



WESTLAND
DISTRICT COUNCIL

A G E N D A

Council

Council Chambers

**Thursday 9 December 2010
commencing at 9.00 am**

NOTICE IS HEREBY GIVEN THAT AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 9 DECEMBER 2010 COMMENCING AT 9.00 AM

Robin Reeves
Chief Executive Officer

2 December 2010

1. MEMBERS PRESENT AND APOLOGIES

Apologies

Her Worship the Mayor Maureen Pugh
Councillor Murray Montagu

1.1 Register of Conflicts of Interest

The Conflicts of Interest Register will be available on the Council table for updating.

2. CONFIRMATION OF MINUTES

2.1 Confirmation of Minutes of Meetings of Council

2.1.1 Council Meeting - 18 November 2010

(Pages 1-15)

3. MATTERS ARISING FROM MINUTES

4. REPORTS

4.1 Chief Executive Officer

(See Separate Report)

Recommendation

That the Chief Executive Officer's monthly report at Appendix I be received.

4.2 **Mayor** (note the Mayor's report will be tabled at the meeting)

Recommendation

That the Mayor's monthly report be received.

5. **GENERAL BUSINESS**

5.1 **Appointments of Committee Chair**

The appointments of the position of Chair to the following Committees is required:

- **Performance Management Committee**
Deputy Mayor Bryce Thomson
Councillor Kees van Beek
Councillor Kyle Scott
Councillor Jim Butzbach
Councillor Allen Hurley
Councillor Frances Stapleton

- **Strategy Committee**
Mayor Maureen Pugh
Deputy Mayor Bryce Thomson
Councillor Murray Montagu
Councillor Frances Stapleton
Councillor Allen Hurley

- **Operations Committee**
Councillor Kerry Eggeling
Councillor Murray Montagu
Councillor Neil Bradley
Councillor John Birchfield
Councillor Kyle Scott

- **Risk Management Committee**
Mayor Maureen Pugh
Deputy Mayor Bryce Thomson
Councillor Jim Butzbach
Councillor John Birchfield
Councillor Kees van Beek
Councillor Allen Hurley

5.2 General Manager, Tourism West Coast

Matt Ewen, General Manager, Tourism West Coast will be in attendance at 11.30 am to provide a general update.

5.3 Public Forum

6. INWARD CORRESPONDENCE

- 6.1 Beryl Agnew, Lake Kaniere Scenic Triathlon Committee: Seeking Council support with the Lake Kaniere Triathlon on 5 March 2011, at the same level as previous years. *(Page 16)*

NEXT MEETING: THURSDAY 27 JANUARY 2011 AT 9.00 AM



Council Agenda

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 18 NOVEMBER 2010 COMMENCING AT 9.00 AM

Action
by

1. **MEMBERS PRESENT & APOLOGIES**

Her Worship the Mayor, M.H. Pugh.

Deputy Mayor Councillor Bryce Thomson.

Councillors A.N. Bradley, J.G. Birchfield, J.H. Butzbach, K.J. Eggeling, M.D. Montagu, A.M. Hurley, C. van Beek, F.I Stapleton, K.R. Scott.

APOLOGIES

Nil.

ALSO IN ATTENDANCE

R.C. Simpson, Acting Chief Executive Officer; V. Goel, Manager Operations; G.W. Day, Manager: Audit and Compliance; D. Blight, Community Services Officer (part of the meeting); Q.H. Horning, Manager Finance; P.G. Anderson, Engineer (part of the meeting); D.M. Maitland, Executive Assistant.

1.1 **Register of Conflicts of Interest**

The Conflicts of Interest Register was circulated and amendments were noted.

2. **CONFIRMATION OF MINUTES**

2.1 **Confirmation of Minutes of Meetings of Council**

2.1.1 **Inaugural Council Meeting - 21 October 2010.**

Moved Councillor Eggeling, seconded Councillor van Beek and **Resolved** that the Minutes of the Inaugural Council Meeting held on the 21 October 2010, including the "Public Excluded Section", be

confirmed as a true and correct record of the meeting subject to the following addition:

"1.10 Remuneration of Members:

1. Council adopt the amended Policy on Reimbursement of Elected Members Expenses.
2. Council review its payment structure for Members' and Chairperson's remuneration once it has established its committee structure.
3. Total remuneration as approved by the Remuneration Authority for the period 9 October 2010 to 30 June 2011 totalling \$205,941 was recommended to be distributed as follows:

	Remuneration
Mayor	\$60,500
Deputy Mayor	\$20,000
Councillors	\$13,049
Meeting Fees	
• Standing Committee Chair	\$1000 pa
• Meeting Fee	\$0

Total Remuneration Distribution To Be	Remuneration
Mayor	\$60,500
Deputy Mayor	\$20,000
Councillors (9)	\$117,441
Meeting Fees	\$8,000
Total Pool	\$205,941

Policy on Reimbursement of Expenses

Council may reimburse any legitimate expenses incurred by a member while on official or authorised Council business.

