheke, Te Runanga o Koukourarata and Te Runanga o Onuku. The recommendations will take into account the balance of interests required for Banks Peninsula, geographic spread of members and the ability of the applicants to work in a collaborative. consensus-seeking manner. Environment Canterbury and Christchurch City Council will receive the recommendations and make the appointments.

4.4.6.7 Quorum

The quorum at a meeting consists of:

- 1. Half of the members if the number of members (including vacancies) is even; or
- 2. A majority of members if the number of members (including vacancies) is odd.

4.4.6.8 Chair and Deputy Chair

Each year the Committee shall appoint the Chair and Deputy Chair from the membership by simple majority. There is no limit on how long a person can be in either of these positions.

4.4.6.9 Term of Appointment

Members of Committees are appointed for a term of three years. To coincide with Local Government Election processes terms shall commence from January each year, with each Committee requiring confirmation of membership by the incoming Council. The term for community members will be staggered so that one third of the community members is appointed (or reappointed) each year. There is no limit on the number of consecutive terms.

4.4.6.10 Financial Delegations

None.

4.4.6.11 Operating Philosophy

The Committees will at all times operate in accordance with the requirements of the Local Government Official Information and Meetings Act 1987, and will observe the following principles:

- 1. Give effect to the Fundamental Principles, Targets and goals of the CWMS;
- 2. Be culturally sensitive observing tikanga Māori;
- 3. Apply a Ki uta ki tai (from the mountains to the sea) approach;
- 4. Work with the CWMS Regional Committee to support the implementation of the CWMS across the region as a whole;
- 5. Give consideration to and balance the interests of all water interests in the region in debate and decision-making;
- 6. Work in a collaborative and cooperative manner using best endeavours to reach solutions that take account of the interests of all sectors of the community;
- 7. Contribute their knowledge and perspective but not promote the views or positions of any particular interest or stakeholder group;

- 8. Promote a philosophy of integrated water management to achieve the multiple objectives of the range of interests in water;
- 9. Seek consensus in decision-making where at all possible. In the event that neither unanimous agreement is able to be reached nor a significant majority view formed, in the first instance seek assistance from an external facilitator to further Committee discussions and deliberations. Where the Committee encounters fundamental disagreements, despite having sought assistance and exhausted all avenues to resolve matters, recommend that the respective Councils disband them and appoint a new Committee.

4.4.6.12 Meeting and Remuneration Guidelines

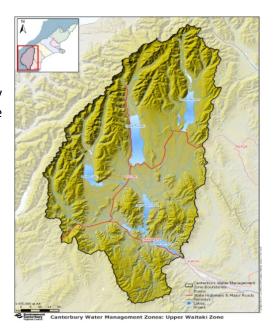
- 1. The Committee will meet at least eight times per annum and with workshops and additional meetings as required. At times, the workload will be substantially higher. Proxies or alternates are not permitted.
- 2. Any Committee may co-opt such other expert or advisory members as it deems necessary to ensure it is able to achieve its purpose. Any such co-option will be on a non-voting basis.
- 3. Remuneration for members will be paid in the form of an honorarium currently set at the following levels:
 - i. Appointed members \$4,000 pa
 - ii. Deputy Chair \$5,000 pa
 - iii. Chair \$6,000 pa.

Staff or elected members of Territorial Authorities or the Environment Canterbury shall not be eligible for remuneration.

Mileage will be reimbursed.

4.4.6.13 Committee Support

The Committee shall be supported by Environment Canterbury and the Territorial Councils, primarily through the Committee Secretary and the Zone Facilitator.



4.4.7 Orari-Temuka-Opihi-Pareora Zone Water Management Committee – Terms of Reference

The area of the Orari-Opihi- Pareora Water Management Zone is shown on the attached map.

4.4.7.1 Establishment

The Committee is established under the auspices of the Local Government Act 2002 in accordance with the Canterbury Water Management Strategy 2009.

The Committee is a joint Committee of Environment Canterbury (the Regional Council) and Timaru District Council and Mackenzie District Council (the Territorial Authorities).

4.4.7.2 Purpose and Functions

The purpose and function of the Committee is to:

- Facilitate community engagement in the development and periodic review of a Water Management Implementation Programme that gives effect to the Canterbury Water Management Strategy and takes into account the Implementation Programmes of other Committees where there is a common area of interest or interface; and
- Monitor progress in the implementation of the programme by the Water Executive.

4.4.7.3 Objectives

- To develop a rolling 10 year Implementation Programme that seeks to advance the management of water and any associated documentation required to support the programme or as required by legislation.
- Take into account and support other Implementation Programmes to the extent they have common areas of interest or interface.
- Consult with other Committees throughout the development of their Implementation Programme on matters impacting on those Committees.
- Consult with relevant stakeholders throughout the development of the Implementation Programme.
- Recommend the Implementation Programme to their respective Councils.
- In developing the Implementation Programme ensure that the obligations to consult and obtain input from the public are met.
- To consider the Management Plan prepared by the Water Executive in response to the Implementation Programme and, if satisfied approve the Management Plan.
- To monitor the performance of the Water Executive in relation to the implementation of the Management Plan.
- To provide the relevant Territorial and Regional Authorities with updates on progress against the Implementation Programme.
- To review the Implementation Programme on a three yearly cycle and amend as deemed necessary.

4.4.7.4 Limitation of Powers

No Committee shall have the authority to commit any Council to any path or expenditure and shall operate in such a way as it does not compromise those Council's freedom to deliberate and make such decisions as it deems appropriate.

No Committee shall have the authority to submit on resource consent matters in its own right.

4.4.7.5 Committee Membership

The Zone Committee will comprise no less than 7 and no more than 11 members made up as follows:

- One member appointed by the Regional Council who shall be an elected member
- One member appointed by each Territorial Authority operating within the Zone Boundary who shall be an elected member
- One member from each runanga with interests in the zone
- Between four and seven members appointed from the community and who come from a range of background and interests within the community

In determining the composition of the Committee consideration shall be given to balancing the following interests in water management:

- Agricultural interests
- Indigenous biodiversity/Environmental groups
- Recreational users
- Economic development interests
- Energy/electricity interests
- General community interests
- Geographic spread

To be eligible to be considered for appointment to a Zone Committee the candidate must either live in or have a significant relationship with the zone.

4.4.7.6 Quorum

The quorum at a meeting consists of:

- 1. half of the members if the number of members (including vacancies) is even; or
- 2. a majority of members if the number of members (including vacancies) is odd

4.4.7.7 Chair and Deputy Chair

The Committee shall appoint the Chair and Deputy Chair from the membership.

4.4.7.8 Term of Appointment

Members of Committees are appointed for a term of three years and can be reappointed for a second term of three years. To coincide with Local Government Election processes terms shall commence from December each year, with each Committee requiring confirmation of membership by the incoming Council.

4.4.7.9 Financial Delegations

None

4.4.7.10 Operating Philosophy

The Committees will at all times operate in accordance with the following.

- 1. Give effect to the Fundamental Principles, Targets and goals of the Canterbury Water Management Strategy.
- 2. Be culturally sensitive observing tikanga Māori.
- 3. Give consideration to and balance the interests of all water stakeholders in the region in debate and decision-making.
- 4. Work in a collaborative and co-operative manner using best endeavours to reach solutions that take account of the interests of all sector of the community.
- 5. Members of the Committee are appointed on the basis of their experience and knowledge and not to represent a particular interest or group. Accordingly members will contribute their knowledge and perspective but not promote the views or positions of any particular interest and stakeholder group.
- 6. Promote a philosophy of integrated water management to achieve the multiple objectives of the range of stakeholders with interests in water.
- 7. The Committee will seek consensus in its decision-making where at all possible.
- 8. In the event that neither unanimous agreement is able to be reached nor a significant majority view formed, the Committee must in the first instance seek assistance from an external facilitator to further Committee discussions and deliberations.
- 9. Where the Committee encounters fundamental disagreements, despite having sought assistance and exhausted all avenues to resolve matters, they must recommend that the respective Councils disband them and appoint a new Committee.

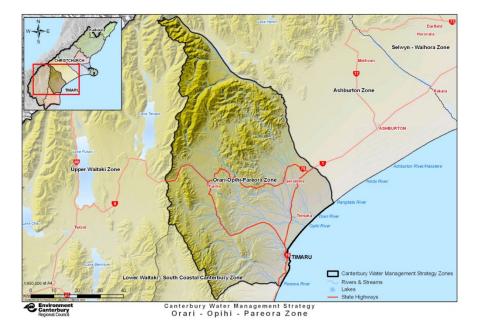
4.4.7.11 Guidelines

- The Committee is formed on a three-yearly basis.
- Remuneration for members will be paid in the form of an honorarium at the following levels:
 - o Appointed members \$2,000 pa
 - o Deputy Chair \$3,000 pa
 - o Chair \$5,000 pa

- Staff or elected members of Territorial Authorities or the Regional Council shall not be eligible for the above remuneration.
- Reasonable travel expenses will be reimbursed.
- The Committee will meet at least four times per annum and with workshops and additional meetings as required. In its first year of operation the Committee is likely to meet at least once a month.
- Proxies or alternates are not permitted.
- Any Committee may co-opt such other expert knowledge or advisory as it deems necessary to ensure it is able to achieve its purpose. Any such co-option will be on a non-voting basis.

4.4.7.12 Committee Support

The Committee shall be supported by the Territorial and Regional Councils operating primarily through the Water Executive.



4.5 Mackenzie District Council Community Boards

4.5.1 Introduction

Pursuant to clause 32 of Schedule 7 of the Local Government Act 2002 ('LGA'), Council delegates the responsibilities, duties and powers listed below to community boards to exercise within their communities.

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Local Government Act 2002, section 53:

The community board shall have the following delegated powers and be accountable to Council for the exercising of these powers. In exercising the delegated powers, the community board will operate within:

- policies, plans, standards, or guidelines that have been established and approved by Council.
- the needs of the local communities; and
- the approved budgets for the activity.

4.5.2 Definitions

This document refers to 'district-wide activities' and 'local activities'.

'District-wide' activities include:	'Local activities' include:
Those activities funded by all ratepayers across	Those activities funded by rates targeted at a
the district.	local community and to be spent in that
Three waters	community.
Roads, carparks and footpaths	Local halls and community centres
Solid waste	Parks and reserves
Cemeteries	Community board grants
Emergency management	
Public toilets	
Pensioner housing	

If there is disagreement, the decision as to whether an activity is a local activity or district-wide activity will be made by the chief executive.

4.5.3 Key Functions of Community Boards

- To promote the social, economic, environmental, and cultural well- being of local communities.
- To provide leadership to local communities.
- To be advocates and representatives for their local community and in so doing ensure that Council and other agencies have a clear understanding of local needs and aspirations.
- To be decision-makers on issues that are delegated to the board by Mackenzie District Council.
- To maintain an overview of the district-wide services Council delivers to its communities and assess the extent to which these services meet community needs.
- To recommend the setting of 'levels of service' and budgets for local activities.

4.5.4 Community Leadership

Community boards will:

- Communicate and develop a relationship with community organisations, local groups, and special interest groups within the local area.
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- Identify key issues that will affect their community's future and work with council staff and other local representatives to address those issues.
- Promote a shared vision for the community and develop and promote ways to work with others to achieve positive outcomes.

4.5.5 Community Board Advocacy

Community Boards have authority to:

- Make submissions to other agencies on issues within its community board area.
 - Correspondence with central government, other local government agencies or official agencies will only take place through council staff and will be under the name of the community board and Mackenzie District Council. All community board submissions to other agencies must be agreed by a resolution passed by the majority of community board members. Any member who disagrees with the contents of the submission may ask to have this noted on the submission.
- Make submissions to Council on bylaws and recommend to Council the level of bylaw service and enforcement to be provided, having regard to the need to maintain consistency across the district for all council bylaws.
- Make a submission to Council's Draft Long-Term Plan/Annual Plan on the proposed levels of service, income, and expenditure within the community board area.
- Provide comment on relative priorities for the delivery of district-wide services within the community board area in the Long-Term Plan/Annual Plan.
- Make recommendations to Council on matters to be included in any submissions Council may make to external organisations', regional or national policy documents, or select committees.

Council will set the levels of service for district-wide activities. If a community board advocates for a higher level of service they will need to recommend this to Council and, if approved, it will need to be funded in an appropriate way (e.g., an increase in local rates, or user pays).

Community boards should not advocate for a higher level of service in their community alone to be funded from district-wide rates.

4.5.6 Service Delivery – Local Activities

For activities within the local activities category (see point 2 above), the community board shall have authority to:

- a) Recommend to Council the levels of service for local activities, having regard to the local rates impact.
- b) Recommend to Council the rates and/or user charges and fees to fund local activities.

- c) Approve project plans and business cases for local activities, except where the total value of the project exceeds \$100,000.
- f) Monitor the performance and delivery of local services.
- g) Facilitate the development of local management plans (for subsequent recommendation to Council), for reserves and other community facilities, **except** where doing so would have significance beyond the community board's area, or otherwise involves a matter of national importance (Section 6 Resource Management Act 1991); or would involve the loss of council reserve land by way of width reduction, easement, lease or otherwise.

4.5.7 Service Delivery – District Wide Activities

For activities within the district-wide activities category (see point 2 above), the community board shall have authority to:

- a) Recommend to Council the levels of service for district-wide activities.
- b) Provide comment on relative priorities for the delivery of district-wide services within the community board area in the Long-Term Plan/Annual Plan.
- c) Recommend to Council priorities for maintenance or replacement of district-wide assets, noting that these priorities will be considered next to others across the district and subject to funding availability.

4.5.8 Financial Delegations

Community boards will be responsible for two local activity budgets – the township projects budget and a grants budget.

In accordance with the provisions of LGA section 39(2) of Schedule 7 the board may not incur expenditure in excess of the approved budgets.

Community boards are not delegated to set rates but may recommend to Council an increase or decrease in these budgets, recognising that this decision will impact local rates. The final decision sits with Council.

- The township projects budget shall be spent on community board projects within the board boundary.
- The grants budget shall be spent on grants to not-for-profit organisations, or individuals, for projects or services that have a positive impact on the community. Community boards can set or change a limit on the amount they will pay per grant.

All community board spending from these two budgets must be formalised by a resolution passed at a community board meeting with majority agreement.

