

Governing Body committee structure

GOVERNING BODY

Chair: **Mayor** | Deputy Chair: **Deputy Mayor** | Members: **All councillors (Meets monthly)**

Matters that cannot be delegated, including budgets and bylaw approval. Retains responsibility for monitoring financial performance of Council Group.

(As previously, IMSB will participate in annual plan and LTP – mechanism to be decided in consultation with IMSB).

COMMITTEES OF THE WHOLE

Transport & Infrastructure

Chair: **Watson** | Deputy Chair: **Fletcher**

Members: **All councillors, up to 2 IMSB members.**

- **Meets monthly.**
- Oversight and direction of AT, as well as major transport and infrastructure projects and plans.

Planning, Environment & Parks

Chair: **Hills** | Deputy Chair: **Dalton**

Members: **All councillors, up to 2 IMSB members.**

- **Meets monthly.**
- Plans and strategies about physical development and growth of Auckland, our environment and parks.

DECISION-MAKING COMMITTEES

Performance & Appointments

Chair: **Newman** | Deputy Chair: **Darby**

Members: **Mayor, Fletcher, Fuli, Hills, Sayers, Watson, 1 IMSB ex officio for relevant matters.**

- Meets quarterly
- Performance of CE and appointments to CCOs.

Expenditure Control & Procurement

Chair: **Williamson** | Deputy Chair: **Sayers**

Members: **Dalton, Fairey, Filipaina, Henderson, Lee, Newman, up to 2 IMSB.**

- Meets monthly
- Identify savings, make decisions on procurement and other financial matters.

CCO Direction & Oversight

Chair: **Walker** | Deputy Chair: **Henderson**

Members: **Bartley, Dalton, Darby, Hills, Newman, Turner, Watson, Williamson, up to 2 IMSB.**

- Meets monthly
- Direction and oversight of CCO (excluding AT), including approval of SOI.

Regulatory & Safety

Chair: **Bartley** | Deputy Chair: **Turner**

Members: **Baker, Fairey, Filipaina, Leoni, Stewart, Walker, up to 2 IMSB.**

- Meets monthly
- Regulatory performance and decisions, including relating to public safety.

OTHER STANDING COMMITTEES

Civil Defence & Emergency Management

Chair: **Stewart** | Deputy Chair: **Leoni**

Members: **Baker, Lee, Sayers, Turner, up to 2 IMSB.**

Meets quarterly.

- Civil defence and emergency management planning and policy.

Audit & Risk

Chair: **Independent** | Deputy Chair: **Fuli**

Members: **Fairey, Fletcher, Henderson, 1 IMSB to attend for relevant matters.**

Meets quarterly.

- Governance, risk management and internal controls.

OTHER POSITIONS

- Chief Liaison Councillor – Advisory Panels: **Fairey**
- Lead Councillor, Auckland Unlimited: **Henderson**
- Lead Councillor, Eke Panuku/POAL: **Darby**
- Lead Councillor, Watercare: **Turner**
- Māori Outcomes Portfolio: **Leoni**
- AT Directors: **Lee, Baker**