

**Hastings District Council**

**Schedule of Appointments adopted by Council at its reconvened Inaugural  
Council meeting on 8 November 2016**

*(Inaugural Council Meeting commenced 26 October 2016)*

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

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

Appointment/ Committee/ Subcommittee/ Organisation	Membership	Proposed 2016
Deputy Mayor		Cr Hazlehurst Special responsibility for marketing Hastings and community pride.
Council	Mayor & All Councillors	Mayor Yule (Chair) Deputy Mayor: Councillor Hazlehurst (Deputy Chair)  All Councillors
<b>STANDING COMMITTEES</b>		
Economic Development & Urban Affairs	Mayor & All Councillors	Cr Harvey (Chair) Cr Nixon (Deputy Chair)  All Councillors Mayor Yule
Social & Cultural Development	Mayor & All Councillors	Cr Dixon (Chair) Cr Hazlehurst (Deputy Chair)  All Councillors Mayor Yule
Finance and Monitoring	Mayor & All Councillors	Cr Kerr (Chair) Cr Travers (Deputy Chair)  All Councillors Mayor Yule
Planning and Regulatory	Mayor & All Councillors	Cr Lyons (Chair) Cr Heaps (Deputy Chair)  All Councillors Mayor Yule
Works and Services	Mayor & All Councillors	Cr Watkins (Chair) Cr Heaps (Deputy Chair)  All Councillors Mayor Yule

SCHEDULE OF APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES AND  
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SUBCOMMITTEES		
<b>Audit and Risk Subcommittee</b>	<b>Chair appointed by the Council Deputy Mayor 2 Councillors Independent member appointed by Council</b>	<b>Independent Chair Mr Jon Nichols Mayor Yule Deputy Mayor Hazlehurst Cr Kerr Cr Travers</b>
<b>Tenders Subcommittee</b>	<b>5 Councillors Chief Executive Group Manager Asset Management</b>	<b>Cr Kerr (Chair) Cr Watkins (Deputy Chair) Cr Nixon Cr Lyons Cr Redstone Chief Executive Group Manager Asset Management Mayor Yule</b>
<b>Community Grants Subcommittee</b>	<b>Chair appointed by Council 4 Councillors</b>	<b>Cr Dixon (Chair) Cr Hazlehurst Cr Harvey Cr Barber Cr Watkins Mayor Yule</b>
<b>Reserve Management Plans Subcommittee</b>	<b>Chair appointed by Council 4 Councillors</b>	<b>Cr Heaps (Chair) Cr Poulain Cr Pierce Cr Harvey Cr Hazlehurst Mayor Yule</b>
<b>Opera House and Arts Precinct</b>	<b>Chair appointed by Council Deputy Chair appointed by Council 2 Councillors</b>	<b>Cr Pierce (Chair) Cr Hazlehurst (Deputy Chair) Cr Dixon Cr Lyons Mayor Yule</b>
<b>Temporary Road Closures Subcommittee</b>	<b>1 Councillor (Chair) 1 Councillor (Deputy Chair) Transportation Manager Environmental Manager Consents</b>	<b>Cr Watkins (Chair) Cr Barber (Deputy Chair) Transportation Manager Environmental Manager Consents Mayor Yule</b>
<b>Civic Awards Subcommittee</b>	<b>Chair appointed by Council 2 Councillors</b>	<b>Cr O'Keefe (Chair) Cr Watkins Cr Dixon Mayor Yule</b>
<b>Bylaws Working Party Subcommittee</b>	<b>Chair appointed by Council 3 Councillors</b>	<b>Cr Lyons (Chair) Cr Pierce Cr Poulain Cr Redstone Mayor Yule</b>

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Portfolio Leaders		
<b>Ambassador for Hastings</b>		<b>Cr O'Keefe (position of responsibility)</b>
<b>Leader of Climate Change Adaptation</b>		<b>Cr Heaps (position of responsibility)</b>
<b>Opera House and Arts Precinct community engagement &amp; fundraising</b>		<b>Cr Pierce (position of responsibility)</b>
<b>China Relationship</b>		<b>Cr Watkins</b>