Any reimbursement is on an actual and reasonable basis and will be supported by appropriate receipts.

That where representatives use a private facility, that is not reimbursed in any other way:

- i) Council reimburse 50% of the cost of a listed telephone to the Mayor and Councillors and all Council related toll calls are refunded upon request.

- Cost \$261.60 per annum per representative.
 - Standard Landline cost is \$43.60 per month.
- ii) That Councillors be reimbursed 50% of the cost of a basic Mobile Phone Plan and all Council related outgoing calls are refunded upon request.
- Cost \$192 per annum per representative.
 - Standard plan cost is \$32.00 per month.
- iii) That the Mayor and Councillors be reimbursed 50% of the cost of a mid-level Broadband Connection.
- Cost \$239.70 per annum per representative.
 - Standard Plan Charge is \$39.95 per month.

Representatives to sign a declaration that the facilities are used for Council purposes, to be eligible for reimbursement.

Vehicle Mileage Allowance

The maximum amount payable remains at 70c per kilometre which is the rate that Council currently uses for the reimbursement of members travel”.

2.1.2 Special Council Meeting – 1 November 2010

Moved Councillor Hurley, seconded Councillor Bradley and **Resolved** that the Minutes of the Special Council Meeting held on the 1 November 2010 be confirmed as a true and correct record of the meeting.

3. MATTERS ARISING FROM MINUTES

3.1 Item 2.3.2 – Earthquake Prone Buildings Policy

The Manager Planning and Regulatory advised that work on the above policy is being planned and will be included on a future Council Agenda.

MPR

4. REPORTS

4.1 Chief Executive Officer

4.1.1 District Plan Review

The Manager Planning and Regulatory advised that a draft document for the District Plan Review is still on target to be available by December 2010.

4.1.2 Review of Utility Rules, including power generation and the new National Policy Statement and National Environment Standards.

The Manager Planning and Regulatory noted that the above proposal has not yet been released.

4.1.3 Desludging work - sewerage ponds

The Engineer advised that the survey work has been completed, an estimate has been provided, and the tender process will be commencing.

4.1.4 Township Development at Franz Josef

Her Worship the Mayor advised that a meeting will be held with Prime Minister John Key in Wellington in early December to present a concept plan for Franz Josef, with the objective of seeking Central Government support.

4.1.5 iSite Visitor Numbers

Councillors asked that local and tourists visitor numbers for the iSite be separated out for future reports to Council.

CSO

4.1.6 Dorothy Fletcher Collection, West Coast Historical Museum

Councillors asked that the donation of historic photos to the Museum, by Mrs Dorothy Fletcher, be acknowledged.

CSO

4.1.7 Hokitika Goldfields' Museum

Councillors asked that Julia Bradshaw, Curator be invited to the 9 December Council meeting to discuss design work and branding for the Museum.

CEO

4.1.8 Damage to graves - Hokitika Cemetery

Council's Engineer advised he would report back on the proposed timeline with regard to the above matter.

E

4.1.9 Financial Reports

Councillors asked that any major variances be explained in the notes to the financials.

MF

Moved Councillor Birchfield, seconded Councillor Stapleton and **Resolved** that the report of the Chief Executive Officer, including the financial report for the period 31 October 2010, be received.

The report from the Manager Operations which outlined the new format for reporting to Council, was circulated to Councillors for their comment. Councillors asked if more detail could be provided when significant matters have occurred in the District.

All
Mgrs

The following items were then taken out of order.

5. GENERAL BUSINESS

5.1 Audit New Zealand

John Mackay, Appointed Auditor, Audit New Zealand, attended the meeting and presented the Management Report on the audit of Westland District Council for the year ended 30 June 2010.

Mr Mackay congratulated Council and senior management for the significant improvement in timeliness and quality of the reporting for Westland District Council.

Key Items:

- Financial sustainability.
- Residents and ratepayers survey.
- Financial arrangements, ensuring a mix of short and long-term borrowings.
- Review expenditure.
- Meeting fees.
- Reporting and accountability processes for Westland Wilderness Trust and Westland District Property Limited.
- Performance Reporting.