Community boards can accept donations of a local asset e.g. a gas barbeque, park bench, etc with a value of less than \$20,000, with ownership of that asset passing to council.

Community boards can recommend to Council the fees and charges that fund local activities.

4.5.9 Other Delegations to Community Boards

Naming reserves, structures and commemorative places

Community boards have the authority to decide upon requests from the community regarding names of reserves, the placement of structures and commemorative places.

Naming Roads

Community boards can recommend to Council the name of a road or right-of-way.

Road Closures

Community boards can assist the chief executive by providing comment (through the board chairperson) to consider and determine temporary road closure applications where there are objections to the proposed road closure.

Environmental management and spatial planning

Community boards can provide comment on behalf of the relevant community/communities on resource consent applications referred to the community board for comment.

Community boards can recommend to Council the level of bylaw service and enforcement to be provided within the community, having regard to the need to maintain consistency across the district.

Community boards can provide advice to Council on any matter of interest or concern to the community board in relation to the sale of alcohol.

Community boards can provide input into regulatory activities, not otherwise specified above, where the process allows.

Community boards can recommend to Council the initiating of an appeal or reference to the environment court on decisions in respect to resource consent applications on which the board has made submissions.

Emergency Management

Community boards can provide input to support the development of community planning for a civil defence emergency.

Community boards can work with Council's emergency operations staff during and after an emergency event, to support community response efforts.

Contact with Media

The community board chairperson is the authorised spokesperson for the board in all matters where the board has authority or a particular interest.

Board members, including the chairperson, do not have delegated authority to speak to the media and/or outside agencies on behalf of Council on matters outside of the board's delegations.

4.5.10 Limits to Delegations

Community boards have no financial or decision-making delegations other than those specifically delegated by Council.

The community board shall only spend funding on purposes for which that funding was originally raised, and in accordance with the budgets approved by Council.

Matters which are not Delegated

Mackenzie District Council has not delegated to community boards the power to:

- make a rate or bylaw.
- acquire, hold or dispose of property.
- direct, appoint, suspend or remove staff.
- engage or enter into contracts and agreements and financial commitments.
- institute an action for recovery of any amount.
- issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like;
- institute legal proceedings other than the delegation to recommend to Council the initiating of an appeal or reference to the environment court on decisions in respect to resource consent applications on which the community board has made submissions.

4.5.11 Legislative Basis

- Resolution made by Council through the representation arrangements as per the Local Electoral Act 2001.
- Role, status and membership as per subpart 2 of Part 4 of the Local Government Act 2002 (LGA).
- Community boards delegated powers by Council as per schedule 7, clause 32, LGA.
- Appointment of councillors to community boards as per section 50, LGA

Membership Community boards have four members elected by the local authority triennial elections, plus one member appointed by Council.	
Quorum	The quorum shall be four members.
Chair	The chairperson is elected by the community board. The deputy chairperson is appointed by the chairperson.
Meetings	Every second month. Six or seven meetings a year.

4.6 Special Delegations to Timaru District Council

Delegated: All functions as required under the provisions of the Health Act 1956, the Food Hygiene Regulations 1974, the Sale and Supply of Alcohol Act 2012 as are necessary to facilitate an agreement between the Mackenzie District Council and Timaru District Council effective from 1 January 2004.

In addition to the delegations in section 6.2.6 of this Manual, the following specific delegations and appointments are made:

- Appointment of those Timaru District Council Officers as are necessary as Environmental Health Officers
- Appointment of those Timaru District Council Officers as are necessary as Licensing Inspectors.

4.7 Delegations from Council by way of Memorandum of Understanding with Community Groups

4.7.1 Albury Hall Committee

The Memorandum of Understanding with the Albury Hall committee authorises the committee to provide Council with approved invoices, and Council pays these invoices from funds held on behalf of the Albury Hall.

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5 Financial Delegations

5.1 Credit Card Authorities

All credit card expenditure shall be in accordance with the financial delegations in this Delegations Manual, the Sensitive Expenditure Policy (section 3.5) and the Purchase Cards Policy (section 2.0).

The Mayor has delegated authority for credit card expenditure under the conditions and to the limits described in the Delegations Manual, the Sensitive Expenditure Policy and the Purchase Cards Policy.

5.2 Payment Signatory Delegations

The authority under this delegation is to execute documents on behalf of the Council (cheques, automatic payment schedules and electronic funds transfer payments) to enable payment of items that have been approved for payment by an authorised party. Only Council officers may have delegated powers under this category, with the exception of the Mayor who has delegated authority to countersign cheques (refer section 3 above). Authorised signatories do not have financial limits on their signing authority. Any two of the following nominated positions are authorised to sign Council payments:

- Chief Executive Officer
- General Manager Strategic Financial Management and Commercial
- General Manager Operations, Planning and Regulatory Services
- Manager Finance
- Manager District Planning and Policy
- Management Accountant

5.3 Schedule of Staff Delegations

- The contractual authorities for staff are set down in the chart following. Where staff are not included in the chart they have no authority to enter into contract/commitments on behalf of the Council. The amounts stated are all maximums and are subject to Council's procurement procedures having been adhered to. All expenditure shall be in accordance with Council's Sensitive Expenditure Policy and Procurement Policy.
- Where a cost centre controller is aware that an activity is about to be or has been overspent, he/she should report that fact to the person to whom he/she is responsible as soon as practicable.
- The authority to approve expenditure other than that specifically delegated requires one-up approval subject to financial delegations.
- All expenditure under financial delegated shall be within budgeted amounts.
- For clarity, the financial authority sub-delegated to staff includes the authority for both expenditure and income decisions.
- All amounts in the delegations are GST exclusive.

Role	Amount
Chief Executive Officer	\$2,000,000
General Manager Operations, Planning and Regulatory Services	\$500,000
General Manager Strategic Financial Management and Commercial General Manager Information, Engagement and Community Development	\$250,000
General Manager People, Customer and Cultural Relationships Manager Property and Commercial	\$150,000
Manager Engineering	\$80,000
Roading Manager Three Waters Manager Manager Public Facilities, Parks and Places Solid Waste Officer Public Facilities, Parks and Places Officer	\$50,000
Manager Finance Manager District Planning and Policy Manager Information, Communication Technology Mackenzie Tourism Development Manager Building Manager	\$20,000
Emergency Management Officer Customer Services Manager Corporate Planner Economic Development Officer Senior Executive Assistant Senior Monitoring and Compliance Officer Executive Support	\$10,000
Management Accountant Senior Payroll Officer/Creditors/HR Administrator Regulatory and Compliance Officer Communications Advisor Administration Support Officer Health and Safety Officer	\$5,000
Senior Revenue Officer	\$2,000

The following delegations are only applicable following an activation of Council's Emergency Operations Centre, until revoked by the Chief Executive Officer:

Role	Amount
Civil Defence Controller Recovery Manager	\$50,000

6 Statutory and Other Delegations

6.1 Delegations to the Chief Executive Officer

6.1.1 Legislation and Regulations

All the powers, duties and responsibilities contained in the legislation and any associated regulations set out below that are of an enforcement, inspection, licensing, and administration nature (but excluding the powers outlined below):

Amusement Devices Regulations 1978

Animal Welfare Act 1999

Building Act 2004

Building Research Levy Act 1969

Burial and Cremation Act 1964

Canterbury Museum Trust Board Act 1993

Civil Defence Emergency Management Act 2002

Dog Control Act 1996

Electricity Act 1992

Fencing of Swimming Pools Act 1987

Fire Services Act 1975

Food Act 1981

Food Act 2014

Forest and Rural Fires Act 1977

Freedom Camping Act 2011

Gambling Act 2003

Gas Act 1992

Hazardous Substances & New Organisms Act 1996

Health (Drinking Water) Amendment Act 2007

Health Act 1956

Heritage New Zealand Pouhere Taonga Act 2014

Human Rights Act 1993

Impounding Act 1955

Land Act 1948

Land Drainage Act 1908

Land Transfer Act 1952

Land Transport Act 1998

Land Transport Management Act 2003

Litter Act 1979

Local Government (Rating) Act 2002

Local Government Act 1974

Local Government Act 2002

Local Government Official Information &

Meetings Act 1987

Machinery Act 1950

New Zealand Geographic Board Act 2008

New Zealand Library Association Act 1939

Privacy Act 1993

Property Law Act 2007

Prostitution Reform Act 2003

Public Bodies Leases Act 1969

Public Records Act 2005

Public Works Act 1981

Rates Rebate Act 1973

Rating Valuations Act 1998

Reserves Act 1977

Resource Management Act 1991

Sale and Supply of Alcohol Act 2012

Smoke-free Environments Act 1990

Soil Conservation & Rivers Control Act 1941

Telecommunications Act 2001

Transport Act 1962

Unit Titles Act 1972

Utilities Access Act 2010

Walking Access Act 2008

Waste Minimisation Act 2008

For the avoidance of doubt, if Council has powers, duties and functions under any other legislation or regulation that is not specified in the foregoing table that are of an enforcement, inspection, licensing, and administration nature then the Chief Executive Officer is delegated the powers, duties and functions as if the legislation or other regulation was specified in the foregoing tables.

This delegation excludes the following powers:

- Power to adopt plans, strategies, policies or bylaws;
- Powers that are unable by statute to be delegated;
- Power to lodge legal proceedings in any courts or tribunals, other than those specifically outlined in section 6.2 below.

6.1.2 Bylaws

All the powers, duties and functions contained in the following bylaws adopted by the Mackenzie District Council set out below that are of an enforcement, inspection, licensing, and administration nature (but excluding the powers outlined below):

Role	Amount
Cemetery Fees Bylaw 2010	Mobile Shops and Traders Bylaw 2014
Dog Control Bylaw 2014	Solid Waste Bylaw 2013
Downlands Water Supply Bylaw 2014	Speed Limit Bylaw 2013
Responsible Freedom Camping Bylaw 2016	Wastewater Bylaw 2014
Market Place Liquor Ban Bylaw 2014	Water Supply Bylaw 2014

For the avoidance of doubt, if the Council has powers, duties and functions under any other bylaw that is not specified in the foregoing table that are of an enforcement, inspection, licensing, and administration nature then the Chief Executive Officer is delegated the powers, duties and functions contained therein as if the bylaw was specified in the foregoing table.

This delegation excludes the following powers:

- Power to adopt bylaws;
- Powers that are unable by statute to be delegated;
- Power to lodge legal proceedings in any courts or tribunals, other than those specifically outlined in section 6.2 below.

6.1.3 Warrants

Pursuant to Clause 32A Schedule 7of the Local Government Act 2002 Council delegates to the Chief Executive Officer the power to grant warrants to officers of Council under any of the legislation that provides for warrants to be issued to officers.

6.2 Sub-delegations

The Chief Executive Officer makes the following sub-delegations of any powers granted to the Council as regards the regulation, inspection, licensing and infringement of offences and any other functions and duties set out in the following legislation and all statutory regulations made thereunder, notices issued thereunder, all bylaws (and all matters contained therein) passed and enforced in the area of the Mackenzie District and more specifically detailed as set out in the following sections.

The following schedule details all delegations for each piece of legislation. Delegations shown in these sections to Council staff or service delivery providers are made through this sub-delegation of the Chief Executive Officer's delegated powers. For the avoidance of doubt the Chief Executive Officer may withdraw and replace delegates at any time and any sub-delegation made by the delegate is withdrawn at the same time.

In the absence of any evidence to the contrary, it is accepted that all officers who exercise any authority have been delegated these powers by the Chief Executive Officer.

For the avoidance of doubt, it is also accepted that any staff members carrying out higher duties in a temporary acting capacity have the delegated powers, duties and responsibilities of the position in which they are acting. Likewise, where a staff position is delegated any power, duty or responsibility, the General Manager and any Manager supervising that staff position also share the same delegation, unless the exercise of such delegation requires, by law, a particular qualification or registration.

As well as the delegations outlined in section 6.1 above, a number of specific delegations to the Chief Executive Officer are also included in the tables below including those that are subject to specific conditions.

