

**SUPPLEMENTARY AGENDA FOR A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL TO BE HELD IN THE COUNCIL CHAMBER 215 HIGH STREET, RANGIORA AT 9AM TUESDAY 4 NOVEMBER 2025.**

Sarah Nichols  
GOVERNANCE MANAGER

**Recommendations in reports are not to be construed as Council policy until adopted by the Council.**

**BUSINESS**

*Page No*

**REPORTS**

**7.6 Appointments to outside Committees, Advisory Groups, Organisations and Working Groups – Mayor Dan Gordon**

6 -11

*RECOMMENDATION*

**THAT** the Council:

- (a) **Receives** Report No.251031207125.
- (b) **Notes** Mayor Gordon is ex-officio to all Committee and sub-committees of the Council.
- (c) **Notes** all appointments cease at the end of the 2025-2028 Local Body Triennial term, being 14 October 2028, unless appointed to a Council Controlled Organisation (CCO) or altered explicitly by the Council.
- (d) **Appoints** Councillor Mealings to the Canterbury Waste Joint Committee.
- (e) **Appoints** Councillor Mealings to the Canterbury Regional Landfill Joint Committee.
- (f) **Appoints** Councillor Mealings to the Recovered Materials Foundation – TerraNova (Trustee).
- (g) **Appoints** Mayor Gordon to the Canterbury Regional Council – Regional Land Transport Committee.
- (h) **Appoints** Mayor Gordon to the Canterbury Regional Council – Passenger Transport Advisory Group.
- (i) **Appoints** Councillor Mealings to the Climate Change Action Planning Reference Group.
- (j) **Appoints** Councillor Mealings to the Biodiversity Champions Group.
- (k) **Appoints** Councillor Mealings to the Christchurch City Council Coastal Hazards Working Group, as an observer.
- (l) **Appoints** Mayor Gordon and Councillors Goldsworthy and Mealings as the Council representatives on the Waimakariri Youth Council.
- (m) **Appoints** Mayor Gordon and Councillor Redmond as Council's representative on the Waimakariri Passchendaele Advisory Group.
- (n) **Appoints** Councillors Cairns and Redmond to the Road Safety Working Group.

- (o) **Appoints** Mayor Gordon and Councillors Redmond and Ward as the Council's representative on the Southbrook Road Improvements Working Group.
- (p) **Appoints** Mayor Gordon and Councillors Ward and Redmond as the Council's representative on the Southbrook Road Reference Group.
- (q) **Appoints** Councillors Redmond (Chair), Cairns, Doody and Mealings to the Property Asset Working Group.
- (r) **Appoints** Mayor Gordon as the Council's representative on the Waitaha Primary Health Ltd, Waitaha Primary Health Aoraki Ltd and Waitaha Primary Health Holdings Ltd.
- (s) **Appoints** Mayor Gordon and Councillor Powell to the North Canterbury Health Hub Project Steering Group.
- (t) **Appoints** Councillor Doody to the Social Services Waimakariri.
- (u) **Appoints** Councillor Bartle to the Waimakariri Health Advisory Group.
- (v) **Appoints** Councillor Goldsworthy to the Waimakariri Age-Friendly Advisory Group.
- (w) **Appoints** Councillor Powell as the Council's representative on the Waimakariri Access Group.
- (x) **Appoints** Councillor Powell as the Council's representative on the Community Wellbeing North Canterbury Trust.
- (y) **Appoints** Councillor Powell to the Creative Communities NZ Assessment Committee.
- (z) **Appoints** Councillor Cairns as the Council's representative on the Waimakariri Community Arts Council, Waimakariri Art Collection Trust, Waimakariri Public Arts Trust.
- (aa) **Appoints** Councillor Doody as the Council's representative on the North Canterbury Museums' Group.
- (bb) **Appoints** Councillor Goldsworthy as the Council's representative on the Rangiora Promotions Management Board. noting the Rangiora-Ashley Community Board will also appoint a member to the Rangiora Promotions Management Board.
- (cc) **Appoints** Councillor Fulton as the Council's representative on the Experience Oxford Group, noting the Oxford-Ohoka Community Board will also appoint a member to the Experience Oxford Group.
- (dd) **Appoints** Councillor Cairns as the Council's representative on the Kaiapoi Promotions Association, noting the Kaiapoi-Tuahiwi Community Board will also appoint a member to the Kaiapoi Promotions Association.
- (ee) **Appoints** Councillors Carns, Fulton, Powell and Ward to the Promotions Association Review Working Group.
- (ff) **Appoints** Councillor Redmond as the Council's representative on the Rangiora Airfield & Advisory Group.
- (gg) **Appoints** Councillors Bartle and Powell as the Council's representatives on the Kaiapoi Marine Precinct Bookings Advisory Group.
- (hh) **Appoints** Councillor Redmond and Ward as the Council's representative on the North Canterbury Sport and Recreation Trust.