Her Worship the Mayor thanked Mr. Mackay for presenting the Management Report to Council.

5.2 Westroads Limited

The Board of Directors of Westroads Ltd - Durham Havill, Jacko Fahey and Peter Cuff and General Manager - Graham Kelly, attended the meeting and provided an update on the activities of Westroads Limited.

Durham Havill and Graham Kelly spoke to a PowerPoint presentation that outlined the history of the company, including the purchase of Central Westland Services from Grey District Council (\$1.4m) and the purchase of Williams Road Metals (\$1.3m). The presentation noted the steady growth of the company and outlined the significant plant replacement and renewal that had occurred. Mr Kelly noted that the company employed 90 staff and had returned a dividend of \$3.6m over 15 years.

The Directors thanked Her Worship the Mayor for allowing them the opportunity to present to Council.

Her Worship the Mayor thanked the Directors on behalf of Council and the community, for the high standards being set; and also for sponsoring Council's morning tea.

5.3 Community Service Awards

Dianne Manera, Lyall Delore, and Vaiata Reeves attended the meeting and received their Community Service Awards from Her Worship the Mayor, for their significant contributions to community work in the Westland District. The award recipients joined Councillors for morning tea.

All
Mgrs

The meeting adjourned for morning tea at 10.30 am and reconvened at 11.00 am.

4. REPORTS cont.

4.2 Mayor

4.2.1 Building Consent – Rescue Centre, Cook Flat Road.

MPR

Moved Councillor Thomson, seconded Councillor Montagu and **Resolved** that Council agree to waive the fees associated with the building consent for the new Rescue Centre in Cook Flat Road, Fox Glacier.

4.2.2 Zone 5 Meeting – 4 November 2010

Her Worship the Mayor noted that at the Zone 5 meeting held on the 4 November 2010, Axel Wilke, Technical Advisory Group (TAG) for the New Zealand Cycle Trail, had advised that of all the proposed trails he was most excited about, it is the Westland Wilderness Trail.

4.2.3 Haast Community Celebrations

Councillor Eggeling noted that on the 6 November 2010, the Haast community celebrated 50 years since the opening of the road linking South Westland with Otago. Her Worship the Mayor had read out a copy of the original speech from the 1960 official opening, reading from the lectern used by Keith Holyoake when he officially opened the Haast Highway at Knights Point in November 1965. The lectern was passed to Westland County Council by the late Len Holmes.

4.2.4 National Council, Local Government New Zealand

Moved Councillor Thomson, seconded Councillor Eggeling and **Resolved** that Council endorse Her Worship the Mayor Maureen Pugh being elected to the National Council of Local Government New Zealand.

Moved Councillor Eggeling, seconded Councillor Stapleton and **Resolved** that the Mayor's monthly report for October/November 2010 be received.

5. GENERAL BUSINESS cont.

5.4 Hokitika Sign – Weld Lane

Mrs Nancy Prangnell and supporters attended the meeting and presented a petition containing 780 signatures, to Her Worship the Mayor and Councillors. The petitioners asked that *"Elected representatives remove the controversial Hokitika sign at Weld Lane, and replace it with a more easy to read beach sign further back to the rear of the Hokitika Post Shop and Postie Plus"*. Mrs Prangnell asked *"Does the sign have resource consent, was the sign approved, had there been an engineering report and who signed it off as a suitable sign?"*

The Acting Chief Executive Officer and the Manager Operations addressed the questions asked of Her Worship the Mayor and advised that the Hokitika Beach Access sign complies with all the requirements, did meet all the engineering standards, did not require a resource consent and that the

possibility of shifting the sign for it to be flush with the shops was considered, along with the locality of services.

Councillor Hurley advised that the initial correspondence from Enterprise Hokitika to Council supported a "beach access" sign in Weld Lane. He further advised that a page on Facebook had 52 supporters of the Hokitika Beach Access sign to date.

Her Worship the Mayor noted that nine emails regarding the Hokitika Beach Access sign had been received and these were available on the Council table.

Moved Councillor Montagu, seconded Councillor Stapleton and **Resolved** that the Hokitika Beach Access sign in Weld Lane be removed and stored until a suitable location is resolved.

MO

Councillors Eggeling, Bradley and Butzbach recorded their votes against the motion.

Mrs Prangnell and supporters thanked the Mayor and Councillors for the opportunity to attend the meeting and to speak to Council regarding the Hokitika Beach Access sign.