6.2.1 General Functions

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Gove	rnment Act 2002			
s157	Obligation to issue public notice of	Manager District		
	the making of any bylaw and to	Planning and		
	make copies available	Policy		
s162	Power to seek a District Court	CEO		
	injunction restraining a person			
	from committing a breach or bylaw			
	or an offence under the LGA 2002			
s163	Power to remove works	CEO following		
	constructed in breach of a bylaw	consultation with		
	and recover the costs of doing so	the Mayor		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Gove	rnment Act 2002			
164	Power to seize and impound property if materially involved in the commission of an offence	Compliance and Monitoring Officer subject to consultation with the CEO and Manager District Planning and Policy for Regulatory		
s165	Power to seek a warrant to seize property on private land	CEO	Such a warrant is issued by a judicial officer and authorizes an enforcement officer to enter private property involved in the commission of an offence, and seize and impound property. The application for a warrant must be made in writing and on oath.	
s166	Authority to exercise a warrant to seize property on private land	Any enforcement officer specifically authorised to do so by the CEO	In exercising this authority, the enforcement officer must be accompanied by a member of the police	
s167	Power to return or decline to return any property seized or impounded	CEO or any General Manager	Property may be returned if it is not likely to be involved in an offence for which it was seized and the cost involved in seizure and impounding has been paid. Some judgement is involved. Any refusal to return seized property may be appealed to the District Court	
s168	Power to dispose of property seized and impounded	CEO or any General Manager	Allowed if property not returned within 6 months	
s171	Power to exercise the power of entry on any land or building other than a dwelling house	A duly authorised officer	Notice of intention is required. Judgement is needed as to how entry is to be exercised and what notice is reasonable in the circumstances	
s172	Power of entry for enforcement purposes where a breach of bylaw or offence under the LGA 2002 is suspected on reasonable grounds	Any warranted enforcement officer specifically authorised to do so by the CEO or any General Manager. Notice of entry is required unless such notice would defeat the purpose of entry.	The power of entry to a dwelling house can only be exercised when authorised by a warrant issued by a District Court Judge on written application on oath. In such a case, the enforcement officer must be accompanied by a member of the police	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Gove	rnment Act 2002			
173	Power to enter occupied land or buildings without prior notice in cases of emergency if: (a) there is a sudden emergency causing or likely to cause— (i) loss of life or injury to a person; or (ii) damage to property; or (iii) damage to the environment; or (b) there is danger to any works or adjoining property.	Any authorised person or Council officer	This power can only be exercised for the purpose of doing anything that the Council is authorised to do under the LGA 2002 law. Advice of entry is required to be given to the occupier and owner as soon as practicable afterwards	
s174	Authority to act under warrant and enter private land	Any authorised person or Council officer	The warrant is required as proof of authority and must be produced	
s177	Power to appoint enforcement officers	CEO		
s179	Power to contract out the administration of enforcement functions	CEO	This power includes the administration of any of Council's regulatory functions including the operational aspects of enforcement, inspection, licensing and other administrative matters. Council can contract with another local authority or any other person. NB: Council is still responsible for the manner in which its contracted tasks are undertaken including legal responsibility	
s181	Power to construct works on private land where the landowner consents or where the requirements of Schedule 12 have been met	CEO, General Manager Operations, Planning and Regulatory Services, Planning and Regulatory Services or any other duly authorised officer or contractor	This power is limited to the construction of water supply, trade wastes disposal, land drainage, sewage and land drainage works. Schedule 12 requires notice to be given to the owner, includes a right of hearing by Council to any objection and the ability to appeal to the District Court	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Gover	rnment Act 2002			
s181 (4)	Power to enter land to inspect and repair works constructed on private land	General Manager Operations, Planning and Regulatory Services, Manager Engineering, and Three Waters Manager or any other duly authorised officer or contractor	Reasonable notice of the intention to enter must be given to the owner and occupier	
s182	Power of entry to check utility services	Manager, Engineering, Three Waters Manager or any enforcement officer authorised by the Manager Engineering or Three Waters Manager	Reasonable grounds must exist to suspect water wastage, misuse of any drainage works or any Council utility works or equipment is in a dangerous state. Prior notice must be served.	
s185	Power to approve occupier doing any work required by the LGA in default by the owner	CEO or any General Manager	This power applies generally to any work required to be done under the LGA 2002	
s186	Power to execute works in default of the owner or occupier	CEO		
s187	Power to recover costs of works undertaken by Council	CEO	This follows on from default by a person of any action where such default is an offence under the LGA	
s190	Power to agree compensation for land taken by Council for a public work for land injuriously affected by a public work or for damage caused by exercise of my powers under the LGA 2002	CEO	The compensation is determined under the Public Works Act 1991	
s198	Power to require development contributions in accordance with a Council policy	CEO		
s208	Power to exercise powers under the LGA 2002 if development contributions not paid	CEO		
s209	Power to refund money or return land if development does not proceed	CEO		
s210	Power to refund money or return land if not applied to specific reserve purposes	CEO	There is a ten year time limit to utilise land or money required as a development contribution required for a specified reserve purpose	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Covern	amount Act 2002			
s215	Power to apply to a District Court for a removal order to remove or alter a fence, structure or vegetation	CEO following consultation with the Mayor	No notice is required. Power can also be exercised by a member of the police. Schedule 14 sets out the process which includes a right of objection to the District Court	
s220 (2), s221	Power to authorise entry onto property to ensure compliance with a removal order	CEO	The powers of entry are limited to these authorised in writing by the CEO, entry must be made at reasonable times, evidence of identity and authority must be carried and shown, and notice must be given in writing to the owner and occupier as soon as practicable afterwards	
s245	Power to issue infringement notices	Any enforcement officer	The enforcement officer must have observed the person committing the infringement offence or have had reasonable cause to believe that can offence is being or has been committed by that person	
s249	Power to represent Council in proceedings	CEO or General Manager when it is not appropriate for Regional Council to act		
s251 (a)	Power to produce the rating database in any legal proceedings to show ownership of the land	General Manager Strategic Financial Management and Commercial, Manager Finance, or Senior Revenue Officer		
s251(b)	Power to sign an affidavit providing evidence of Council ownership vesting or control of any works or property in any legal proceedings	CEO		
s252	Power to commence action to recover debts	CEO, General Manager Strategic Financial Management and Commercial, Manager Finance, or Senior Revenue Officer		
Schedule 7 Clause 28	Requirement to keep minutes of proceedings	Governance Advisor, or Senior Executive Assistant		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Govern	ment Act 2002			
Schedule 7	Authority to pay elected members	Senior Revenue		
Clause 12	in accordance with the	Officer, or		
	determination of the remuneration	Manager Finance		
	Authority			
Schedule 7	Delegation of power to issue	CEO		
Clause 32A	warrants to enforcement officers			
Other delega	tions			
	To lodge submissions and further	Corporate		
	submissions on behalf of	Planner in		
	Council, excluding on matters	consultation with		
	outlined in Section 6.2.6: Planning.	General Manager		
		Strategic Financial		
		Management and		
		Commercial or		
		General Manager		
		Operations,		
		Planning and		
		Regulatory		
		Services		
	To write off unrecoverable debts	General Manager		
	up to a maximum of fifteen	Strategic Financial		
	thousand dollars (\$15,000) in any	Management and		
	one case.	Commercial		
		jointly with CEO		
	To negotiate loan interest rates and	General Manager		
	terms with brokers and/or lending	Strategic Financial		
	institutions for loans raised by	Management and		
	Council	Commercial, CEO		

6.2.2 Building Control

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Co	ontrol Act 2004			
s31	To provide Project Information Memorandum to owner on application of a building consent	Building Manager, Principal Building Control Officer or Building Control Officer		
s33	To determine the adequacy of information received with an application for a Project Information Memorandum and require further information on an application	Building Manager, Principal Building Control Officer or Building Control Officer		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Co	ntrol Act 2004			
s34	To issue a Project Information Memorandum	Building Manager, Principal Building Control Officer Building Control Officer, or Building Administration Support Officer		
s34(4)	To determine if any Project Information Memorandum already issued contains an error or omission, or determine if any information received affects that Project Information Memorandum, and re-issue the Project Information Memorandum	Building Manager, Principal Building Control Officer or Building Control Officer		
s35	To determine the content of a Project Information Memorandum	Building Manager, Principal Building Control Officer or Building Control Officer		
s36	Power to attach a Development Contribution Notice to a Project Information Memorandum	Building Manager, Principal Building Control Officer, or Building Control Officer		
s37	Where a Resource Consent has not been obtained and it may affect building work which a PIM relates, the power to attach an additional certificate to the PIM to that effect	Manager District Planning and Policy, Senior Planner, or Planner		
s38	Requirement to give a copy of PIM to a network utility operator or statutory authority where it contains information previously supplied by that operator or authority	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s39	Requirement to advise heritage New Zealand Pouhere Taonga that in five days of receiving an application for a PIM where the application affects a registered historic place, historical area or wahi tapu	Building Manager, Principal Building Control Officer, Building Control Officer or Building Administration Support Officer		Appointed contractor
s45	To determine that a building consent application meets the requirements of section 45	Manager Regulatory, Building Control Officer, Principal Building Control Officer, Building Administration Support Officer		Appointed contractor

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Co	ntrol Act 2004			
s45A	To determine that an application for a minor variation meets the requirements of section 45A onsite or within the office.	Manager Regulatory, Building Control Officer, Principal Building Control Officer, Building Administration		Appointed contractor
s46	Requirement to provide a copy of certain applications for building consent to the NZ Fire Service Commission	Support Officer Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s48	Power to process applications for Building Consent	Building Manager, Building Control Officer, or Principal Building Control Officer		Appointed Contractors
s49	Power to grant a Building Consent subject to receipt of fees and any levy payable	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s50	Power to refuse an application for Building Consent	Building Manager, or Principal Building Control Officer,		Appointed Contractors
s51	Power to issue a Building Consent	Building Manager, Principal Building Control Officer, Building Control Officer, or Building Administration Support Officer		
s52	Power to extend the period in which a Building Consent would otherwise lapse	Building Manager, or Principal Building Control Officer		Appointed Contractors
s54	To advise the applicant of the amount payable	Building Manager, Principal Building Control Officer, Building Control Officer, or Building Administration Support Officer		
s59	Responsibility to pay monthly to the CEO of the Ministry of Business, Innovation and Employment for Housing Building Levies collected on its behalf	Building Manager		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Co.	ntrol Act 2004			
s62	ntrol Act 2004 Power to recover unpaid levies	Building Manager,		
302	from applicants for Building	Senior Revenue		
	Consents	Officer, or		
	Consents	Finance		
		Administration		
		Support Officer		
s64	The duty to keep in safe custody all	Building Manager		
	records and building consents	in consultation		
	issued including the estimated	with Records		
	value of the building work	Advisor		
s67	Ability to grant Building Consents	Building Manager,		Appointed
	subject to waivers or modifications	or Principal		contractors
	of the Building Code	Building Control		
		Officer		
s68	Requirement to notify CEO of the	Building Manager,		Appointed
	Ministry of Business, Innovation	Principal Building		contractors
	and Employment for waiver or	Control Officer		
	modification of the Building Code			
	granted			
s70	Requirement to refer any	Building Manager		
	applications for Building Consent			
	related to energy work that			
	involves the granting or refusal of a			
	waiver or modification of the			
	Building Code to the CEO of the			
	Ministry of Business, Innovation			
.71	and Employment	Duilding Manager		Annaintad
s71	Power to refuse to grant a Building Consent for construction of a	Building Manager,		Appointed
		Principal Building Control Officer or		contractor
	building or major alterations to a building on land subject to Natural	Building Control		
	Hazards	Officer		
s72, s73 &	Power to grant a Building Consent	Manager		Appointed
s74	for building on land subject to	Regulatory,		contractor
J. 1	Natural Hazards in certain cases	Principal Building		
	where it is judged that the building	Control Officer, or		
	work will not accelerate, worsen or	Building Control		
	result in a Natural Hazard on the	Officer		
	land affected or on any other			
	property			
75, s76 &	Where a PIM is sought to construct	Building Manager		
s77	building on land that is on 2 or	in consultation		
	more allotments, the power to	with Manager		
	make the grant of a Building	District Planning		
	Consent conditional upon those	and Policy		
	allotments not being separately			
	transferred			
s83	Consideration of a request for an	Building Manager		
	entry under Section 78 to be			
	removed			

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Con	itrol Act 2004			
s90	Power to undertake inspections of building work	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractors
s91	Power to issue a Code of Compliance Certificate in respect for building work in which consent has been granted	Building Manager, Principal Building Control Officer, or Building Control Officer, Building Administration Support Officer		Appointed contractors
S93, s94 & s95	Power to determine all matters in relation to whether a Code Compliance Certificate will be issued, including requiring further information, and issue Code Compliance Certificates	Building Manager, or Building Control Officer		Appointed contractors
S95A	Power to determine all matters in relation to refusal to issue Code of Compliance Certificate	Building Manager, Principal Building Control Officer, or Building Control Officer, Building Administration Support Officer		Appointed contractor
s96	Power to issue a Certificate of Acceptance in certain circumstances	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractors
s98	Power to decide whether to grant or refuse an application for a Certificate of Acceptance or to request further information	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractors
s99	Power to determine whether any qualifications should be made on any Certificate of Acceptance to be issued	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractors
s102	Requirement to issue a compliance schedule with Code of Compliance Certificate in certain cases where such a schedule is required	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractors

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Co	ontrol Act 2004			
s106	Power to consider whether to amend the Compliance Schedule on application by the owner	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s107	Power to amend Compliance Schedule by Territorial Authority acting on its own initiative	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s109	Power to either accept or refuse a recommendation from a building practitioner to amend a Compliance Schedule	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s110	To require production of annual written reports on compliance schedules	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s111	Power to undertake any building inspections for which Compliance Schedule has been issued and the specified systems in the building	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractors
s112	Power to consider alteration to existing buildings, particularly in terms of means of escape from fire and access facilities for persons with disabilities	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s113	Power to grant a Building Consent for buildings with specified intended lives less than 50 years	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s115	The power and authority to determine the change of use of buildings	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s116	Power to consider Code of Compliance requirements with respect to the extension of life of buildings and subdivision of buildings	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor
s116A	To determine whether to permit a subdivision that affects a building or part of a building	Building Manager, Principal Building Control Officer, or Building Control Officer		Appointed contractor