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<b>Joint Committees</b>		
<b>HDC-Tangata Whenua Wastewater Joint Committee</b>	<b>3 Reps nominated by Heretaunga Maori Executive 2 Reps nominated by Ahuriri Maori Executive 5 Hastings District Councillors (Chair appointed by Committee)</b>	<b>Cr Heaps Cr Watkins Cr Barber Cr Lyons Cr Travers Peter Paku, Gordon Paku, Evelyn Ratima, Tania Kupa Huata Member to be appointed Mayor Yule</b>
<b>HDC : Maori Joint Committee</b>	<b>Mayor &amp; 5 Councillors  6 Maori Members</b>	<b>Mayor Yule Cr Hazlehurst Cr O'Keefe Cr Pierce Cr Barber Cr Lyons Tracee Te Huia Robin Hape Te Rangihau Gilbert Shayne Walker Evelyn Ratima Ngaio Tiuka  Kaumatua Jerry Hapuku</b>
<b>Omarunui Joint Refuse Landfill Committee</b>	<b>4 Councillors HDC Alternate Councillor HDC 2 Councillors NCC Alternate Councillor NCC (Chair appointed by Committee)</b>	<b>Cr Heaps (Recommended Chair) Cr Harvey Cr Redstone Cr Pierce Alternate Cr Kerr</b>
<b>HB Crematorium Committee</b>	<b>2 Hastings District Councillors 2 Napier City Councillors 1 CHB District Councillors (Chair appointed by Committee)</b>	<b>Cr Watkins Cr Dixon</b>
<b>Heretaunga Plains Urban Development Strategy Implementation Committee</b>	<b>2 Councillors</b>	<b>Cr Lyons Cr Kerr</b>
<b>Hawke's Bay Regional Council - Clifton to Tangoio Coastal Hazards Strategy Joint Committee.</b>	<b>2 Hastings District Councillors &amp; 1 Alternate</b>	<b>Cr Kerr Cr Heaps Cr Redstone (Alternate)</b>
<b>Regional Transport Committee</b>	<b>1 Hastings District Councillor &amp; 1 Substitute</b>	<b>Cr Kerr Cr Heaps (Substitute)</b>

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<b>Other Committees</b>		
<b>Chairmen's Committee</b>	<b>The Mayor, Deputy Mayor, Chairs of the 5 Standing Committees</b>	<b>Chairmen's Committee Mayor Yule Deputy Mayor Hazlehurst Cr Kerr Cr Watkins Cr Harvey Cr Lyons Cr Dixon</b>
<b>Hearings</b>	<b>4 Councillors plus a member from the Rural Community Board</b>	<b>Cr Lyons (Chair) Cr Heaps Cr Redstone Cr Kerr Rural Community Board Member – P Kay Mayor Yule</b>
<b>Appointments Committee</b>	<b>Chair appointed by Council 3 Councillors Up to 2 others co-opted by the Committee from time to time</b>	<b>Cr Kerr (Chair) Cr Watkins Cr Barber Cr Poulain Mayor Yule</b>
<b>Te Mata Park Trust Appointments Committee</b>	<b>Two members of Council, one of whom is a Trustee of Te Mata Park Trust Board One member appointed by the Council on the recommendation of Te Mata Park Trust Board A Chairman appointed by the Council</b>	<b>Cr Lyons (Chair) Cr Hazlehurst Mr Bruno Chambers Mayor Yule</b>
<b>Landmarks Advisory Group</b>	<b>5 Councillors Chair of Landmarks Trust 3 others nominated by Landmarks Trust</b>	<b>Cr Travers (Chair) Cr Hazlehurst Cr Redstone Cr Barber Cr Pierce Mayor Yule</b>
<b>Earthquake Prone Building Working Party</b>	<b>4 Councillors Chair appointed by Working Party</b>	<b>Cr Dixon Cr Heaps Cr Nixon Cr Watkins Mayor Yule</b>
<b>International Advisory Group</b>	<b>Chair appointed by Council 2 Councillors The Mayor</b>	<b>Cr Travers (Chair) Cr Watkins Cr Dixon Mayor Yule</b>

