

EMERGENCY COMMITTEE

Membership:	4
Meeting Cycle:	Meets as required or at the requisition of the Chair
Quorum:	2
Reports to:	Council

PURPOSE:

- To determine matters within the authority of Council during the pandemic response.

ROLE AND POWER TO ACT:

- To exercise all Council functions that cannot be exercised by Council using its standard processes and procedures due to the pandemic except for those that:
- Have been delegated to staff; or
- Cannot be delegated pursuant to clause 32 of Schedule 7 of the Local Government Act 2002, or pursuant to any other legislation.

POWER TO RECOMMEND TO COUNCIL: (BEING A COUNCIL POWER THAT IS NOT CAPABLE OF BEING DELEGATED):

- Make a rate.
 - Make bylaws.
 - Borrow money other than in accordance with the Long Term Plan (LTP).
 - Purchase or dispose of assets other than in accordance with the LTP.
 - Purchase or dispose of Council land and property other than in accordance with the LTP.
 - Adopt the LTP, Annual Plan and Annual Report.
 - Adopt policies required to be adopted and consulted on under the Local Government Act 2002 in association with the LTP or developed for the purpose of the Local Governance Statement.
 - Appoint the Chief Executive.
 - Exercise any powers and duties conferred or imposed on the local authority by the Local Government Act 1974, the Public Works Act 1981, or the Resource Management Act 1991, that are unable to be delegated.
 - Undertake all other actions which are by law not capable of being delegated.
 - The power to adopt a Remuneration and Employment Policy for Council employees.
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