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Co.	ntrol Act 2004			
s121	To determine whether a building is	Building Manager,		Appointed
	dangerous, including seeking	Principal Building		contractor
	advice from Fire and Emergency	Control Officer, or		
	New Zealand	Building Control		
		Officer		
s123	To determine whether a building is	Building Manager,		Appointed
	insanitary	Principal Building		contractor
		Control Officer or		
		Building Control		
		Officer		
s124	Power to fence off, attach warning	General Manager	The ability for a Territorial	
	notices to and give written notice	Operations,	Authority to carry out work in	
	of remedial work required to be	Planning and	default of any notice issued	
	carried out on any building deemed	Regulatory	under s124 must be authorised	
	to be dangerous, affected or	Services in	by a resolution by Council.	
	insanitary following a resolution to	consultation with	This includes the demolition of	
	that affect by the Council	Building Manager	all or part of the building (s126 & 127)	
s129	Power to take measures to avoid	General Manager		
	immediate danger to the safety of	Operations,		
	people or to fix insanitary	Planning and		
	conditions	Regulatory		
		Services in		
		consultation with		
42245	5	Building Manager		
s133AF	Power to identify any part of a	General Manager	Must use special consultative	Appointed
	public building, road, footpath or other thoroughfare in an area of	Operations,	procedure as determined by s83 of the LGA 2002	contractor
	medium or high seismic risk as a	Planning and Regulatory	Sos of the LGA 2002	
	priority building	Services in		
	priority building	consultation with		
		Building Manager,		
		Principal Building		
		Control Officer, or		
		Building Control		
		Officer		
s133AG &	Power to identify a building or any	Building Manager,		Appointed
s133AK	part of a building as earthquake	Principal Building		contractor
	prone	Control Officer or		
		Building Control		
		Officer		
s133AL	Power to issue notice for	Building Manager,		Appointed
	earthquake prone buildings	Principal Building		contractor
		Control Officer or		
		Building Control		
		Officer		
s133AN	Power to exempt from	Building Manager,		Appointed
	requirement to carry out seismic	Principal Building		contractor
	work	Control Officer or		
		Building Control		
		Officer		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Con	trol Act 2004			
s133AO	Power to extend the deadline for completing seismic work on certain heritage buildings	Building Manager, Principal Building Control Officer or Building Control Officer		Appointed contractor
s133AT	Power to assess building consents for alterations to buildings subject to an Earthquake Prone Building notice	Building Manager, Principal Building Control Officer or Building Control Officer		Appointed contractor
s162D	Power to periodically inspect residential swimming pools	Building Manager, Principal Building Control Officer or Building Control Officer		Appointed contractor
s164 & 166	Power to issue Notice to Fix	Building Manager, Principal Building Control Officer or Building Control Officer		Appointed contractor
s167	Power to inspect building work subject to a Notice to Fix	Building Manager, Principal Building Control Officer or Building Control Officer	This includes the power to confirm or refuse to confirm compliance with such a notice	Appointed contractor
s177	To apply for a determination	Principal Building Control Officer, Building Control Officer or appointed contractor, in consultation with Building Manager and General Manager Operations, Planning and Regulatory		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Co.	ntrol Act 2004			
s180	To apply for a determination to be withdrawn	Principal Building Control Officer, Building Control Officer or appointed contractor, in consultation with Building Manager and General Manager Operations, Planning and Regulatory Services		
s215	Requirement to gain accreditation and be registered	CEO		
s216	Requirement to keep information about buildings	Building Manager in consultation with General Manager Information, Engagement and Community Development		
s217	Requirement to provide access to certain information kept by the Council	Building Manager in consultation with General Manager Information, Engagement and Community Development		
s218	Requirement to provide information to the CEO of Ministry of Business, Innovation and Employment	Building Manager		
s219	Ability to impose fee or charge and to collect the levy payable to the CEO in accordance with s53, and to refuse to perform the function or service unless the fee, charge or levy is paid.	Building Manager, Principal Building Control Officer, Building Control Officer or Building Administration Support Officer		
s220	Ability of the Council to apply to a District Court for an Order authorising it to carry out building work in default as authorised by resolution of Council	General Manager Operations, Planning and Regulatory Services in consultation with Building Manager		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Building Co	ontrol Act 2004			
s221	Ability to recover costs when	General Manager		
	Council carries out work on default	Operations,		
		Planning and		
		Regulatory		
		Services in		
		consultation with		
		Building Manager		
s222	Power to undertake inspections of	Building Manager,		Appointed
	building work and the ability to	Principal Building		contractor
	enter premises for that purpose	Control Officer, or		
		Building Control		
		Officer		
s227	Ability to apply to the District Court	General Manager		
	for an authorised officer to enter a	Operations,		
	household unit for the purpose of	Planning and		
	undertaking an inspection under	Regulatory		
	Section 22	Services in		
	5558.6.1. 22	consultation with		
		CEO		
S363A	Power to issue a Certificate of	Building Manager,		
5505/1	Public Use	Principal Building		
		Control Officer,		
		Building Control		
		Officer or Building		
		Administration		
		Support Officer		
s371	Ability to commence proceedings	General Manager		
	under the Summary Proceedings	Operations,		
	Act 1957 following the issue of an	Planning and		
	infringement notice	Regulatory		
	gement notice	Services in		
		consultation with		
		CEO		
s372	Power to issue infringement	Building Manager,	The person issuing the notice	
3372	notices	Principal Building	must have a warrant that	
	1.00.000	Control Officer,	clearly states the authorised	
		Building Control	functions and powers	
		Officer or Building		
		Administration		
		Support Officer		
s375	Ability to prosecute any offences	General Manager		
	under this act	Operations,		
		Planning and		
		Regulatory		
		Services in		
		consultation with		
		CEO		
		1 020		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Ruilding Cor	ntrol Act 2004			
s377	Power to lay information of an offence against the Building Act 2004	General Manager Operations, Planning and Regulatory Services in consultation with CEO		
Amusement	: Devices Regulations 1978			
s11	To issue a permit for amusement devices	Building Control Officer, Principal Building Control Officer, or Building Administration Support Officer		Appointed contractor
s23	Power of entry with regard to Amusement Devices Regulations 1978	Building Control Officer or Principal Building Control Officer		Appointed contractor
Machinery A	Act 1950			
s21A	To inspect and issue a permit for amusement devices	Building Control Officer or Principal Building Control Officer		Appointed contractor
Other deleg	ations			
	Power to appoint independent contractors to undertake work under the Building Act 2004	Building Manager with General Manager Operations, Planning and Regulatory Services, in consultation with General Manager People, Customer and Cultural	Functions to be undertaken by appointed contractors must be in accordance with above following delegations.	

6.2.3 Community Facilities

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
D	4077			
Reserves Act	· - · · ·	CEO.	I	1
s8	To appoint rangers	CEO		
40	To carry out the functions of an	Community		
	administering body in relation to	Facilities and		
	reserves under its control	Services Officer in		
		consultation with		
		Manager Property		
		and Commercial		
		and Manager		
		Engineering		
s53	To carry out powers (other than	Community	Relates to most operational	
	leasing) in respect of recreation	Services Officers	requirements of reserves	
	reserves	in consultation		
		with Manager		
		Property and Commercial and		
		Manager		
		Engineering		
		Liigineering		
Rurial and Cr	emations Act 1964			
Excluding s4	To carry out the management of	Community	All powers pertaining to local	
& 16	cemeteries	Facilities and	government for running of	
		Services Officer in	cemeteries with the exception	
		consultation with	of those powers contained in	
		Manager Property	sections 4 & 16 for providing	
		and Commercial	cemeteries and making of	
		and Manager	bylaws and of those functions	
		Engineering	or tasks not budgeted for	
			within the current annual plan	
Part 2 – s19	To appoint officers to carry out	CEO	i i	
	functions within a cemetery			

6.2.4 Engineering Management

6.2.4.1 Prevention of Fires

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Gove	rnment Act 1974			
s647	Power to determine the positioning of fire hydrants in the towns with water reticulation systems and keep them in effective working order	Manager Engineering, Three Waters Manager, or Consents Engineer		
s648	Responsibility to keep the pipes serving the fire hydrants charged with water	Manager Engineering, or Three Waters Manager		

6.2.4.2 Land Drainage and Rivers Clearance

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Gove	rnment Act 1974			
s509	Power of Council related to	Manager		
	drainage channels in land drainage	Engineering, or		
	works	Three Waters		
		Manager		
s510	Power to inspect private dams	Manager		
		Engineering		
s511	Power to remove obstruction from	Manager		
	a drainage channel or water course	Engineering, or		
		Three Waters		
		Manager		
s512	Power to respond to any request to	Manager		
	the Council to order removal of the	Engineering, or		
	drainage obstruction	Three Waters		
		Manager		
s516	Exercise of land drainage powers	Manager		
	on roads and public works not	Engineering		
	under the control of Council			

6.2.5 Information and Engagement

All delegations to the Communications Advisor are retained in full by the Chief Executive Officer in lieu of the assumed one-up exercise of delegation.

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Gover	nment Official Information and Meeting	s Act 1987		
s13	Approve or decline to approve	Relevant		
	requests for information in	manager/officer		
	accordance with the requirements	in consultation		
	of Parts 2-4 of the Act, including	with the Records		
	the release of information subject	Advisor or		
	to the request	Communications		
		Advisor		
s42	All the other powers of the local	CEO, General		
	authority under parts 2-5 of the	Manager Strategic		
	Local Government Official	Financial		
	Information and Meetings Act 1987	Management and		
	except Section 32	Commercial,		
		General Manager		
		Information,		
		Engagement and		
		Community		
		Development,		
		Records Advisor		
s44A	To prepare and approve Land	Customer		
	Information Memorandum	Services Manager		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
s46	To publicly notify meetings	Governance		
		Advisor in		
		consultation with		
		the		
		Communications		
		Advisor		
s46A, 49, 51	To make available agendas, reports	Governance		
, ,,,	and minutes	Advisor		
s51A	To publicly notify resolutions of	Governance		
33171	extraordinary meetings	Advisor		
	extraoramary meetings	71011301		
Privacy Act 1	1993			
s23	Appointment of privacy officer	CEO	CEO & Records Advisor are the	
020	, ippointment or privacy office.		Council's Privacy Officers	
s23(a)-(d)	Functions of the nominated privacy	CEO or, Records	NB: CEO & Records Advisor are	
323(a) (a)	officer	Advisor in	the Council's Privacy Officers.	
	officer	consultation with	Functions are to be undertaken	
		the CEO	in accordance with Council's	
		the CEO	Privacy Policy	
			Privacy Policy	
Public Recor	ds Act 2005			
s17	Responsibility to create and	CEO		
	maintain, in an accessible form, all			
	full and accurate records.			
s40	Responsibility to provide for the	CEO	Protected records can be	
340	protection and preservation of	CLO	disposed if the record is	
	protected records.		transferred to the control of	
	protected records.		the Chief Archivist following	
			the satisfaction of (3) and (4).	
c4F	Doguiroment to electify records as	CEO	Classifications must be made in	
s45	Requirement to classify records as	CEO	accordance with s46 PRA 2005.	
	an open access record or a		accordance with \$46 PRA 2005.	
	restricted access record.	0=0		
s49	Prohibition on public access or	CEO		
	copying			
Other deleas	***			
Other delega	Undertake administrative	Covernance		
	responsibilities associated with the	Governance Advisor		
	l ·	AUVISUI		
	Mackenzie District Council Grants			
	Policy	Delevent		
	Prepare and release advertising	Relevant manager		
		in consultation		
		Communications		
	1	Advisor		ļ
	Make media statements or media	CEO or		Relevant
	releases	Communications		manager/officer
		Advisor		with
				Communications
				Advisor
	Authority to access and release	Appointed privacy		
	Council surveillance camera	officers		
	services and recordings			

6.2.6 People and Culture

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Employment				
	To authorise advertising related to	General Manager		
	employment opportunities	People, Customer		
		and Cultural		
		Relations in		
		consultation with		
		Communications		
		Advisor		
	Appointment of salaried and waged staff with budget	CEO		
	To approve change to employment	General Manager		
	status	People, Customer		
		and Cultural		
		Relations in		
		consultation with		
		CEO		
	To issue employment	General Manager	Subject to approval by CEO	
	documentation	People, Customer		
		and Cultural		
		Relations		
	Termination of staff	CEO in		
		consultation with		
		General Manager		
		People, Customer		
		and Cultural Relations and		
		relevant General		
		Manager		
	Power to appoint independent	Relevant Manager		
	contractors to undertake work	with General		
	Contractors to undertake Work	Manager, in		
		consultation with		
		General Manager		
		People, Customer		
		and Cultural		
		Relations and CEO		
	To approve flexible working	Relevant General		
	arrangements	Manager in		
		consultation with		
		General Manager		
		People, Customer		
		and Cultural		
		Relations		

6.2.7 Property and Commercial Management

Powers to be delegated under the Reserves Act 1977 and Public Bodies Leases Act 1969

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Land Transf				
	Consenting to dealing with land	Manager District		
	where that land is subject to a	Planning and		
	caveat or encumbrance that	Policy in		
	requires the consent of Council	consultation with		
	before registration of any	the Manager		
	instrument under the Land Transfer	Property and		
	Act 1952	Commercial		
s164(2)	Authority to certify documents on	Manager District		
	Council's behalf	Planning and		
		Policy in		
		consultation with		
		Manager Property		
		and Commercial		
	nment Act 2002			
s116	Requirement to maintain a register	General Manager		
	of changes over any Council	Strategic Financial		
	property	Management and		
		Commercial		
Reserves Ac	+ 1077			
Neserves Ac	To grant tenancies over pensioner	General Manager	Within existing policies and	
	housing units including rental	Operations,	guidelines	
	adjustments	Planning and	guidelines	
	aujustinents	Regulatory		
		Services in		
		consultation with		
		Community		
		Facilities and		
		Services Officer		
	To grant and administer licence to	Manager Property	Within existing policies and	
	occupy sites on legal road and	and Commercial	guidelines	
	including termination thereof	with the General	guideilles	
	where required for non-payment of			
	rental or other good reason	Manager Strategic Financial		
	Tentar of other good reason			
		Management and		
		Commercial in		
		consultation with		
		Community		
		Facilities and		
		Services Officer		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
s40	To carry out the functions of an	Community		
	administering body in relation to	Facilities and		
	reserves under its control	Services Officer in		
		consultation with		
		Manager Property		
		and Commercial		
		and Manager		
		•		
s53	To corry out nowars (athor than	Engineering	Relates to most operational	
555	To carry out powers (other than	Community	•	
	leasing) in respect of recreation	Services Officers	requirements of reserves	
	reserves	in consultation		
		with Manager		
		Property and		
		Commercial and		
		Manager		
		Engineering		
s56	To grant leases or licenses over	Manager Property		
	Council reserves	and Commercial		
	000	with the General		
		Manager Strategic		
		Financial		
		Management and		
		Commercial		
		Commercial		
Dublic Podi	ies Leases Act 1969			
s7		Manager Preperty		
37	To grant leases (other than farm	Manager Property and Commercial		
	land) over which the Public Bodies			
	Leases Act 1969 applies	with the General		
		Manager Strategic		
		Financial		
		Management and		
		Commercial		
s22	To review rents periodically of land	Manager Property		
	over which the Public Bodies	and Commercial		
	Leases Act 1969 applies			
s23	Powers relating to surrender of	Manager Property		
	leases, rent reduction etc	and Commercial		
s23A	To grant leases to subtenants	Manager Property		
	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and Commercial		
		with the General		
		Manager Strategic		
		Financial		
		Management and		
		Commercial		
Other deleg	gations			
Other deleg	To review and confirm conditions	Manager Property	All amendments/variations to	1
	of sale subject to Council Sale and	and Commercial	sale and purchase agreement	
	-			
	Purchase Agreement.	in consultation	conditions to be reported to	
		with the General	Commercial and Economic	
		Manager Strategic	Development Committee	
		Financial	following use of this delegation	
		Management and		
	1	Commercial	1	1

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
	To approve the leasing or granting	Manager Property	Exercise of this delegation to be	
	of any license to occupy or tenancy,	and Commercial	reported to Commercial and	
	to vary the conditions of any lease,	in consultation	Economic Development	
	license to occupy or tenancy, or to	with the General	Committee.	
	terminate any lease, license to	Manager Strategic		
	occupy or tenancy involving Council	Financial	NB: excludes public body leases	
	land subject to affixing of the	Management and	and licences to occupy legal	
	Council Seal where appropriate.	Commercial	road.	

