

# Leadership Group



The purpose of local government as defined in the Local Government Act 2002 is:

- To enable democratic local decision-making and action by, and on behalf of, communities; and
- To promote the social, economic, environmental, and cultural well-being of communities, in the present and for the future.

The Hauraki District Council has stated its leadership role in achieving the purpose is:

- ...to ensure the successful...
  - provision of services and facilities,
  - advocacy on behalf of the community and
  - use and management of resources,
- ...for all who live in or visit the Hauraki District.

## Which activities are included in the Leadership Group?

- Democracy
- Iwi Liaison
- Policy Development
  - Strategic Planning
  - Resource Management Policy development.

## How does Leadership contribute to Community Outcomes?

Community Outcomes	HDC Actions
Sustained economic growth	<ul style="list-style-type: none"> <li>• Businesses attracted, assisted and sustained in the District.</li> <li>• Active promotion of the District.</li> <li>• The encouragement of employment opportunities.</li> <li>• An improved image created for the District.</li> </ul>
Safe and healthy environment	<ul style="list-style-type: none"> <li>• Appropriate Council involvement in mining issues.</li> <li>• Open communication on environmental issues within the District.</li> <li>• Assured water quality and water supply.</li> <li>• Improved drainage in low areas.</li> <li>• Wastewater treatment complies with resource consent requirements.</li> </ul>
Safe and accessible Land Transport system	<ul style="list-style-type: none"> <li>• Compliance with roading standards.</li> <li>• Improved footpaths.</li> <li>• Planning integrated with Regional Land Transport Strategy, Transit New Zealand and neighbouring local authority planning.</li> </ul>
Affordable services and facilities	<ul style="list-style-type: none"> <li>• Affordable services and facilities provided by Council.</li> <li>• Provision of recreation and leisure services.</li> </ul>

## Effect on well-being

All Council activities are designed to maintain or enhance the social, economic, environmental and cultural well-being of the Hauraki District community. There were no significant new or altered effects in Council's ongoing operations apparent during the 2004/05 year above those for previous years and those stated in the current Hauraki Community Plan. However significant improvements to infrastructure and delivery of service are apparent in the list of capital projects undertaken.

The leadership group is responsible for determining the direction Council takes with all its activities including consultation with the community, and balancing the effects of these activities on the social, economic, environmental and cultural well-beings of the community.

The key document which explains Councils current and proposed future direction is in the Hauraki Community Plan 2004-14.

## Cost of Funding – Leadership Group

Actual 2003-04 \$000's		Actual 2004-05 \$000's	Budget 2004-05 \$000's
<b>OPERATING EXPENDITURE</b>			
947	Democracy	1,093	1,155
378	Policy Development	419	446
26	Iwi Liaison	30	30
<b>1,351</b>		<b>1,542</b>	<b>1,631</b>
<b>OPERATING REVENUE</b>			
1	Fees and Charges	15	1
<b>1</b>		<b>15</b>	<b>1</b>
<b>(1,350)</b>	<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(1,527)</b>	<b>(1,630)</b>
<b>FUNDED BY</b>			
1,436	General Rates and Funds	1,630	1,630
(86)	General Reserve Funding	(103)	-
<b>1,350</b>		<b>1,527</b>	<b>1,630</b>

## Democracy



The Mayor and Councillors are elected every three years. Their role is to provide leadership to the community, to assess community related issues and make decisions on behalf of residents, ratepayers and stakeholders which affect the Hauraki District.

The Council provides leadership and direction in community management through decision-making, advocacy, facilitation, and monitoring.

	Target	Measure	Achievement
1.1	To prepare and adopt a Long Term Council Community Plan.	Adopt plan by 30 <sup>th</sup> June 2006, 2009 and 2012.	Plan on target to be adopted by 30 June 2006.
1.2	To prepare and adopt Annual Plans.	Adopt Plans by 30 <sup>th</sup> June in each year where a LTCCP is not required.	Achieved. Annual Plan 2005/06 was adopted 30th June 2005.
1.3	To prepare and adopt an Annual Report.	Adopt Report by 31 <sup>st</sup> October each year.	Not Achieved. Annual Report 2003/04 was adopted 25 November 2004.
1.4	Undertake the review of electoral systems.	Provide public notice of Council decision by 12 <sup>th</sup> September 2005.	Achieved. Council meeting on 26 May, 2005. Public notice in 5th July 2005 edition of Hauraki Herald.
1.5	Undertake the review of representation.	Provide public notice of Council decision by 8 <sup>th</sup> September, 2006.	Planning underway to undertake review in 2006.

