

Corporate and Strategic Committee

Terms of Reference

Adopted 9 November 2016

Membership updated 4 July 2018

1. Responsible for considering and recommending to Council strategic planning initiatives including development of the Council's Strategic Plan and other strategic initiatives with external stakeholders including District and City councils.
2. To consider the resourcing implications of strategic initiatives.
3. To consider major financial matters arising from other Committees' recommendations.
4. To consider and recommend to Council the strategic direction for Council's investment portfolio.
5. To consider and recommend to Council, where appropriate, the sale or acquisition of Council investments.
6. **Use of Delegated Powers for the Corporate and Strategic Committee** – this committee may, without confirmation by the local authority that made the delegations, exercise or perform them in the like manner and with the same effect as the local authority could itself have exercised or performed them, provided that the decision deserves urgency and the decision to make the resolution a decision of Council is carried unanimously.

Members:

All Councillors being: Alan Dick, Debbie Hewitt, Fenton Wilson, Neil Kirton, Paul Bailey, Peter Beaven, Rex Graham, Rick Barker and Tom Belford

One appointed member of the Maori Committee being: Michael Paku

One appointed Tangata Whenua member of the Regional Planning Committee being: Toro Waaka

Chairman:

A Councillor as elected by the Council being: Councillor Neil Kirton

Deputy Chairwoman:

A Councillor as elected by the Council being: Councillor Debbie Hewitt

Meeting Frequency:

Generally quarterly to align with financial audit requirements

Staff Executive:

Chief Executive, Group Manager Strategic Planning, Group Manager Corporate Services and other staff as required.