



Expression of Interest

Māori Representative - Nelson City Council

Nelson Regional Sewerage Business Unit

Position: Māori Representative - Nelson Regional Sewerage Business Unit
Location: Whakatū Nelson
Remuneration: \$8,000 per annum

Nelson City Council is seeking new membership to bring a te ao Māori view to the Council's decision-making processes. The Nelson Regional Sewerage Business Unit is a joint committee of Nelson City and Tasman District Councils, established to efficiently manage and operate the wastewater treatment facilities at Bell Island and the associated reticulation network, in accordance with resource consent conditions and meeting the needs of its customers.

The primary function of this role will be to contribute to the business of the committee, including making recommendations to Council regarding the committee's areas of responsibility and voting upon matters brought before the committee.

Skills required include:

- Strong and effective communication and decision making skills.
- Ability to apply relevant and specialist technical capability to the role, as required by the committee.
- Detailed understanding of Mātauranga Māori and ability to apply this knowledge to a broad range of issues.
- Working knowledge of commercial, financial and legal matters.
- Proven experience in operating practices at a governance level in organisations with public accountability requirements.
- Working knowledge of Local Government processes, including the Local Government Act 2002, Standing Orders and Te Tiriti o Waitangi / The Treaty of Waitangi.

A full list of requirements and areas of responsibility is contained within the Nelson City Council Position Description overleaf.

Closing date for expressions of interest: 12th March 2022.

Appointment will be made by recommendation of the Te Waka a Māui Iwi Chairs Forum.

For enquiries and to apply in writing, please contact secretariat@twam.maori.nz

NELSON CITY COUNCIL

MĀORI REPRESENTATIVE POSITION DESCRIPTION

Nelson Tasman Regional Landfill Business Unit

Position Title	Māori Representative – Nelson Regional Sewerage Business Unit
Date Created	April 2021
Remuneration	\$8,000 per annum <i>Cf. Policy on the Appointment and Remuneration of Jointly-Appointed Independent Members on Committees</i>
Location	Whakatū Nelson
<p>As an appointee to a joint committee of Nelson City Council and Tasman District Council, the Director will be subject to the Members' Code of Conduct of the administrating council.</p> <p>All interests should be declared at least annually and as soon as possible following any changes, following the requirements of the Local Authorities (Members' Interests) Act 1968 and Accounting Standard PBE IPSAS 20 Related Party Disclosures.</p>	

Background

The Nelson Regional Sewerage Business Unit (NRSBU) is a joint committee of Nelson City and Tasman District Councils. Operation of the NRSBU is governed by a Board, as established by a Memorandum of Understanding (A1983271).

Primary Function

- The Māori Representative will contribute to the business of the committee and will have voting powers on matters brought to the committee.
- Actively participate in the business of the committee, which includes making recommendations to Council regarding the committee's Areas of Responsibility.

Areas of Responsibility

To manage and operate the wastewater treatment facilities at Bells Island and the associated reticulation network efficiently and in accordance with resource consent conditions to meet the needs of its customers.

Nelson Tasman Regional Landfill Business Unit Powers to Decide

The Councils are agreed that the responsibility for all management and administrative matters associated with the NRSBU operation shall be with the Board, and in particular the Board shall without the need to seek any further authority from the Councils:

- Operate a bank account for the Business Unit;
- Comply with the Procurement Policy of the Administering Council;
- Enter into all contracts necessary for the operation and management of the Business Unit in accordance with the approved budgets and intent of the Business Plan;
- Authorise all payments necessary for the operation and management of the Business Unit within the approved budgets and intent of the Business Plan;
- Do all other things, other than those things explicitly prohibited by this Memorandum of Understanding or relevant statutes, that are necessary to achieve the objectives as stated in the Strategic Plan, Asset Management Plan or Business Plan approved by the Councils;
- Comply with the Health and Safety Policy and requirements of the administering Council
- Contribute to the sanitary services assessment process of the Councils
- Contribute to and comply with the waste management plans of the Councils
- Contribute to the development of the Councils' Development and Financial Contribution policies

Nelson Tasman Regional Landfill Business Unit Powers to Recommend to Councils

- Any other matters under the areas of responsibility of the Business Unit and detailed in the Memorandum of Understanding
- All recommendations to Council will be subject to adoption of an equivalent resolution by the other Council, unless it is a matter specific to one Council only.