6.2.8 Rating

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Gove	rnment (Rating) Act 2002			
s27(5)	The decision on whether to divide rating units and the methodology for division	General Manager Strategic Financial Management and Commercial, Manager Finance, Senior Revenue Officer	Pursuant to the Council's Rating policy	
s28(2)	The decision on whether the disclosure of the name of any person is necessary to identify a rating unit	Manager Finance, Senior Revenue Officer		
s29	Authority to determine objections to the Rating Information Database	Manager Finance, Senior Revenue Officer	This power would be generally delegated to the Council's Valuation Service Providers	This power may be delegated to the Council's Valuation Service Providers
S35	Authority to remove a name from the Rating Information Database	Manager Finance, Senior Revenue Officer, Revenue Officer		
s39	Authority to determine objections to the rates records	Manager Finance, Senior Revenue Officer, Revenue Officer		
s40	Authority to correct errors in the RID and Rates Records	Manager Finance, Senior Revenue Officer, Revenue Officer		
s41	Authority to issue amended rates assessments	Manager Finance, Senior Revenue Officer, Revenue Officer		
s42(3)	Authority to fix interest rates to be charged on additional rates	Manager Finance, Senior Revenue Officer, Revenue Officer		
s48	Authority to issues rates invoices with rates assessments	Manager, Senior Revenue Officer, Revenue Officer		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
s50	Authority to issue invoices based	Manager Finance,		
	on previous years rates	Senior Revenue		
		Officer, Revenue		
		Officer		
54	Authority not to collect small	Manager Finance,	If amount of rates is	
	amounts	jointly with	uneconomic to collect, then	
		General Manager	this delegation has the	
		Strategic Financial	authority to write off up to the	
		Management and	sum of five thousand dollars	
		Commercial	(\$5,000) in any one case	
s61	Authority to collect unpaid rates	Manager Finance,	(\$5,000) in any one case	
301	from the owner	Senior Revenue		
	Hom the owner	Officer, Revenue		
		Officer		
		Officei		
Local Govern	ment (Rating) Act 2002			
s62	Authority to collect unpaid rates	Manager Finance,	If the owner does not pay rates,	
	from persons other than the owner	Senior Revenue	the Council has the ability to	
		Officer, Revenue	collect the rates from the first	
		Officer	mortgagee or others that may	
			have an interest in the land	
s63	Ability to commence legal	Manager Finance,	Council has the right to	
	proceedings for the recovery of	Senior Revenue	commence legal proceedings to	
	rates that are in default	Officer, Revenue	recover rates that are four	
		Officer	months overdue	
s85, 87, 88,	To administer rate remissions and	Manager Finance,	Pursuant to the Remission and	
90, 114, 115	postponement Policies	Senior Revenue	Postponement Policies	
,,	postportane and a	Officer, Revenue	approved by Council.	
		Officer	approved by council.	
s135	To sign documents for court	Manager Finance,		
	proceedings	Senior Revenue		
	,	Officer, Revenue		
		Officer		
Rating Valuat s10	ions Act 1998 To prepare and maintain district	General Manager	I	
310		_		
	valuation roles	Strategic Financial		
		Management and		
		Commercial,		
		Manager Finance,		
		Senior Revenue		
42.0.12	1	Officer		
s12 & 13	Powers regarding general	General Manager		
	revaluations	Strategic Financial		
		Management and		
		Commercial,		
		Manager Finance,		
		Senior Revenue		
		Officer		
s14-17	To determine whether a new	General Manager		
	valuation will be provided upon	Strategic Financial		
	request from an owner or	Management and		
	ratepayer	Commercial		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
s34(4)	To determine to alter a valuation or	General Manager		
	decline to alter a valuation	Strategic Financial		
		Management and		
		Commercial		
s35	To notify an objector of result of	Senior Revenue		
	review	Officer		
s39	To give effect to decisions of	General Manager		
	Tribunal	Strategic Financial		
		Management and		
		Commercial,		
		Manager Finance,		
		Senior Revenue		
		Officer		
s41-42	To disclose information	General Manager		
		Strategic Financial		
		Management and		
		Commercial		
s43	To obtain contribution to the cost	General Manager		
	of preparing and maintaining the	Strategic Financial		
	valuation roll from the regional	Management and		
	council	Commercial		
Rates Rebat			I	1
s5-7	To provide for application of rebate	General Manager		
	of rates to be considered by the	Strategic Financial		
	Chief Executive Officer	Management and		
		Commercial		
s9	To provide from application to	General Manager		
	Secretary for Local Government for	Strategic Financial		
	refund of rebates granted	Management and		
		Commercial		
s13	To receive declarations	General Manager		
		Strategic Financial		
		Management and		
		Commercial,		
		Manager Finance		
		Senior Revenue		
		Officer		

6.2.9 Resource Management Planning

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Resource N	Nanagement Act 1991			
s10	To extend the period of grace (normally 12 months) which a protected existing use of land may be resurrected if the use temporarily ceases	Manager District Planning and Policy		
s22	To direct a person to supply information in accordance with section 22	Manager District Planning and Policy or any Enforcement Officer specifically		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Resource M	lanagement Act 1991			
nesource ii		authorised in writing by the CEO		
s34A	To appoint and delegate the functions and powers of the Council to an independent Hearing Commissioner or panel of Commissioners to hear and decide on any application for resource consent or to hear and recommend on any private plan change request that was accepted by Council	Manager District Planning and Policy	Such appointments shall be made following consultation with the Chair of the Planning and Regulations Committee	
s36(3) & (3A)	To set additional administrative charges and provide estimates of these where Councils approved schedule of charges is insufficient to cover the actual and reasonable costs involved	Manager District Planning and Policy		
s36(5)	To remit all or part of any administrative charges made under this section	Manager District Planning and Policy		
s37	To extend time limits or waive compliance with requirements of RMA	Manager District Planning and Policy		
s38	To authorise officers of Council, other local authorities, the MfE or DOC to act as enforcement officers under the RMA 1991	CEO, or General Manager Operations, Planning and Regulatory Services		
s41B	To direct applicants and submitters to provide briefs of evidence before a hearing	Manager District Planning and Policy		
s42	To respond to requests to protect sensitive information and to make orders protecting such information	Manager District Planning and Policy following consultation with the General Manager Operations, Planning and Regulatory Services	Such protection must be needed to avoid serious offences to Takata Māori or to avoid the location of Wāhi tapu or to avoid the disclosure of a trade secret or unreasonable prejudice to the commercial position of the person who supplied or is the subject of the information	
s42A	To prepare a report on information provided on any matter described in section 39(1) by the applicant or any person who made a submission	Manager District Planning and Policy, Senior Planner, or Planner		
s87BA	To consider and decide upon an application for a boundary activity exemption	Manager District Planning and Policy		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Resource M	lanagement Act 1991			
s87BB	To consider and decide upon when a marginal/temporary activity is a permitted activity	Manager District Planning and Policy		
s87F	To prepare reports to the Environment Court where the applicant has requested direct referral to the Environment Court	Manager District Planning and Policy		
s88	To acknowledge receipt on an application	Manager District Planning and Policy, Senior Planner, Planner, or Planning Administration Support Officer		
s88(3)	To assess the adequacy of information received with an application for a Resource Consent and to determine whether or not it should be accepted for further processing as a complete and valid application to be returned as incomplete	Manager District Planning and Policy, Senior Planner, or Planner		
s91	To determine whether or not to proceed with an application for a Resource Consent pending receipt of additional consents	Manager District Planning and Policy		
s92	To require further information in respect for an application for a Resource Consent	Manager District Planning and Policy, Senior Planner, or Planner		
s95A	To determine whether public notification of a Resource Consent application is or is not required	Manager District Planning and Policy		
s95B	To determine whether limited notification of a Resource Consent application is or is not required	Manager District Planning and Policy		
s95C	To determine whether public notification of a Resource Consent application is or is not required following a request for further information	Manager District Planning and Policy		
s95D	Forming an opinion as to whether adverse effects are likely to be more than minor for the purposes of determining public notification	Manager District Planning and Policy		
s95E (excluding s95E(3) – to give approval as		Manager District Planning and Policy, Senior Planner, or Planner		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Resource Ma	anagement Act 1991			
an affected person)				
s99	To initiate or respond to requests for pre-hearing meetings	Manager District Planning and Policy		
s99A	To refer to mediation a person who has made an application for a resource consent and some or all of the persons who have made submissions on the application	Manager District Planning and Policy		
s99A(3)(b)	To delegate to an appropriate person the power to conduct mediation	Manager District Planning and Policy		
s100	To determine that a formal hearing is not needed, provided a hearing commissioner is available to make a decision within the prescribed period or that the matter can be handled under staff delegated authority	Manager District Planning and Policy		
s101	To determine hearing dates and give notice of these	Manager District Planning and Policy, or Senior Planner		
s102	To make a decision to establish a joint hearing, provided that prior consultation takes place with the Mayor	Manager District Planning and Policy		
s103	To decide and arrange the holding of combined hearings where two or more applications are made to the Council	Manager District Planning and Policy		
s104A- 104D, 106, 108	To consider, decide upon and set conditions for applications for resource consent that are nonnotified or where notified a hearing is not required	Manager District Planning and Policy		
s106	To refuse subdivision consent in certain circumstances	Manager District Planning and Policy	In consultation with the Chair of the Planning and Regulations Committee	
s108, 108A	To require bonds or covenants for certain works or conditions relating to an application for a Resource Consent	Manager District Planning and Policy in consultation with Manager Engineering	On recommendation of other relevant staff member.	
s109	To decide whether any work that is subject to a bond or covenant is completed satisfactorily	Manager District Planning and Policy in consultation with Manager Engineering	On recommendation of other relevant staff member.	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation		
Resource M	Resource Management Act 1991					
s110	To determine whether to refund all	Manager District				
	or part of any financial contribution	Planning and				
	or provision of land in accordance	Policy				
	with condition of a Resource					
	Consent, where the activity does					
	not proceed					
s113	In those cases where staff are	Manager District				
	exercising delegated authority to	Planning and				
	decide on applications for Resource	Policy				
	Consent, the power to record the					
	decision in writing and to give					
-111	reasons for the decision	Manage Bistoist				
s114	To serve on parties copies of	Manager District				
	decisions on applications for	Planning and				
	Resource Consents and arrange public notification of such decisions	Policy, Senior Planner, Planner,				
	where appropriate	or Planning				
	where appropriate	Administration				
		Support Officer				
s124B	To permit the exercise of a	Manager District				
022.5	resource consent pending	Planning and				
	determination for an application	Policy				
	for a replacement consent	,				
s125	To extend the period in which a	Manager District				
	Resource Consent lapses	Planning and				
		Policy				
s126	To cancel an un-exercised consent	Manager District				
	or one that has not been exercised	Planning and				
	in the preceding five years	Policy				
s127	To consider and decide upon an	Manager District				
	application to cancel or vary a	Planning and				
	condition of a resource consent	Policy				
	that does not require a hearing					
s128-132	To make the decision to review the	Manager District				
	conditions of a resource consent,	Planning and				
	to issue a notice to a consent holder of Council's intention to	Policy				
	review the conditions of a Resource					
	Consent and to administer the					
	review of such conditions					
s133A	To issue an amended consent which	Manager District				
	corrects minor mistakes or defects	Planning and				
	in the consent except where the	Policy				
	delegated officer is processing the					
	application. Where it relates to a					
	decision made by a Hearing Panel,					
	to do so in consultation with the					
	Chair of the Hearings Committee or					
	the sole Commissioner who made					
	the original decision					