SCHEDULE OF APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES AND  
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<b>Rural Community Board</b>		
<b>Rural Community Board</b>	<b>2 Rural Councillors</b>	<b>Cr Kerr Cr Lyons</b>
<b>Rural Community Board Rural Halls Subcommittee</b>	<b>Rural Community Board  2 Heretaunga Ward Councillors</b>	<b>Appointment to be made by Rural Community Board</b>



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Other Appointments		
<b>Camberley Planning Committee - Liaison</b>	<b>1 Hastings Ward Councillor</b>	<b>Cr Dixon</b>
<b>Clifton Reserve Society</b>	<b>1 Councillor</b>	<b>Cr Redstone</b>
<b>Clive Community Group – Liaison</b>	<b>1 Heretaunga Ward Councillor</b>	<b>Cr Heaps</b>
<b>Community Arts Council (Creative Hastings) - Liaison</b>	<b>1 Councillor</b>	<b>Cr Pierce</b>
<b>Community Liaison Group – HB Prison</b>	<b>1 Councillor</b>	<b>Cr Barber</b>
<b>Creative Communities Local Funding Assessment Committee</b>	<b>1 Councillor Community Representatives</b>	<b>Cr Hazlehurst</b>
<b>Disability Working Party</b>	<b>1 Councillor Community Reps</b>	<b>Cr Redstone</b>
<b>Farndon Park Domain Committee of Management</b>	<b>1 Heretaunga Councillor</b>	<b>Cr Redstone</b>
<b>Flaxmere Planning Committee - Liaison</b>	<b>2 Flaxmere Ward Councillors</b>	<b>Cr Poulain Cr O'Keefe</b>
<b>Hastings City Art Gallery</b>	<b>To be developed</b>	
<b>Hastings City Business Association</b>	<b>2 Hastings Councillors</b>	<b>Cr Dixon Cr Pierce</b>
<b>Hastings District Holdings Ltd Director &amp; Chair</b>	<b>1 Councillor</b>	<b>Cr Kerr</b>
<b>Havelock North Business Assn - Liaison</b>	<b>1 Havelock North Councillor</b>	<b>Cr Harvey</b>
<b>HB Museum Trust</b>	<b>1 HDC appointee</b>	<b>Cr Lyons</b>
<b>Heavy Traffic Forum</b>	<b>2 Hastings District Councillors</b>	<b>Cr Watkins Cr Nixon</b>
<b>Heritage Trails Committee</b>	<b>2 Councillors</b>	<b>Cr Pierce Cr Barber</b>
<b>Historic Places HB</b>	<b>1 Councillor</b>	<b>Cr Heaps</b>
<b>Positive Ageing Forum</b>	<b>2 Councillors</b>	<b>Cr Pierce Cr Hazlehurst</b>
<b>Positive Aging Trust Hawke's Bay - Liaison</b>	<b>Mayor's Representative</b>	<b>Cr Hazlehurst</b>
<b>Regional Sports Council</b>	<b>1 Councillor</b>	<b>Cr Kerr</b>
<b>Regional Sports Park Appointments &amp; Advisory Panel</b>	<b>2 Councillors Chief Executive</b>	<b>Cr Hazlehurst Cr Poulain Chief Executive</b>

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<b>Regional Cycling Governance Group</b>	<b>1 Hastings District Councillor</b>	<b>Cr Hazlehurst Cr Nixon</b>
<b>Te Mata Park Trust Board</b>	<b>2 Councillors</b>	<b>Cr Dixon Cr Lyons</b>
<b>Whakatu Action Group – Liaison</b>	<b>1 Heretaunga Ward Councillor</b>	<b>Cr Redstone</b>
<b>Youth Council - liaison</b>	<b>1 Councillor</b>	<b>Cr Dixon</b>
<b>Animal Welfare Advisory Group</b>	<b>1 Councillor (Chair)</b>	<b>Cr Heaps</b>
<b>Safer Hastings- liaison Councillor</b>		<b>Cr Hazlehurst</b>
<b>Rating Review Working Party</b>	<b>Chair appointed by Council 6 Councillors 1 Rural Community Board member appointed by Council</b>	<b>Cr Kerr (Chair) Cr Lyons Cr Redstone Cr Travers Cr Harvey Cr Barber Cr Nixon Rural Community Board Member- P Kay</b>