

Future Development Strategy Working Group – Terms of Reference

Chairperson	To be appointed by the members of the Future Development Strategy Working Group.
Members	<p>Local government Elected Members comprised of:</p> <ul style="list-style-type: none">• Two (2) Whangarei District Council representatives to be appointed by Whangarei District Council.• Two (2) Northland Regional Council representatives to be appointed by Northland Regional Council. <p>Tangata whenua members comprised of:</p> <ul style="list-style-type: none">• Two (2) to be appointed by the Māori caucus of Te Kārearea Strategic Partnership Committee• Two (2) members who can represent Whangarei District, to be nominated by the Māori caucus of Te Taitokerau Maori and Council Working Party (TTMAC) and appointed by Northland Regional Council.
Meetings	Monthly (or as required)

Purpose

The Future Development Strategy Working Group will provide oversight and direction for the development of the Future Development Strategy for Whangarei (the FDS). The Working Group will provide leadership on behalf of Whangarei District Council, Northland Regional Council, and ngā hapū o Whangārei.

In acting in its responsibilities, the Working Group must give effect to the National Policy Statement on Urban Development and other statutory provisions relevant to preparing the Future Development Strategy.

Key responsibilities

The Future Development Strategy Working Group has the responsibilities to:

1. Provide feedback to staff throughout the development of the Future Development Strategy (FDS);
2. Consider engagement and consultation feedback gained through the FDS communication and engagement process;
3. Consider and recommend the draft FDS to each of the partner Councils for public notification;
4. Hear and consider submissions on the draft FDS and make appropriate recommendations to the partner Councils;
5. Consider and recommend a final FDS to each of the partner Councils for approval.

Reporting and Recommendations

- The Working Group will provide recommendations in accordance with key responsibilities.

- The Working Group will report monthly (or as required) to Whangarei District Council, Te Karearea Strategic Partnership Committee, Northland Regional Council and Te Taitokerau Maori and Council Working Party through operational reporting.
- Any report that requires a formal decision will be referred to the Whangarei District Council and Northland Regional Council.

Powers not delegated

- The Working Group has no delegated authority.
- Following the final recommendation from the Working Group to adopt the final FDS, the group will then be disestablished.

Remuneration

- Remuneration and / or reimbursement for costs incurred by council members is the responsibility of each council.
- Respective tangata whenua representatives will be remunerated and reimbursed by the respective council.