- (ii) **Appoints** Councillor Fulton as the Council's representative on the Southbrook Sports Club, noting the Rangiora-Ashley Community Board will also appoint a member to the Southbrook Sports Club.
- (jj) **Appoints** Councillor Mealings to the Mandeville Sports Club Committee.
- (kk) **Appoints** Oxford-Ohoka Community Board Member W Godfrey to the Canterbury Regional Councils – Biosecurity Advisory Group (Northern).
- (ll) **Appoints** Councillor Powell as Chair to the Northern Pegasus Bay Advisory Group.
- (mm) **Appoints** Councillors Goldsworthy (Chair), Doody, Fulton, Powell and Redmond to the Facilities and Consents Fee Waiver Subcommittee.
- (nn) **Appoints** Mayor Gordon and Councillor Ward to the Project Control Group for the Annual and Long Term Plans.
- (oo) **Appoints** Councillors Bartle and Goldsworthy to the Waimakariri Walking and Cycling Reference Group.
- (pp) **Appoints** Councillor Fulton to the Canterbury Regional Council – Waimakariri/ Eyre/Cust River Rating Committee.
- (qq) **Appoints** Councillor Fulton to the Canterbury Regional Council – Ashley River Rating Committee.
- (rr) **Appoints** Council Fulton to the Hurunui District Council – Ashley Rural Water Scheme Management Committee.
- (ss) **Appoints** Councillor Bartle as the Council's representative on the Clarkville Rural Drainage Advisory Group, noting Kaiapoi-Tuahiwi Community Board will also appoint a member to the Clarkville Rural Drainage Advisory Group.
- (tt) **Appoints** Councillor Bartle as the Council's representative on the Coastal Rural Drainage Advisory Group, noting Kaiapoi-Tuahiwi and Woodend-Sefton Community Boards to also appoint members to the Coastal Rural Drainage Advisory Group.
- (uu) **Appoints** Councillor Goldsworthy as the Council's representative on the Central Rural Drainage Advisory Group, noting Kaiapoi-Tuahiwi and Rangiora-Ashley Community Boards will also appoint members to the Central Rural Drainage Advisory Group.
- (vv) **Appoints** Councillor Mealings as the Council's representative on the Ohoka Rural Drainage Advisory Group, noting Oxford-Ohoka Community Board will also appoint a member to the Ohoka Rural Drainage Advisory Group.
- (ww) **Appoints** Councillor Fulton as the Council's representative on the Oxford Rural Drainage Advisory Group, noting Oxford-Ohoka Community Board will also appoint a member to the Oxford Rural Drainage Advisory Group.
- (xx) **Appoints** Councillor Fulton as the Council's representative on the Waimakariri Water Race Advisory Group.
- (yy) **Authorises** the Woodend-Sefton Community Board to appoint a member as the Council's representative on the Canterbury Regional Council – Sefton/Ashley and Sefton River Rating District Committees
- (zz) **Notes** that the appointment of a member as the Council's representative on the Hurunui District Council – Ashley Rural Water Scheme Management Committee will be made at a later

date by the Woodend-Sefton and Rangiora-Ashley Community Boards.

