

Corporate and Strategic Committee

Terms of Reference

(adopted by Hawke's Bay Regional Council resolution 27 November 2019)

1. The Corporate and Strategic Committee is responsible for recommending actions, responses and changes to Council for:
 - 1.1. Establishing strategic priorities for organisational direction and performance including development of Council's Strategic Plan
 - 1.2. Development of Council's Annual and Long Term plans
 - 1.3. External relationships including Council's strategic partnerships with the region's Territorial Local Authorities
 - 1.4. Consideration of resourcing implications of strategic initiatives and significant financial matters
 - 1.5. Corporate Services including information and communication technology, fleet and facilities, marketing and communications
 - 1.6. The effectiveness of Council's resource consent, compliance monitoring and enforcement activities
 - 1.7. People and Capability management and Health and Safety and Wellbeing
 - 1.8. The strategic direction of Council's investment portfolio and, where appropriate, the sale or acquisition of Council investments.
2. **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: Rick Barker, Will Foley, Craig Foss, Rex Graham, Neil Kirton, Charles Lambert, Hinewai Ormsby, Jerf van Beek and Martin Williams

One appointed member of the Māori Committee being Peter Eden
One appointed Tangata Whenua member of the Regional Planning Committee to be confirmed

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

Deputy Chair: A Councillor as elected by the Council, being Councillor Craig Foss

Meeting Frequency: Quarterly

Staff Executive: Chief Executive
Group Manager Strategic Planning
Group Manager Corporate Services
Group Manager Office of the CE & Chair