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Resource Ma	nnagement Act 1991			
s138	To accept or refuse a surrender of a Resource Consent, and to direct that a person need not complete any work to give effect to the consent	Manager District Planning and Policy		
s139	To issue Certificates of Compliance	Manager District Planning and Policy		
s139A	To issue Existing Use Certificates	Manager District Planning and Policy		
s142	To request the Minister to call in a matter that is or is part of a proposal of national significance	General Manager Operations, Planning and Regulatory Services upon recommendation of Manager District Planning and Policy		
s143	To comply with the Minister's direction to call in applications of national significance, serve copies of the direction and give notice as required and recover actual and reasonable costs incurred by the Council in so doing	General Manager Operations, Planning and Regulatory Services upon recommendation of Manager District Planning and Policy		
s145	To lodge a matter with the Environmental Protection Agency	Manager District Planning and Policy		
s149, s149B, s149E- s149G	To respond to a request from the Environmental Protection Agency for further information, to provide further information and prepare a report.	Manager District Planning and Policy		
s168-170 excluding s168A	To process a Notice of Requirement for a designation received from a requiring authority	Manager District Planning and Policy	These are procedural aspects applicable to the processing required of Council by a Minister of the Crown or another Local Authority. Sections 92, 93, 95 – 103 are applied to a requirement as if it were a Resource Consent. The Council reserves to itself, the powers under Section 168A where it proposes to issue a Notice a Requirement for Designation for public work within the District and for which it has financial responsibility or	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Resource M	Management Act 1991			
			where a restriction is necessary	
			for the safe or efficient function	
			or operation of a public work.	
s176A	To approve outline plans for	Manager District		
	designations under section 176A(3)	Planning and		
	of the Act and to waive the	Policy		
	requirement for an outline plan			
	pursuant to section 176A(2) of the Act			
s173	To notify any requiring authority's	Manager District		
0270	decision in respect of and	Planning and		
	designation	Policy		
s175	To include any approved	Manager District		
	designation in the Council's District	Planning and		
	Plan and any proposed District Plan	Policy		
s176A	To waive the requirement for an	Manager District	Council reserves to itself the	
	outline plan of any public work to	Planning and	power to request any changes	
	be constructed on designated land	Policy	of a requiring authority prior to	
			it constructing a public work on	
s181	To agree to a minor alteration of	Manager District	any designated land	
3101	any designation as requested by	Planning and		
	the requiring authority	Policy		
s182	To agree to a requiring authority	Manager District	Where the Manager District	
	removing a designation or part of a	Planning and	Planning and Policy considers	
	designation that it no longer	Policy	the effect of the removal of	
	requires		part of the designation and the	
			remaining designation is more	
			than minor, they may	
			recommend that the Council decline to remove that part of	
			the designation	
s184	To extend the period in which a	Manager District	For the designation of a	
	designation would otherwise lapse	Planning and	Territorial Authority in its own	
	on the grounds that substantial	Policy	District, the power to extend	
	progress or effort has been made		the time in which the	
	towards giving effect to the		designation would otherwise	
	designation		lapse lies with the Council itself	
s189	To notify the withdrawal of a	Manager District		
	Heritage Order by a Heritage	Planning and		
s189A	Protection Authority To publicly notify any Council	Policy Manager District	It will be the Councils	
310JH	requirement for a Heritage Order	Planning and	responsibility to determine by	
	within the District following a	Policy	resolution whether an Order is	
	Council resolution to seek such an		required and it will retain the	
	order		right to confirm withdraw or	
			modify a requirement following	
			the hearing of submissions	
s220	To grant subdivision consent	Manager District	This does not limit power to	
		Planning and	impose conditions under	
		Policy	section 108 of the Act	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation	
Resource Management Act 1991					
s221	To issue a Consent Notice requiring	Manager District			
	any condition for subdivision	Planning and			
	consent to be complied with on a	Policy			
222	continuing basis	D			
s222	To issue a Completion Certificate stating that the Completion of any	Manager District Planning and			
	work required as a condition of	Policy			
	subdivision consent or the making	1 0.10,			
	of any financial contribution has				
	been secured by way of a bond of				
	such amount and on such terms as				
s223	specified by the Council	Managar District			
\$223	Approval of a Survey Plan confirming that the plan conforms	Manager District Planning and			
	with an approved subdivision	Policy			
	consent or Certificate of	,			
	Compliance				
s224(c)	To certify (as an 'authorised	Manager District			
	officer') compliance with all	Planning and			
	specified conditions prior to the deposit of a survey plan	Policy			
s224(f)	To issue a Completion Certificate	Manager District			
(-)	confirming that every building or	Planning and			
	part of a building complies with	Policy			
	Section 116 of the Building Act				
-226/4)/-)	2004	Manage District			
s226(1)(e)	To issue a Certificate confirming allotments are in accordance with	Manager District Planning and			
	the provisions of the relevant	Policy			
	District Plans and statutory	,			
	documents				
s232	To establish an instrument creating	Manager District			
	an esplanade strip as may be	Planning and			
s235	required upon subdivision	Policy Manager District			
5255	To negotiate the creation of esplanade strips by agreement with	Manager District Planning and			
	the landowner and the Council	Policy			
s237	To approve survey plans where	Manager District			
	esplanade reserves or strips	Planning and			
	required	Policy			
s237B	To acquire easements to create	Manager District			
	access to esplanade strips	Planning and Policy			
s237C	To close esplanade strips or access	Manager District			
- -	strips to the public as specified in	Planning and			
	the instruments creating them or	Policy			
	during periods of emergency or				
240	public risk				
s240	To enter into a covenant against	Manager District Planning and			
	the transfer of allotments as part of a subdivision consent	Policy			
	a subdivision consent	i Olicy	1	1	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
	nagement Act 1991		I	
s241	To cancel any condition of a	Manager District		
	subdivision consent requiring lots not to be disposed of individually	Planning and		
	or being held under separate	Policy		
	certificates of title			
s243	To revoke any grant or reservation	Manager District		
	of easements that has been part of	Planning and		
	a survey plan approval	Policy		
s268 and	To undertake and confirm	General Manager		
s268A	alternative disputes resolution	Operations,		
	process	Planning and		
		Regulatory		
		Services in		
		consultation with		
		CEO		
s281	To agree to a waiver of notice	Manager District		
	which has been subject to an	Planning and		
	application to the Environment Court	Policy		
s314-s321	To respond to any enforcement	Manager District		
3314-3321	order or interim enforcement order	Planning and		
	or to seek change or cancellation of	Policy following		
	an enforcement order made	consultation with		
	against Council	the CEO		
s316 & s320	To seek an application for an	Manager District		
	enforcement order or an interim	Planning and		
	enforcement order	Policy following		
		consultation with		
		the CEO		
s322	To serve an Abatement Notice	Duly authorised		
		enforcement		
		officer as		
		appointed under		
		s38 following consultation with		
		the CEO		
s325A	To cancel an Abatement Notice	CEO		
s327-s238	To issue an excessive noise	Duly authorised		
	direction notice in response to any	enforcement		
	complaint and to ensure	officer		
	compliance with any such direction			
s330	To undertake emergency works or	CEO or General		
	to take preventative or immediate	Manager		
	action	Operations,		
		Planning and		
		Regulatory		
		Services in		
		consultation with		
		Manager		
		Engineering		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Resource Ma	nagement Act 1991			
s330B	To undertake emergency works under the Civil Defence Emergency Management Act 2002	CEO, Civil Defence Controller, Alternate Local Controller, General Manager Operations, Planning and Regulatory Services, or Manager	These powers are prescribed by the Regional Civil Defence Plan	
s332	Power of entry onto any property for inspection purposes	Engineering Duly authorised enforcement officer		
s333	Power of entry for survey purposes	Duly authorised enforcement officer		
s334 & s335	To make application for a warrant for entry for search	Manager District Planning and Policy		
s336	To return property seized under Sections 323 & 328 including the power to refuse to return property and to dispose of unclaimed property	Manager District Planning and Policy		
s343C	To issue infringement notices	Manager District Planning and Policy, a duly authorised enforcement officer in consultation with Manager District Planning and Policy		
s367D	To uphold objections to conditions of consent where there is a favourable staff recommendation	Manager District Planning and Policy		
Schedule 1 Clause 3(2)	To determine what additional parties are to be consulted during the preparation of the proposed policy statement or plan	Manager District Planning and Policy		
Schedule 1 Clause 5	To decide upon whom public notice should be sent in relation to a policy statement or plan or a change or variation	Manager District Planning and Policy		
Schedule 1 Clause 7	To summarise on behalf of the Council submissions made in respect of a policy statement or plan or change or variation	Manager District Planning and Policy		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Resource Ma	nagement Act 1991			
Schedule 1 Clause 16(2)	To alter information or correct minor errors in a proposed policy statement or plan	Manager District Planning and Policy		
Schedule 1 Clause 23 & 24	To seek further information on a request for a plan change or change of policy statement or to modify such requests with the agreement of the person who made it	Manager District Planning and Policy		
Other delega	tions			
	Authority to issue resource consent application public notices	Manager District Planning and Policy		
	To lodge submissions and further submissions on behalf of Council on: • Any proposed District Plan or variation to a proposed • District Plan administered by Council or by any other • council Any Council initiated or privately initiated change to a • District Plan administered by Council or by any other • council • Any notice of requirement for a heritage order • Any notice of requirement for a designation • Any proposed Regional Plan or variation to a proposed • regional Plan, or on any change to a regional Plan • Any proposed Policy Statement administered by Council or • by any other Council • Any matter lodged with the Environmental Protection Authority.	Manager District Planning and Policy in consultation with General Manager Operations, Planning and Regulatory Services	Exercise of this delegation to be reported to the Planning and Regulatory Committee at the next available opportunity to allow for review and endorsement of submission.	

Delegated to

Commentary & conditions

If a person commits an offence

If owner is on probation the TA

under the Act the TA can

can require the person to

prosecuted

undertake Dog education. If fail to comply they can be

declare that person on probation as an owner.

6.2.10 Regulatory

Section

s19, s19A

s21

s23A

6.2.10.1 Animal Control

Power to be delegated

Dog Contro	To report on Dog Control Policy	Manager District	Administrative function for	
310/1	and Practices	Planning and	information purposes	
	and Fractices	Policy	information purposes	
s11 & 12	To appoint dog control officers and	CEO	TA required by the Act to	
	dog rangers		appoint one or more dog	
			control officers and may	
			appoint rangers at discretion.	
s14	Powers of entry	Manager District		
		Planning and		
		Policy, warranted		
		Compliance and		
		Monitoring		
		Officer or		
		warranted		
		contractor		
s15	Power of dog control officer or dog	Manager District		
	ranger to feed and shelter dogs	Planning and		
		Policy, warranted		
		Compliance and		
		Monitoring		
		Officer, or		
		warranted		
		contractor		
s17	To recover all reasonable costs	Manager District		
	incurred in the seizure, custody,	Planning and		
	sustenance, and transport of any	Policy, warranted		
	dog pursuant to s17.	Compliance and		
		Monitoring		

Officer, or warranted contractor

Manager District Planning and

Policy, warranted Compliance and Monitoring Officer or warranted contractor

Manager District

Manager District

Planning and

Planning and

Policy

Policy



Sub-delegation

Power of dog control officer or dog

ranger to obtain information

To classify any person as a

To require dog owner education

probationary owner

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
s25	To disqualify any person from being	Manager District	TA can disqualify a person from	
	an owner of a dog	Planning and	owning a dog if they meet the	
		Policy	criteria-outlined in s25(1) of the	
20(6)		B	Act	
s28(6)	To extend a period of	Manager District		
	disqualification	Planning and		
-24	To also of the design department	Policy	If the increase of the contract of	
s31	To classify a dog as dangerous	Manager District	If dog is aggressive/threatening	
		Planning and	to people or owner convicted under the Act and subject to	
		Policy	criteria- the dog can be	
			declared dangerous	
s32A(1)	To consent to the disposal of a	Manager District	If owner fails to comply with	
332A(1)	dangerous dog	Planning and	conditions of dangerous dog	
	dangerous dog	Policy	notice, TA has powers to take	
		l oney	the dog away	
s33A	To classify a dog as menacing	Manager District	TA can declare a dog as	
	""	Planning and	menacing based on reported	
		Policy	behaviour and believes the dog	
			may pose a threat to the public	
s33C, s33ED	To classify dogs as dangerous or	Manager District		
	menacing by breed or type as listed	Planning and		
	in schedule 4	Policy		
s33E	To exempt any dog or class of dog	Manager District		
	classified as menacing from the	Planning and		
	muzzling or control requirements in	Policy		
	public places			
s35	To provide register information and	Manager District	Council is restricted in ability to	
	to determine whether a dog should	Planning and	give out information in the Dog	
	be delivered into the custody of a	Policy	Control Register and only to	
	dog control officer or ranger		certain organisations e.g. other	
-264	To income in the set of the set of the	Manage District	TA or Police.	
s36A	To issue instructions relating to the	Manager District		
	making available of a dog for verification that it has been	Planning and		
		Policy		
	implanted with a functioning microchip transponder			
s39	To issue refund or reduce fees	Manager District	If dog dies or extreme hardship	
333	10 100 de l'elalla de l'elade l'ela	Planning and	act provides ability to refund or	
		Policy	reduce fees	
s40	To require written statement that a	Manager District	As described by the section	
	dog is a working dog of a specified	Planning and	, , , , , , , , , , , , , , , , , , , ,	
	class and to require production of a	Policy		
	certificate that a dog has been			
	neutered			
s42	To seize and impound unregistered	Warranted		
	dogs	Compliance and		
		Monitoring		
		Officer, or		
		warranted		
		contractor		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
s46	To issue a replacement label or disc	Manager District	As described by section	
		Planning and		
		Policy, or		
		Customer		
		Services Officer		
s50	To seize and impound dogs not	Warranted		
	wearing proper label or disc	Compliance and		
		Monitoring		
		Officer, or		
		warranted		
		contractor		
s56	To remove a barking dog causing	Warranted		
	distress	Compliance and		
		Monitoring		
		Officer, or		
		warranted		
		contractor		
s57	To remove a dog which a dog	Warranted		
	control officer or dog ranger has	Compliance and		
	reasonable grounds to believe, has	Monitoring		
	attacked persons or animals	Officer, or		
	·	warranted		
		contractor		
s57A	To remove a dog which a dog	Warranted		
	control officer or dog ranger has	Compliance and		
	reasonable grounds to believe, has	Monitoring		
	rushed at persons, animals or	Officer, or		
	vehicles in a manner described in	warranted		
	section 57A	contractor		
s59	To seize or destroy a dog at large in	Manager District		
	the vicinity of protected wildlife as	Planning and		
	described in section 57A	Policy		
s66 (1) (2)	To Issue Infringement Notices and	Warranted	Infringement offences can be	
(=) (=)	commence proceedings in	Compliance and	issued for lesser offence and	
	accordance with the Summary	Monitoring	are prescribed by the	
	Proceedings Act 1957.	Officer, or	amendment acts. If not paid	
		warranted	the Act gives the Council the	
		contractor	powers to send the fines to the	
			courts collection agency for	
			collection	
s69, s70	To dispose of a dog	Manager District	If a dog has been impounded	
,		Planning and	and not retrieved within 7 days	
		Policy	TA has the power to dispose of	
			the dog.	
s71	To authorise retention of a	Manager District	Power to keep the dog retained	
J, 1	dangerous dog	Planning and	by TA if the TA believes that if	
		Policy	the dog is released (in	
		. 5110	accordance with the Act) it will	
			still pose a threat to the public	
			and stock.	
s72A	To retain custody of a dog or seize	Manager District	and stock.	
3/ ZM	a dog released in breach of section	Planning and		
	72	Policy		
	14	1 Oney		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Impounding	Act 1955			
s3	Duty to provide and maintain a public pound and provide for spate holding of infected stock	Manager District Planning and Policy		
s8-10	To appoint pound keeper, rangers and deputies as necessary for the proper carrying out of the provisions of this Act	Manager District Planning and Policy	TA shall appoint 1 or more pound keepers for each pound in its area.	
s14	To recover actual costs of poundage and providing sustenance	Manager District Planning and Policy		
s32	Declare any fenced paddock a temporary pound with the consent of the occupier and appoint a keeper and fix a notice setting out specified information	Manager District Planning and Policy		
s38	To issue notice regarding wild stock trespassing on land and sell the stock if not required	Manager District Planning and Policy		
s46 (1) and (2)	To sign notice to the owner of impounded stock	Manager District Planning and Policy	If stock has been impounded TA must notify the owner. If owner unknown place an advert in the paper. (Stock may be sold after 7 days being impounded.)	
s50	To authorise person to act as auctioneer for the sale of impounded stock	Manager District Planning and Policy		
s52	To destroy worthless or suffering animals	Manager District Planning and Policy		
s53	To dispose of unsold stock	Manager District Planning and Policy		
s56	To recover any deficiency in costs from the owner of the stock	Manager District Planning and Policy		
Animal Welf	are Act 1999			
s139	Obligation to destroy sick, diseased or injured animals	Manager District Planning and Policy		
s173	To recover costs from owner or person in charge of animal	Manager District Planning and Policy		

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6.2.10.2 **Drones**

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Civil Aviation	on Rules - Policy On Flying Unmanned Air	rcraft		
Part 101	Power to approve or decline	Manager District	Consideration of applications	
	applications in accordance with the	Planning and	for flying unmanned aircraft	
	Policy on Flying Unmanned Aircraft	Policy	over Council owned or	
			administered land, in	
			accordance with the Policy on	
			Flying Unmanned Aircraft.	
Unmanned	Aircraft Policy 2015			
	To approve or decline permission	Manager District		
	under the Unmanned Aircraft	Planning and		
	Policy.	Policy in		
		consultation with		
		Manager		
		Engineering		

6.2.10.3 Gambling

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Gambling A	ct 2003			
s100	To approve or decline applications in accordance with the Gambling Venue Policy (Class 4) and TAB Venue Policy	Manager District Planning and Policy	Consideration of applications for gambling venues in accordance with the Gambling Venue Policy (Class 4) and TAB Venue Policy.	