### Cost of Funding - Democracy

Actual 2003-04 \$000's		Actual 2004-05 \$000's	Budget 2004-05 \$000's	Key Variances
947	<b>OPERATING EXPENDITURE</b>	1,093	1,155	
<b>(947)</b>	<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(1,093)</b>	<b>(1,155)</b>	
	<b>FUNDED BY</b>			
1,038	General Rates and Funds	1,155	1,155	
(91)	General Reserve Funding	(62)	-	
<b>947</b>		<b>1,093</b>	<b>1,155</b>	

## Iwi Liaison



The Local Government Act, 2002 requires that Council recognise Maori as a specific group within the community and places a specific responsibility on Council to:

- Provide opportunities for Maori to be involved in decision-making processes,
- Develop policies for consultation with Maori,
- Foster capacity building for Maori to take part in local government processes,
- Acknowledge the relationship of Tangata Whenua with the natural environment.

	Target	Measure	Achievement
2.1	To further develop Council's relationships with tangata whenua.	Adoption of further Memoranda of Understanding with tangata whenua groups.	<p>Achieved</p> <p>A Memorandum of Partnership was signed between Hauraki District Council and Ngati Maru.</p> <p>Council now holds Memoranda of Partnership with:</p> <ul style="list-style-type: none"> <li>- Ngati Tamatera dated 06/02/99</li> <li>- Ngati Paoa dated 18/02/00</li> <li>- Ngati Hako dated 26/06/03</li> <li>- Ngati Maru dated 30/12/04</li> </ul>

### Cost of Funding – Iwi Liaison

Actual 2003-04 \$000's		Actual 2004-05 \$000's	Budget 2004-05 \$000's	Key Variances
26	<b>OPERATING EXPENDITURE</b>	30	30	
<b>(26)</b>	<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(30)</b>	<b>(30)</b>	
	<b>FUNDED BY</b>			
-	General Rates and Funds	30	30	
26	General Reserve Funding	-	-	
<b>26</b>		<b>30</b>	<b>30</b>	

## Policy Development



Council has a responsibility to undertake policy development and reporting under the Local Government Act, 2002, the Resource Management Act, 1991 and other legislative provisions.

The process for policy development allows the community the opportunity to participate in direction setting for delivery of council services. The Council also reports on policy implementation and success.

Target		Measure	Achievement
3.1	Publication of the Annual Report.	That the Annual Report is completed, audited and adopted by Council by 31 <sup>st</sup> October, each year.	Not Achieved. Annual Report 2003/04 was adopted 25 <sup>th</sup> November 2004. This adoption was still in legislative timeframes as the requirement to adopt by 31 <sup>st</sup> October does not come into force until 2005.
3.2	Publication of the 2005/06 Annual Plan.	The 2005/06 Annual Plan adopted by Council by 30 <sup>th</sup> June 2005.	Achieved. The Draft Annual Plan, including proposed amendments to the Hauraki Community Plan 2004-14 was adopted on 30 <sup>th</sup> June 2005.
3.3	Special Consultative Procedure.	That all issues subject to a special consultative procedure meet the requirements of the Local Government Act, 2002.	Achieved. Special Consultative Procedures were undertaken for the Dog Control Policy; Speed Limit Bylaw; the Annual Plan including amendments to the Hauraki Community Plan 2004-14 and the Assessment of Water and Sanitary Services in accordance with the Local Government Act, 2002.
		That a programme for identifying the Community Outcomes for the 2006-16 Hauraki Community Plan is adopted by Council by 31 <sup>st</sup> December, 2004.	Achieved. A programme was adopted by Council at the 23 December, 2004 Council meeting.
3.4	District Plan review.	Discussion paper considered by Council by 31 <sup>st</sup> March, 2005.	Achieved. Discussion paper was considered by District Plan Review committee at its meeting on 1 <sup>st</sup> March, 2005.

## Cost of Funding – Policy Development

Actual 2003-04 \$000's		Actual 2004-05 \$000's	Budget 2004-05 \$000's	Key Variances
<b>OPERATING EXPENDITURE</b>				
330	Strategic Planning	309	357	
47	RMA Policy	109	89	
<b>377</b>		<b>418</b>	<b>446</b>	
<b>OPERATING REVENUE</b>				
1	Fees and Charges	15	1	
<b>1</b>		<b>15</b>	<b>1</b>	
<b>(376)</b>	<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>(403)</b>	<b>(445)</b>	
<b>FUNDED BY</b>				
398	General Rates and Funds	445	445	
(22)	General Reserve Funding	(42)	-	
<b>376</b>		<b>403</b>	<b>445</b>	