Her Worship the Mayor thanked Mrs Prangnell and supporters for attending the meeting.

5.7 **Major District Initiative (MDI) Funding**

The Manager Audit and Compliance advised that the lottery application for the Harihari Community Centre has been lodged, however consideration of the application will not be until 2011.

Her Worship the Mayor noted that MDI funding is currently committed to 2015.

Councillors asked that an invitation be issued to Development West Coast to attend the December Council Meeting to discuss funding for the Westland Wilderness Cycle Trail.

CEO

Moved Councillor Birchfield, seconded Councillor Scott and **Resolved** that the memo from the Manager Audit and Compliance, regarding the Major District Initiative (MDI) Funding, be received.

5.8 **Report of the Electoral Officer**

Moved Councillor Montagu, seconded Councillor van Beek and **Resolved** that the report from the Electoral Officer regarding the 2010 elections be received, and noted their thanks to the Electoral Officer.

5.9 **Hokitika Branch – SPCA**

Moved Councillor Scott, seconded Councillor Butzbach and **Resolved** that as an interim statement of goodwill, the dog registration and control account meet the deposit for the new Hau Hau Road SPCA building.

MPR

6. **INWARD CORRESPONDENCE**

6.1 **Councillor Kyle Scott:** Tenants of Sewell Street Pensioner Flats keeping of pets/caged birds.

Councillor Scott advised that he was asked to present the handwritten petitioners signed by 13 tenants of the Council Sewell Street Pensioner Flats. The petitioners asked Council to change its existing policy, regarding the keeping of pets/caged birds, in the current Tenancy Agreement.

Moved Councillor Scott, seconded Councillor Butzbach and **Resolved** that Council receive the petition and the status quo remain.

MPR

Councillors asked that the Manager Planning and Regulatory correspond with the pensioner flat tenants, outlining the concerns of the Council with regard to the keeping of pets/caged birds.

MPR

6.2 **David Priest, Greymouth:** Regarding consultation on TB aerial control operation: Blue Spur area.

Moved Councillor Birchfield, seconded Councillor Eggeling and **Resolved** that the information be received.

5. **GENERAL BUSINESS** cont.

5.10 **Public Forum**

Mrs Helen Lash, Chair of TB Free West Coast, attended the meeting and spoke to her letter dated 11 November 2010, regarding the Anti 1080 petition received by Council in May 2010 regarding the use of 1080.

Mrs Lash also spoke regarding Her Worship the Mayor's presentation to the Parliamentary Select Committee on 9 December 2010.

Mrs Lash thanked Council for the opportunity to speak at the Council Meeting.

Her Worship the Mayor thanked Mrs Lash for attending the meeting.

5.11 Westland Holdings Limited

Graeme King, Director, Westland Holdings Limited presented the half yearly report of Westland Holdings Limited and introduced Councillors to the new branding for the group.

Key Items

i) Westroads

- Overall turnover of \$11.5m and a \$2.7m gross profit.
- Before tax profits of \$888k have enabled a record dividend of \$340k for the 2010 financial year declared.

ii) Hokitika Airport

- Maiden dividend of \$10k for the year ended 30 June 2010
- Certification of the airport allowing an increase in aircraft size
- Terminal extension completed and a reseal of the taxiway and apron areas.
- Possibility of 50 seater aircraft visits.
- Smallest regional airport in the country to pay a dividend to its owners, the people of Westland.

iii) Glacier Country Heliport

- The carpark at Franz Josef has been extended to accommodate 200 cars and the helipad area rebuilt.
- The protection wall works commenced after resource consent gained.

iv) Westland Properties

- Currently working a policy on the lease of baches in South Westland and site inspections have been undertaken.
- Meeting to be held regarding the industrial park at Three Mile.

The meeting adjourned at 12.19 pm for lunch and reconvened at 1.07 pm.

5.5 Council Vision and Committee Structure.

Council considered a memo and recommendation from the Chief Executive Officer regarding the Proposed Council Vision and Committee Structure. A general discussion was then held regarding Performance Management and Reporting.

i) Council Vision

Moved Councillor Scott, seconded Councillor Thomson and **Resolved** that:

“Westland will, by 2030, be a world class tourist destination and have industries and businesses leading through innovation and service.

This will be achieved by:

- *Involving the community and stakeholders*
- *Having inspirational leadership*
- *Having expanded development opportunities*
- *Having top class infrastructure for all communities*
- *Living the ‘100% Pure’ brand*

and that Council use the following by-line in promoting Westland:

“Westland, the last best place”.