- (aaa) **Appoints** David Ayers to the Canterbury Museum Trust Board, representing both Hurunui and Waimakariri District Councils.
- (bbb) **Appoints** Councillor Ward as the Council representative to the Canterbury Museum Trust Board Standing Committee.
- (ccc) **Appoints** Councillors Mealings (Chair), Bartle, Doody, Goldsworthy and Redmond to the Solid and Hazardous Waste Working Party.
- (ddd) **Appoints** Mayor Gordon and Councillors Cairns and Mealings to the Arohata Te Awa Working Group.
- (eee) **Appoints** Councillor Mealings to the Natural Environment Strategy Project Control Group.
- (fff) **Appoints** Councillor Redmond to the Enshi Sister City Advisory Group.
- (ggg) **Approves** Mayor Gordon voting on behalf of the Council for the Rural/Provincial sector representative position on the National Council of Local Government NZ and the Chair of Zone 5 Local Government NZ.
- (hhh) **Authorises** the Oxford-Ohoka Community Board to appoint representatives or liaison people to the following groups:  
Ashley Gorge Reserve Advisory Group, Ohoka Domain Advisory Group, Pearson Park Advisory Group (two members), Experience Oxford Committee, Oxford Historical Records Society Inc Committee, Ohoka Residents Association, Mandeville Sports Centre, North Canterbury Neighbourhood Support, GreyPower North Canterbury, Waimakariri Access Group, Waimakariri Health Advisory Group, Ohoka Rural Drainage Advisory Group, Oxford Rural Drainage Advisory Group, Water Races Advisory Group and Ashley River Water Supply Scheme.
- (iii) **Authorises:** The Kaiapoi-Tuahiwi Community Board to appoint representatives or liaison people to the following groups:  
The Pines-Kairaki Beaches Association, Kaiapoi Landmarks Team, Kaiapoi Districts and Historical Society, Kaiapoi Promotions Association, Kaiapoi Signage Working Group, Waimakariri Arts Trust, Heritage and Mahinga Kai Joint Working Group, Darnley Club, Silverstream Advisory Group, Northern Bulldogs Rugby League Club, North Canterbury Neighbourhood Support, GreyPower North Canterbury, Waimakariri Health Advisory Group, Waimakariri Access Group, Northern Pegasus Bay Advisory Group, Marine Precinct Bookings Advisory Group, Clarkville Rural Drainage Advisory Group, Coastal Rural Drainage Advisory Group, Central Rural Drainage Advisory Group, Group.
- (jjj) **Authorises:** The Rangiora-Ashley Community Board to appoint representatives or liaison people to the following groups:  
Rangiora and Districts Early Records Society, Cust and District Historical Records Society Inc, Rangiora Promotions Association, Friends of Rangiora Town Hall, Fernside Hall Advisory Group, Cust Community Centre Advisory Group, Loburn Domain Advisory Group, Cust Domain Advisory Group, Southbrook Sports Club, Southbrook Road Improvements Working Group, Southbrook Reference Group, Southbrook School Travel Plan Working Group, Keep Rangiora Beautiful, North Canterbury Neighbourhood Support, GreyPower North Canterbury, Waimakariri Health Advisory Group, Waimakariri Access Group, Central Rural Drainage Advisory Group, Water Races Advisory Group and notes an appointment to the Hurunui District Council – Ashley Rural Water Scheme Management Committee will occur at a later date.
- (kkk) **Authorises** the Woodend-Sefton Community Board to appoint representatives or liaison people to the following groups:  
Woodend Community Centre Advisory Group, Sefton Public Hall Society, Gladstone Park

Advisory Group, Sefton Domain Advisory Group, Pegasus Residents Group, Waikuku Beach Residents Group, Woodend Community Association, North Canterbury Neighbourhood Support, GreyPower North Canterbury, Waimakariri Health Advisory Group, Waimakariri Access Group, Northern Pegasus Bay Advisory Group, Canterbury Regional Council – Sefton/Ashley and Sefton River Rating District Committees, Sefton Township River and Drainage Ratepayer District, and the Coastal Rural Drainage Advisory Group and notes an appointment to the Hurunui District Council – Ashley Rural Water Scheme Management Committee will occur at a later date.

**WAIMAKARIRI DISTRICT COUNCIL****REPORT FOR DECISION**

**FILE NO and TRIM NO:** Gov-01-11/ 251031207125

**REPORT TO:** COUNCIL

**DATE OF MEETING:** 4 November 2025


**AUTHOR(S):** Mayor Dan Gordon

**SUBJECT:** Appointments to outside Committees, Advisory Groups, Organisations and Working Groups

**ENDORSED BY:**  
(for Reports to Council, Committees or Boards)

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General Manager

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Chief Executive

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**1. SUMMARY**

1.1 The purpose of this report is to make appointments to outside Committees other than those already appointed at the meeting of 29 October 2025, and also to Advisory Groups and outside Organisations and some working parties/steering groups and to delegate some appointments to the Community Boards.