6.2.10.4 Hazardous Substances and New Organisms

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Hazardous	Substances and New Organisms Act 199	6		
s97	Authority to appoint warranted	General Manager		
	district hazardous substances	Operations,		
	officers	Planning and		
		Regulatory		
		Services		
s98	To take enforcement action under	General Manager		
	the HSNO Act	Operations,		
		Planning and		
		Regulatory		
		Services		

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6.2.10.5 Health

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Health Act 1	956 and Regulations			
s23	To improve, promote and protect	Manager District		Timaru District
323	public health within the district	Planning and		Council
	pasie ficaren within the district	Policy		Council
s34	To enter premises to abate	Manager District		Timaru District
	nuisance, without notice to	Planning and		Council
	occupier	Policy		
s42	To require repairs and issue a	Manager District		Timaru District
	closing order	Planning and		Council
		Policy		
s54	To grant consent for offensive	Manager District		Timaru District
	trade	Planning and		Council
		Policy		
s58	To grant consent for stock sale-	Manager District		Timaru District
	yards	Planning and		Council
		Policy		
s81	Authority to require disinfection of	Manager District		Timaru District
	premises	Planning and		Council
		Policy		
s81	Obligation to disinfect and cleanse	Manager District		Timaru District
	when required to by Medical	Planning and		Council
-02	Officer of Health	Policy		Timaru District
s83	To destroy articles that cannot be	Manager District		Council
	effectively disinfected	Planning and Policy		Council
s86	Duty to cause bodies to be buried	Manager District		Timaru District
300	when required by Medical Officer	Planning and		Council
	of Health	Policy		Council
s128	Power of entry to inspect and	Manager District		Timaru District
	execute work	Planning and		Council
		Policy		
Regulation	Power to appoint Environmental	CEO	Health services are contracted	Timaru District
28	Health Officers		to Timaru District Council.	Council
			Power to appoint a	
			requirement of the Act	
Regulation	Power to Issue Cleansing Order	Manager District	TA's have the power to issue	Timaru District
41		Planning and	cleansing order to prevent	Council
		Policy in	danger to health of people or	
		consultation with	for rendering the premises fit	
		General Manager	for occupation	
		Operations,		
		Planning and		
		Regulatory		
		Services		
	ounds Regulations 1985			
Regulation 3		Manager District	If a camping ground does not	Timaru District
	registration for premises as a	Planning and	comply with the regulations	Council
	camping ground.	Policy	certification shall be refused	
			until compliance has been	
			achieved.	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Regulation 15	Power of inspection	Manager District	Requirement of the Act to	Timaru District
		Planning and	appoint an inspector.	Council
		Policy		
Health (Hairdı	essers) Regulations 1980			
Regulation 3	Maintain a hairdressing shop	Manager District	Requirement of the Act to	Timaru District
		Planning and	register these premises.	Council
		Policy	Contracted to Timaru District	
Danilatian 4	Daniel de la contraction de la	NA	Council.	Time and Biotolist
Regulation 4	Power to enforce minimum	Manager District Planning and	Requirement of the Act to enforce minimum standards of	Timaru District Council
	standard of hairdressing shops	Policy	these premises. Contracted to	Council
		Folicy	Timaru District Council.	
/=				I.
	ration of Premises) Regulations 1966 Power to issue or renew a	Manager District	Paguiroment of the Act	Timaru District
Regulation 5	certificate of registration	Manager District	Requirement of the Act. Mainly an administration	Council
	certificate of registration	Planning and Policy	matter and contracted to	Council
		rolley	Timaru District Council	
Regulation 9	Power to revoke registration	Manager District	If a premises fails to comply	Timaru District
		Planning and	with any enactment	Council
		Policy	registration can be revoked.	
			Based on potential health	
			effects on people.	
Food Hygiene	Regulations 1974			
s4 & 5	Power to issue certificate of	Manager District	Requirement of the act to	Timaru Distr
	registration	Planning and	register food premises	Council
		Policy		
Food Act 2014				
s54	Power to refuse application for	Manager District		Timaru District
	registration	Planning and		Council
		Policy		
s55		,		
	Power to require further	Manager District		Timaru District
	Power to require further information and allow further time	Manager District Planning and		Timaru District Council
	information and allow further time	Manager District Planning and Policy		Council
s56, 57, 60,	Power to register food control plan	Manager District Planning and Policy Manager District		Council Timaru District
	Power to register food control plan refuse to register, register and	Manager District Planning and Policy Manager District Planning and		Council
s56, 57, 60, 61	Power to register food control plan refuse to register, register and impose or vary conditions, and	Manager District Planning and Policy Manager District		Council Timaru District
61	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration	Manager District Planning and Policy Manager District Planning and Policy		Council Timaru District Council
	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or	Manager District Planning and Policy Manager District Planning and Policy Manager District		Council Timaru District Council Timaru District
61	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and		Council Timaru District Council
61	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and	Manager District Planning and Policy Manager District Planning and Policy Manager District		Council Timaru District Council Timaru District
61 s62, 63, 65	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and give directions	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy		Council Timaru District Council Timaru District
61 s62, 63, 65	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and		Council Timaru District Council Timaru District Council
61	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and give directions Power to cancel registration and	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District		Council Timaru District Council Timaru District Council Timaru District
s62, 63, 65 s67,69, 70	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and give directions Power to cancel registration and	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy		Council Timaru District Council Timaru District Council Timaru District
61 s62, 63, 65	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and give directions Power to cancel registration and give directions	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy		Council Timaru District Council Timaru District Council Timaru District Council
s62, 63, 65 s67,69, 70	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and give directions Power to cancel registration and give directions Power to refuse application for	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District		Council Timaru District Council Timaru District Council Timaru District Council Timaru District
s62, 63, 65 s67,69, 70	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and give directions Power to cancel registration and give directions Power to refuse application for registration of food business	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District		Council Timaru District Council Timaru District Council Timaru District Council Timaru District
s62, 63, 65 s67,69, 70	Power to register food control plan refuse to register, register and impose or vary conditions, and decide duration of registration Power to suspend operations, or extend a suspension under registered food control plan and give directions Power to cancel registration and give directions Power to refuse application for registration of food business subject to national programme	Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy Manager District Planning and Policy		Council Timaru District Council Timaru District Council Timaru District Council Timaru District Council

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
s86-89	Power to register business subject	Manager District		Timaru District
	to national programme, refuse to	Planning and		Council
	register or to impose conditions on	Policy		
	registration			
s90,91, 93	Power to suspend operations of	Manager District		Timaru District
	business subject to national	Planning and		Council
	programme and give directions	Policy		
s95-97	Power to cancel registration	Manager District		Timaru District
	business subject to national	Planning and		Council
	programme and give directions	Policy		
s219	Power to issue and cancel	Manager District		Timaru District
	infringement officer	Planning and		Council Food
		Policy		Safety Officer
s250	Power to file charging document	Manager District		Timaru District
		Planning and		Council
		Policy		
s296-298	Power of Food Safety Officers	Manager District		Timaru District
		Planning and		Council Food
		Policy		Safety Officer
s299	Power to facilitate entry, search	Manager District		Timaru District
	and seizure	Planning and		Council Food
		Policy		Safety Officer
s300-302,	Powers to gather information,	Manager District		Timaru District
304, 305	examine, issues notices, give	Planning and		Council Food
	directions	Policy		Safety Officer
s306-308	Power to seize, condemn and	Manager District		Timaru District
	require disposal, restrict use or	Planning and		Council Food
	close place	Policy		Safety Officer
s310-312	Power to enter and test samples	Manager District		Timaru District
		Planning and		Council Food
		Policy		Safety Officer
s322-326	Power to apply for, execute and act	Manager District		Timaru District
	under search warrant	Planning and		Council
		Policy		
s331	Power to apply for Compliance	Manager District		Timaru District
	Order	Planning and		Council
		Policy		

6.2.10.6 Litter

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Litter Act 19	979			
s5	Power to appoint Litter Control Officers	CEO	Power of authority to appoint the necessary staff to control the dumping of litter in the district.	
s8	Power to appoint Litter wardens	CEO	Power of authority to appoint the necessary staff to control the dumping of litter in the district	

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation	
s10	To require owners of private	Manager District			_ ,
	property to clear litter from their	Planning and			
	property	Policy,			
		Compliance			
		Officer			
s14	To issue infringement notices	Manager District			_
		Planning and			
		Policy,			
		Compliance and			
		Monitoring			
		Officer			

6.2.10.7 Mobile Trading

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
	Authority to approve and issue, and	Compliance and		
	to review and amend conditions of	Monitoring		
	mobile trading permits in	Officer		
	accordance with the Mackenzie			
	District Council Mobile Trading			
	Bylaw.			

6.2.10.8 Sale and Supply of Alcohol

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Sale and Su	ipply of Alcohol Act 2012			
s64	Issue a licence, certificate, or authority to the applicant	Manager District Planning and Policy	Process applications for liquor licences, certificate and authorities. Delegation with Timaru District Council as the District Licensing Committee.	Secretary of the District Licensing Committee: Timaru District Council
s66	Keep a record of every application filed with the licensing committee and the decision on the application and a register of special licences	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
s72	Issue a duplicate licence or certificate to the holder if they are satisfied the licence or certificate has been lost or destroyed	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
s73	Notify the secretary of the licensing committee if a licence or certificate has been surrendered	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
S100(f)	Provide building code information for the issue of a licence	Building Manager, or Senior Building Control Officer		
S100(f)	Provide Resource Management Act information for the issue of a licence	Manager District Planning and Policy		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Sale and Su	pply of Alcohol Act 2012			
s102, 128, 140	Must give a copy of every objection to the applicant	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
s103, 141, 220, 225	Must send to the applicant a copy of any report filed with the licensing committee	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
s139	May require an applicant to give public notice of a special licence	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
s155	On notice of appeal, must send to the secretary of the licensing committee any application and supporting documents and other papers relating to the decision appealed against	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
s189	Power to select DLC members from combined list for hearings	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
S196	Authority to function as the Secretary of the District Licensing Committee	Manager District Planning and Policy		Group Manager Environmental Services, Timaru District Council
S197	Power to appoint Chief Licensing Inspector and Licensing Inspector	Manager District Planning and Policy		Group Manager Environmental Services, Timaru District Council
s203	Sign any decision, order, direction, certificate or other document issued by the committee	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
s283	Fix the earliest practicable date for public hearing of an application for a variation, suspension, or cancellation of special licences	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council
S279-291	Powers of enforcement	Manager District Planning and Policy		Secretary of the District Licensing Committee: Timaru District Council

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Sale and Sup	oply of Alcohol Act 2012			
Reg 10(2)	Reduction in fee for Special Licence	Manager District		Secretary of the
	by one class	Planning and		District Licensing
		Policy		Committee:
				Timaru District
				Council

6.2.10.9 Responsible Camping

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Fuer dama Cam	oning Act 2011 and Beautypible Freeds	Camanina Dulann		
Freedom Can	nping Act 2011 and Responsible Freedo To perform the functions and	Manager District		
Camping	exercise the powers conferred on a	Planning and		
Act 2011	warranted enforcement officer in	Policy,		
ACT 2011	relation to offences against the	Compliance and		
	Freedom Camping Act	Monitoring		
	Treedom Camping Act	Officer		
Clause 8	To grant or revoke consent to	CEO following		
Responsible	waive Freedom camping	consultation with		
Freedom	restrictions in any of the areas	Planning and		
Camping	identified in Schedule 1 and 2 of	Regulatory		
Bylaw 2016	the Bylaw	Committee Chair		
Dylaw 2010	the bylaw	and Manager		
		District Planning		
		and Policy		
Clause 9	To close or temporarily restrict	CEO following		
Responsible	entry to any overnight freedom	consultation with		
Freedom	camping area or part of any	Planning and		
Camping	freedom camping area	Regulatory		
Bylaw 2016	The state of the s	Committee Chair		
,		and Manager		
		District Planning		
		and Policy		
Clause 10.2	To issue an infringement notice	Manager District		
Responsible		Planning and		
Freedom		Policy,		
Camping		Compliance and		
Bylaw 2016		Monitoring		
		Officer,		
		Appointed		
		Consultant		
Clause 10.3	To require information from a	Manager District		
Responsible	person who the enforcement	Planning and		
Freedom	officer believes has committed an	Policy,		
Camping	offence under the Bylaw	Compliance and		
Bylaw 2016		Monitoring		
		Officer,		
		Appointed		
		Consultant		

6.2.11 Roading

NB: most of Council's powers with respect to roads are still contained under the Local Government Act 1974 and Land Transport Act 1998.

