

OPEN

MINUTE ITEM

ATTACHMENTS

Ordinary meeting of the
Works and Infrastructure Committee

Tuesday 22 May 2018
Commencing at 9.00am
Council Chamber

Civic House

110 Trafalgar Street, Nelson

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Item 0: Supplementary Chairperson's Report



**Works and Infrastructure
Committee**

22 May 2018

REPORT R9338

Supplementary Chairperson's Report

1. Purpose of Report

- 1.1 To appoint Councillor Paul Matheson to the Councillor Liaison role for Accessibility for All for the remainder of the 2016 – 2019 triennium.

2. Recommendation

That the Works and Infrastructure Committee

Receives the report Supplementary Chairperson's Report (R9338); and

Appoints Councillor Paul Matheson to the Councillor Liaison role for Accessibility for All for the 2016 – 2019 triennium.

3. Background

- 3.1 At the Works and Infrastructure Committee meeting on 16 February 2017, it was resolved that the Works and Infrastructure Committee

Appoints the Chairperson of the Works and Infrastructure Committee to the Councillor Liaison role for Accessibility for All for the 2016 – 2019 triennium.

Accessibility for All

- 3.2 Accessibility for All is a forum that examines the accessibility for everyone in the Nelson Tasman region, aiming to ensure that both public and private facilities and activities are inclusive. The forum also works on developing practical solutions to accessibility barriers in consultation with Council projects. The forum holds quarterly meetings.

Works and Infrastructure Committee Membership Changes

- 3.3 At the Council meeting on 21 September 2017, it was resolved that the Council

Item 6: Chairperson's Report and Supplementary Report: Attachment 1

Item 0: Supplementary Chairperson's Report

Amends the Chair and Deputy Chair roles of the Works and Infrastructure Committee on a permanent basis, effective immediately and until further notice, as follows:

<i>Committee</i>	<i>Chair</i>	<i>Deputy Chair</i>
<i>Works and Infrastructure</i>	<i>Stuart Walker</i>	<i>Paul Matheson</i>

3.4 Cr Matheson continues to be Council's liaison for Accessibility for All.

3.5 At the Council meeting on 3 May 2018, the Council resolved to

Amends the membership of the following Committees on a permanent basis, effective immediately, as follows:

Works and Infrastructure Committee

<i>Chair</i>	<i>Deputy Chair</i>	<i>Membership</i>
<i>Stuart Walker (no change)</i>	<i>Paul Matheson Mike Rutledge</i>	<i>No change</i>

3.6 The Works and Infrastructure Committee has the delegation to make this decision.

3.7 At the Council meeting on 15 December 2016 in relation to the review of appointments to external organisations, it was resolved that the Council

Delegates the appropriate Committees of Council, as set out in document A1679884, to determine Councillor Liaison appointments to external organisations and groups that are within the committees' areas of responsibility.

4. Conclusion

4.1 To provide continuity to the relationship between the Works and Infrastructure and this external group, I consider that it is timely to clarify and formalise that Councillor Matheson has indicated he is happy to continue on the Accessibility for All Forum.

Stuart Walker
Chairperson

Attachments

Nil