Advocacy

- Bringing a te ao Māori view to Council's decision-making processes;
- Balancing the need to advocate for specific interests against the needs of the wider community;
- Listening to the concerns of local residents and ratepayers on issues pertaining to the committee;
- Maintaining contact with community representatives and other local stakeholders;
- Participating as required in any relevant informal community engagement with the local community and/or other organisations.
- To actively participate in Council seminars and events where active participation would support the purpose of the committee.

Skills Requirements

- Strong and effective communication skills
- Competence and understanding of Council's needs relating to committee or subcommittee requirements
- Competence and understanding of the issues and risks facing the Council
- Ability to apply relevant and specialist technical capability to the role required by the committee
- Ability to engage in effective relationships with the Council, Committee and Subcommittee on an ongoing basis over the term of the contract
- Proven experience in operating practices at a governance level in organisations with public accountability requirements, including those outlined in 'Governance requirements' below

Specialist Skills Requirements

- Detailed understanding of Mātauranga Māori and ability to apply this knowledge to a broad range of issues;
- Strong oral communication/debating skills and active listening skills;
- Sound decision-making skills;
- Ability to engage with the Mayor and committee Chair and members;

- Working knowledge of Local Government processes including the Local Government Act 2002, Standing Orders and Te Tiriti o Waitangi / The Treaty of Waitangi¹;
- Ability to deal with imperfect information, complex issues or ambiguity;
- Skills and experience which are directly relevant to the delegations of the committee to which the appointment has been made including:
 - Working knowledge of commercial, financial and legal matters with a focus on property
 - Ability to think strategically around complex matters within the committee delegation.

Governance Requirements

- Understanding and supporting principles of good governance in the committee's decision-making processes;
- Balancing the need to advocate for specific interests against the needs of the wider community
- A commitment to promoting the long-term effectiveness of the committee or subcommittee and the Council
- Understanding and respecting the differing roles of Mayor, Deputy Mayor, Committee and Subcommittee Chairs and Councillors;
- Recognising that the governance role does not extend to operational matters or to the management of any implementation;
- Having a good understanding of the Council processes set out in the Standing Orders that determine how Council meetings are run;
- Developing and maintaining a working knowledge of Council services, management processes, and the powers, duties and constraints that fall under the committee's delegated areas of responsibility;
- Ensuring familiarity with agendas and other Council reports before committee meetings;
- Being familiar with the statutory requirements of an external committee member including appropriate recordkeeping in accordance with the Public

¹ Although the Treaty is between Māori and the Crown, the Crown has made certain requirements to local government to meet its Treaty obligations through the Local Government Act 2002, and the Resource Management Act 1991.

Records Act 2005 and the Local Government Official Information and Meetings Act 1987;

- Compliance with the administering Council's Code of Conduct adopted by that Council
- Identifying, being aware of and declaring as soon as they arise any potential personal conflicts of interest, whether of a pecuniary or non-pecuniary nature;
- Being aware of the need to maintain confidentiality of matters discussed by the committee;

Functional Relationships

- Committee Chair;
- Nelson Mayor;
- Committee members;
- Chief Executive and Senior Leadership Team;
- Kaihautū, Manager Māori Partnerships;
- Manager Governance and Support Services.

Other Relationships

- Iwi Council Partnership Group
 - Nelson City Council's Kaumātua;
 - Nelson City Council elected members;
 - Nelson City Council staff;
 - Whakatū iwi, hapū, whānau and marae;
 - Te Taihu leaders;
- LGNZ Te Maruata Māori Committee.