**2. RECOMMENDATION**

**THAT** the Council:

- (a) **Receives** Report No. 251031207125.
- (b) **Notes** Mayor Gordon is ex-officio to all Committee and sub-committees of the Council.
- (c) **Notes** all appointments cease at the end of the 2025-2028 Local Body Triennial term, being 14 October 2028, unless appointed to a Council Controlled Organisation (CCO) or altered explicitly by the Council.
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### 3. **BACKGROUND**

- 3.1. Appointments to outside Committees, Advisory Groups, and Organisations were deemed to be discharged following the 8 October 2022 elections. Therefore, at the beginning of each electoral term, elected members are appointed to various outside Committees, Advisory Groups, and organisations to continue strong relationships between the Council and organisations.
- 3.2. The Council may appoint to Advisory Groups a person who is not a local authority member if, in the opinion of the Council, that person has the skills, attributes, or knowledge that will assist the work of a committee or advisory group.

### 4. **ISSUES AND OPTIONS**

- 4.1. Many community groups and organisations have a long association with the Council. Councillors appointed to the outside organisations will be expected to act as liaisons between these organisations and the Council. Councillors will therefore be expected to attend meetings and other functions of these organisations regularly and to report relevant feedback or information back to the Council.
- 4.2. Councillors are not considered executive members of the groups/organisations and generally do not hold voting rights at their meetings (often due to the groups' constitutional rules).
- 4.3. The General Manager Finance and Business Support has previously been appointed by the Council to the Museum Standing Committee. It is proposed this continues. This is an appointment independent of the other contributing authorities; the Christchurch City Council, Hurunui District Council and Selwyn District Council.
- 4.4. Hurunui and Kaikoura District Councils' feedback and agreement are required for several appointments on behalf of the Waimakariri District Council. This arrangement continues the sharing of regional appointments with the associated districts.
- 4.5. There are several appointments whereby the feedback and agreement of Environment Canterbury are required as part of the shared regional responsibilities.
- 4.6. The Council also has an Advisory Group for each of the six rural drainage areas in the District. These groups' representation is reviewed following each triennial election. A Council member is also requested to be appointed to serve on each of the Drainage Advisory Groups.
- 4.7. Many of the working groups are held ad-hoc on a quarterly or 'when required' basis. The Youth Council meets in the evening on the last Tuesday of the month. Waitaha Primary Health Organisation occurs monthly on a Wednesday afternoon. Waimakariri Health Advisory Group meets in the evening of the first Tuesday every second month. Waimakariri Access Group meet in the mornings of the second Thursday of the month. Sefton Drainage and River Rating groups meet annually in February. The various drainage advisory groups meet three times a year in the evening.
- 4.8. There are no implications on community wellbeing by the issues and options that are the subject matter of this report. This report does not preclude various community groups seeking a Councillor appointment as a liaison person if they so wish to request, or further groups being endorsed during the term. These will be handled on a 'as required' basis.

#### **Implications for Community Wellbeing**

There are not implications on community wellbeing by the issues and options that are the subject matter of this report.

- 4.9. The Chief Executive has reviewed this report and supports the recommendations.

## 5. **COMMUNITY VIEWS**

### 5.1. **Mana whenua**

Te Ngāi Tūāhuriri hapū are not likely to be affected by, or have an interest in the subject matter of this report. However, representatives of the Rūnanga serve on various community groups and organisations and will be informed of any changes as they become known.

### 5.2. **Groups and Organisations**

Many community groups and organisations have a long association with the Council. The Council works actively with community groups and organisations for the betterment of the community.

### 5.3. **Wider Community**

The wider community is likely to be affected by, or to have an interest in the subject matter of this report.

## 6. **OTHER IMPLICATIONS AND RISK MANAGEMENT**

### 6.1. **Financial Implications**

There are financial implications of the decisions sought by this report. Representing the Council on outside Committees, Advisory Groups, and Organisations are covered through existing operational budgets.

No additional remuneration is provided for representing the Council on outside Committees, Advisory Groups, and Organisations, as that is considered part of a Councillor's regular duty.

### 6.2. **Sustainability and Climate Change Impacts**

The recommendations in this report do not have sustainability and/or climate change impacts.

### 6.3 **Risk Management**

There are not risks arising from the adoption/implementation of the recommendations in this report.

### 6.3 **Health and Safety**

There are not health and safety risks arising from the adoption/implementation of the recommendations in this report.

## 7. **CONTEXT**

### 7.1. **Consistency with Policy**

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

### 7.2. **Authorising Legislation**

Local Government Act 2002 – schedule 7, part 1, clauses 30 and 31.

### 7.3. **Consistency with Community Outcomes**

The Council's community outcomes are relevant to the actions arising from recommendations in this report.

### 7.4. **Authorising Delegations**

None.