

EXTRACTS FROM RELEVANT MINUTES

31 May 2011

4669

RESOLVED

- 1 That the Chief Executive:
 - a. is authorised to exercise all of the powers of Council under any statute, regulation, or bylaw
 - b. is the person in lawful occupation of land owned, occupied, or controlled by Council for the purposes of the Trespass Act 1980
 - c. for the purposes of any statute, regulation, or bylaw which requires Council to, or provides that Council may:
 - appoint an Officer to perform a specific function, duty, or task, or to hold a specific office, or
 - duly authorise an Officer on behalf of Councilthen for the purposes of any statute, regulation, or bylaw the Chief Executive is hereby appointed and authorized
 - d. may enter into any contract and commit Council expenditure up to \$250,000.00 [plus GST] in relation to that contract
 - e. may delegate any powers granted to the Chief Executive [except the power to sub-delegate] to any Officer of Council
 - f. for the purposes of clause 32A of the 7th Schedule to the Local Government Act 2002 ["LGA02"]:
 - is authorised to appoint and warrant enforcement officers under section 177 of the LGA02; and
 - that the above delegation not be subject to any limitation, restriction, condition or prohibition pursuant to clause 32A(2) of the 7th Schedule to the LGA02.
- 2 ~~That in the absence of the Chief Executive for a period of 24 hours or more, the Deputy Chief Executive is authorised to exercise all of the powers delegated to the Chief Executive under paragraph 1 of this resolution.~~
3. That the Group Manager: Operational Services, Consents and Regulatory Manager, Team Leader: Resource Consents, Senior Consents Planner(s), Environmental Consents Planner(s), Team Leader Compliance, and Compliance Officer(s) jointly and severally are authorised to exercise the powers of Council under the Resource Management Act 1991.
4. For the avoidance of doubt:
 - a. this resolution delegates only those powers of Council which are capable of being delegated and excludes any power under an enactment where the enactment expressly prohibits the delegation of that power
 - a. this resolution is intended to have effect in relation to any and all statutes, regulations, or bylaws whether enacted or coming into force prior to or after the passing of this resolution.

Downard/Henderson

26 February 2013

5147 RESOLVED

1. That the sub-delegation of the Chief Executive's powers in his absence (paragraph 2 of Resolution 4669 – May 2011) be revoked and;
2. That if the Chief Executive is to be absent for a period of 24 hours or more he may, in writing, authorise one of the following Officers of Council to exercise all of the powers delegated to him.
 - a) Group Manager: Finance, Regulatory & Infrastructure
 - b) Group Manager: Policy & Operations
3. That in the event that there is no such written authorisation, the powers of the Chief Executive may be exercised by the Group Manager: Finance, Regulatory & Infrastructure during such absences of the Chief Executive.

Hickling/Crate

26 March 2013

5165

5166

RESOLVED that the Group Manager: Finance, Regulatory & Infrastructure is authorised to jointly and severally exercise the powers of Council under the Resource Management Act 1991.

Downard/Hickling

24 November 2015

TDC201511/08 RESOLVED That if the Chief Executive is to be absent for a period of 24 hours or more he may, in writing, in addition to the Group Manager: Finance, Regulatory & Infrastructure and the Group Manager: Policy & Operations authorise one of the following Officers of Council to exercise all of the powers delegated to him.

- c) Group Manager: Business Development & Improvement
- d) Group Manager: Community, Risk, Relations & Support

Chrustowski/Stewart