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Govern	ment Act 1974			
s319 except subsections H & J	Exercise of general powers in respect of roads apart from stopping the roads, or creating or altering road names	Manager Engineering, or Roading Manager	These powers include construction like roading and repair of roads, laying out new roads, diverting roads, altering the width of roads, determining areas for carriageways, footpaths and cycle tracks, altering the level of the road, establishing and using temporary roads, selling surplus spoil etc.	
s319(A)	Advising Surveyor General of any	Manager		
s319(B)	new or changed road names Allocation of property numbers	Engineering Manager Engineering	This is for electoral, postal and other purposes and includes the rapid numbering system.	
s330	Ability to set road levels and create a map of these for all the roads in the district	Manager Engineering, or Roading Manager		
s331	Power to form and upgrade footpaths and channels	Manager Engineering, or Roading Manager	This power does not include the ability to charge half the cost to landowners other than with the approval of Council.	
s332	Ability to form public cycle tracks	Manager Engineering, or Roading Manager		
s333	Ability to create remove or alter dividing strips for traffic separation purposes	Manager Engineering, or Roading Manager		
s334	Ability to erect monuments and provide facilities on or under roads	Manager Engineering, or Roading Manager in consultation with Community Facilities and Services Officer or Community Services and Waste Officer		
s334(A)	Ability to light the roads	General Manager Operations, Planning and Regulatory Services, Manager Engineering, or Roading Manager		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Govern	nment Act 1974			
s335	Ability to require the installation of vehicle crossings	Manager Engineering, or Consents Engineer		
s337	Ability to require the alteration of pipes and drains on or under a road	Manager Engineering, or Roading Manager		
s342(1)(b)	Ability to close any road to traffic on a temporary basis in accordance with Schedule 10	Manager Engineering, or Roading Manager	This allows for the temporary closure of a road or section of a road to traffic in circumstances where the provisions of Schedule 10 of the Local Government Act 1974 where the required 42 days' notice cannot be achieved.	
s344	Power to permit the erection of swing gate or cattle stop across any road or to require the removal of these	Manager Engineering, or Roading Manager	Note that any objection to Council's intention to remove a gate or cattle stop will be determined by Council	
s347	Determination of the widths, grades and formation of private roads	Manager Engineering, Roading Manager, or Consents Engineer	Standards required for private roads should be the same as those applied to other roads under the control of the Council	
s348	Powers of Council with respect to private roads and private ways	Manager Engineering, Manager District Planning and Policy	Council	
s353	Ensuring general safety provisions as to roads are undertaken during road works	Manager Engineering, or Roading Manager		
s354	Powers to control excavations in the vicinity of roads	Manager Engineering, or Roading Manager		
s355	Power to have overhanging trees removed, lowered or trimmed	Manager Engineering	Manager must issue a notice under the hand of the CEO for such actions to take place. There is a right of appeal to the District Court	
s356A	Ability to remove abandoned vehicles from roads	Manager District Planning and Policy, or Compliance and Monitoring Officer	These powers include the power to sell any abandoned vehicle after appropriate procedures have been undertaken	
s357 LGA 1974	To penalize a person who commits an offence which encroaches on a road	Manager Engineering		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
			·	
Local Govern	ment Act 1974			
Schedule 10	Temporary prohibition of traffic	Manager		
Clause 11		Engineering		
(except				
paragraph				
(e))				
		<u>'</u>	<u>'</u>	
Land Transpo	ort Act 1998			
s16A	Powers regarding restriction of	Manager		
	heavy traffic on roads	Engineering, or		
		Roading Manager		
s157	Power as road controlling authority	Manager		
	to control, restrict and prohibit	Engineering, or		
	traffic	Roading Manager		

6.2.12 Wastewater & Stormwater

	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Govern	nment Act 1974			
s451	Power to approve the diversion of	General Manager	The costs of such works are	
	Council drainage works to provide	Operations,	payable by the person	
	for the erection of a dwelling	Planning and	benefiting	
		Regulatory		
		Services, or		
		Manager		
		Engineering		
s459	Ability to require owners of land	General Manager		
	under certain circumstances to	Operations,		
	provide private drains	Planning and		
		Regulatory		
		Services, or		
		Manager		
		Engineering		
s467	Ability to replace or repair any	General Manager		
	property destroyed or damaged by	Operations,		
	any unlawful connection of a	Planning and		
	private drain and charge the costs	Regulatory		
	of the works to the person	Services, or		
	responsible	Manager		
		Engineering		
s468	Ability to take action where tree	General Manager	A formal notice signed by the	
	roots obstruct public drains	Operations,	CEO is required and there is a	
		Planning and	right of appeal to the District	
		Regulatory	Court	
		Services, or		
		Manager		
		Engineering		

Local Co.	vernment Act 2002		
		Conoral Manager	
s196	Power to authorise a discharge of	General Manager	
	trade waste into a Council sewer	Operations,	
	drain	Planning and	
		Regulatory	
		Services, or	
		Manager	
		Engineering	

6.2.13 Waste Management

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Waste Min	imisation Act 2008			
s32	Duty to spend levy money received	General Manager		
	on waste minimisation initiatives or	Operations,		
	in accordance with a water	Planning and		
	management and minimisation	Regulatory		
	plan	Services, or		
	•	Community		
		Services and		
		Waste Officer		
s52	Ability to conduct waste	General Manager		
	management operations and	Operations,		
	manage waste management	Planning and		
	facilities	Regulatory		
		Services,		
		Community		
		Services and		
		Waste Officer or		
		Manager Property		
		and Commercial		
s53	Duty to use any proceeds from a	General Manager		
	service undertaken under section	Operations,		
	52 in implementing the waste	Planning and		
	management and minimisation	Regulatory		
	plan	Services, or		
		Community		
		Services and		
		Waste Officer		
s54	Ability to arrange for the collection	General Manager		
	and the disposal of waste	Operations,		
		Planning and		
		Regulatory		
		Services, or		
		Community		
		Services and		
		Waste Officer in		
		consultation with		
		Manager Property		
		and Commercial		

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Waste Mini	misation Act 2008			
s66	To enforce provisions of a bylaw	General Manager		
	,	Operations,		
		Planning and		
		Regulatory		
		Services, or		
		Community		
		Services and		
		Waste Officer,		
		Compliance and		
		Monitoring		
		Officer		
s73, 74	To initiate proceedings for	General Manager		
	infringement offences and to issue	Operations,		
	and serve infringement notices	Planning and		
		Regulatory		
		Services, or		
		Community		
		Services and		
		Waste Officer in		
		consultation with		
		Manager District		
		Planning and		
		Policy		
s75	To retain infringement fees	General Manager		
		Operations,		
		Planning and		
		Regulatory		
		Services, or		
		Community		
		Services and		
		Waste Officer		
s76	To authorise any officer to be an	CEO		
	enforcement officer			
s79, 80-82,	Powers on enforcement officers	General Manager		Authorised
84 & 85		Operations,		enforcement
		Planning and		officers
		Regulatory		
		Services, or		
		Community		
		Services and		
		Waste Officer		
s86-87	To keep records and provide details	General Manager		
	if required	Operations,		
		Planning and		
		Regulatory		
		Services, or		
		Community		
		Services and		
		Waste Officer in		
		consultation with		
		Records Advisor		

6.2.14 Water Services

Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
Local Govern	nment Act 2002			
s125	Power to undertake the mandatory assessment of water services and other sanitary services	General Manager Operations, Planning and Regulatory Services, Manager Engineering, or Three Waters Manager	Such an assessment is required to be adopted by Council using the special consultative procedure	
s130	Obligation to maintain water services	General Manager Operations, Planning and Regulatory Services, Manager Engineering, or Three Waters Manager		
s193	Power to restrict water supply in response to offences relating to water supplies under the LGA 2002 or any bylaw	General Manager Operations, Planning and Regulatory Services, Manager Engineering, or Three Waters Manager	If an emergency is present and neither General Manager Operation, nor Manager Engineering., nor Three Waters Manager are available, Council's Utilities Maintenance Contractor are delegated to impose a restriction.	If an emergency is present and neither General Manager Operations, Planning and Regulatory Services, nor Manager Engineering, nor Three Waters Manager are available, Council's Utilities Maintenance Contractor are sub-delegated to impose a restriction.





Appendix 1: Subsequent Delegations or Changes to Delegations

Subsequent delegations

Date	Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation
28-03- 2023	6.2 Sub- delegations	6.2.2 Building Control Existing delegations under the Building Control Act 2004, Amusement Devices Regulations 1978 and Machinery Act 1950.	Correction of staff delegation descriptions to align with current position titles.	These updates to the Building Control delegations were adopted by resolution of Council on 28 March.	Expansion of the breadth of sub-delegations to "Appointed contractor" to reflect the current operating environment.
17-05- 2023	5.2 Payment Signatory Delegations	The authority to execute documents on behalf of Council to enable payment of items that have been approved for payment by an authorised party.	General Manger People, Customer and Cultural Relationships, Manager District Planning and Policy, Management Accountant.	This amendment is authorised by the Chief Executive Officer on 17 May 2023 following changes to the organisation's structure.	
17-05- 2023	5.3 Schedule of Staff Delegations	The contractual authorities for staff as set down in the chart.	Updates to the Council staff roles and delegated financial amounts as per the table on page 98.	This amendment is authorised by the Chief Executive Officer on 17 May 2023 following changes to the organisation's structure and also encompasses some minor changes/corrections to role titles.	

Role	Amount
Chief Executive Officer	\$2,000,000
General Manager Operations, Planning and Regulatory Services	\$500,000
General Manager Corporate Services General Manager Strategic Financial Management and Commercial Services General Manager Information, Engagement and Community Development	\$250,000
General Manager People, Customer and Cultural Relationships Manager Property and Commercial	\$150,000
Manager Engineering	\$80,000
Roading Manager Three Waters Manager Manager Public Facilities, Parks and Places Community Services and Solid Waste Officer Community Public Facilities, Parks and Services Places Officer	\$50,000
Manager People and Culture Manager Finance Manager Information and Engagement Manager District Planning and Policy Manager Regulatory Manager Information Communication Technology Mackenzie Tourism Development Manager Building Manager Planning Team Leader	\$20,000
Manager Transition Emergency Management Officer Customer Services Manager Senior-Corporate Planner Business Liaison Officer Economic Development Officer Senior Executive Assistant Senior Monitoring and Compliance Officer Grants Officer Executive Support	\$10,000
Management Accountant Senior Payroll Officer/Creditors/HR Administrator Regulatory and Compliance Officer Communications OfficerAdvisor Administration Support Officer Health and Safety Officer	\$5,000
Senior Revenue Officer	\$2,000

Changes to delegations

Date	Section	Power to be delegated	Delegated to	Commentary & conditions	Sub-delegation	C
08-11-	4.5.	The responsibilities, duties	Fairlie, Lake	Full review of the delegations		
2022	Mackenzie	and powers for Community	Tekapo and	assigned to the three		
	District	Boards to exercise within	Twizel	community board following the		
	Council	their communities as adopted	Community	October 2023 triennial election.		
	Community	by resolution of Council on 8	Boards.			
	Boards	November 2022 pursuant to				
		clause 32 of Schedule 7 of the				
		Local Government Act 2002.				
08-11-	4.3.1 Audit	The purpose and scope of the	The members of	Full review of the delegations		1
2022	and Risk	Audit and Risk Committee as	the Audit and	assigned to the three		
	Committee	adopted by resolution of	Risk Committee.	community board following the		
		Council on 8 November 2022.		October 2023 triennial election.		
08-11-	4.3.2 Chief	The purpose and scope of the	The members of	Full review of the delegations		1
2022	Executive	Chief Executive Performance	the Chief	assigned to the three		
	Performance	Committee as adopted by	Executive	community board following the		
	Committee	resolution of Council on 8	Performance	October 2023 triennial election.		
		November 2022 pursuant to	Committee.			
		clause 30 (1) (a) of Schedule 7				
		of the Local Government Act				
		2002.				

Other changes to Delegations Manual

Date	Section of Delegation Manual	Change to Delegation Manual
08-11-2022	4.3. Council Standing Committees	Removal of the four Committees disestablished by Council following the October 2023 triennial election. These being: 4.3.3. Commercial and Economic Development Committee, 4.3.4. Engineering and Services Committee, 4.3.5. Planning and Regulatory Committee, and 4.3.6. Strategy Committee.
10-05-2023	4.4. Joint Committees	Correct the name of 4.4.3. Canterbury Waste Management Committee.
17-05-2023	Sections 2 to 6 of the Delegations Manual	Remove "Manager People and Culture" and substitute with "General Manager People, Customer and Cultural Relationships". This amendment is authorised by the Chief Executive Officer on 17 May 2023 following changes to the organisation's structure.
17-05-2023	Sections 2 to 6 of the Delegations Manual	Remove "General Manager Corporate Service" and substitute with "General Manager Strategic Financial Management and Commercial". This amendment is authorised by the Chief Executive Officer on 17 May 2023 following changes to the organisation's structure.
17-05-2023	Sections 2 to 6 of the Delegations Manual	Remove "Manager Information and Engagement" and substitute with "General Manager Information, Engagement and Community Development". This amendment is authorised by the Chief Executive Officer on 17 May 2023 following changes to the organisation's structure.
17-05-2023	Sections 2 to 6 of the Delegations Manual	Remove "General Manger Operations" and substitute with "General Manager Operations, Planning and Regulatory Services". This amendment is authorised by the Chief Executive Officer on 17 May 2023 following changes to the organisation's structure.

Date	Section of Delegation Manual	Change to Delegation Manual
17-05-2023	Sections 2 to 6 of the Delegations Manual	Remove "Manger Planning" and substitute with "Manager District Planning and Policy". This amendment is authorised by the Chief Executive Officer on 17 May 2023 following changes to the organisation's structure.
17-05-2023	Sections 2 to 6 of the Delegations Manual	Remove "Manager Regulatory" and substitute with "Building Manager" for Building Control Activities and "Manager District Planning and Policy" for Regulatory. This amendment is authorised by the Chief Executive Officer on 17 May 2023 following changes to the organisation's structure.
17-05-2023	Sections 2 to 6 of the Delegations Manual Remove and substitute any minor changes/corrections to role titles. This amendmen is authorised by the Chief Executive Officer on 17 May 2023.	

Changes adopted by Council: 8 November 2022 and 28 March 2023

Changes authorised by Chief Executive Officer: 17 May 2023

Review date: (by) 30 November 2023