Councillor van Beek recorded his vote against the motion.

ii) Committee Structure

Moved Her Worship the Mayor, seconded Councillor Hurley and **Resolved** that Council establish the following committees, and adopt the responsibilities and terms of reference for each committee:

MF

- Performance Management Committee
- Strategy Committee
- Operations Committee
- Risk Management Committee.

One change was made to the Terms of Reference for the Strategy Committee:

TERMS OF REFERENCE: Item 3.3 Conduct any hearing not otherwise provided for.

iii) **Appointment of Membership of the Committees**

Moved Councillor Butzbach, seconded Councillor Stapleton and **Resolved** that the following members be appointed to the Committees:

- **Performance Management Committee**
Deputy Mayor Bryce Thomson
Councillor Kees van Beek
Councillor Kyle Scott
Councillor Jim Butzbach
Councillor Allen Hurley
Councillor Frances Stapleton
- **Strategy Committee**
Mayor Maureen Pugh
Deputy Mayor Bryce Thomson
Councillor Murray Montagu
Councillor Frances Stapleton
Councillor Allen Hurley
- **Operations Committee**
Councillor Kerry Eggeling
Councillor Murray Montagu
Councillor Neil Bradley
Councillor John Birchfield
Councillor Kyle Scott
- **Risk Management Committee**
Mayor Maureen Pugh
Deputy Mayor Bryce Thomson
Councillor Jim Butzbach
Councillor John Birchfield
Councillor Kees van Beek
Councillor Allen Hurley

Councillors noted that Committee Chairs have not yet been appointed.

5.6 Appointments to Organisations

A current list of Council appointments to organisations was considered.

Moved Councillor Eggeling, seconded Councillor Bradley and **Resolved** that the following appointments be made:

CSO

Organisation	Appointment
Big Brothers Big Sisters	Cr. Neil Bradley
Community Associations	
Kumara	Cr. Murray Montagu (or Cr. Van Beek if unavailable)
Enterprise Hokitika	Cr. Kyle Scott
Heritage Hokitika	Cr. Kyle Scott
Kokatahi/Kowhitirangi	Cr. Murray Montagu
Ross Community Society	Cr Bryce Thomson (or Cr. van Beek, or Cr. Scott, or Cr. Stapleton if unavailable)
Harihari Community Association	Cr. Bryce Thomson
Whataroa Community Association	Cr. Bryce Thomson
Okarito Community Association	Cr. John Birchfield
Franz Josef Community Forum	Cr. John Birchfield
Franz Inc.	Cr. John Birchfield
Fox Glacier Community Association	Cr. John Birchfield
Glacier Country Tourism Group	Cr. John Birchfield
Haast Promotions Group	Cr. Kerry Eggeling
Development West Coast – Appointment Panel	Mayor Maureen Pugh
Life Education Trust	Community Services Officer
Local Government New Zealand & National Council Representative	Mayor Maureen Pugh
New Zealand Historic Places Trust	Manager Planning and Regulatory
Road Controlling Authority Forum	Manager Operations
Tourism West Coast Representative	Jenny Keogan
Wasteminz	Community Projects and Resources Officer
West Coast Regional Land Transport Committee	Cr. Kerry Eggeling
West Coast Rural Fire District	Manager Operations Cr. Murray Montagu
West Coast Waste Management Group	Mayor Maureen Pugh Cr. Frances Stapleton Cr. Jim Butzbach Manager Operations
Safer Community Council	Cr. Frances Stapleton Cr. Kyle Scott
Creative New Zealand	Cr. Kyle Scott Cr. Neil Bradley

Moved Councillor Scott, seconded Councillor Bradley and **Resolved** that, as an interim measure, until the Council Committee Structure is formally established, Councillor Hurley be empowered to conduct any hearing, in accordance with the provisions of Part 29 of the Delegations Manual, not otherwise provided for.

MPR

5.12 **Remuneration**

Moved Councillor van Beek, seconded Councillor Hurley and **Resolved** that a payment of \$75.00 per person per meeting be made for community representatives on any of the Official Committee Meetings of Council.

MAC

Moved Councillor Eggeling, seconded Councillor Scott and **Resolved** that the remuneration package recommended at the 21 October Council Meeting, for the period 9 October 2010 to 30 June 2011, be confirmed as follows:

MAC

	Remuneration
Mayor	\$60,500
Deputy Mayor	\$20,000
Councillors	\$13,049
Meeting Fees	
• Standing Committee Chair	\$1,000 pa
• Meeting Fee	\$0

5.13 **Steve Watkins, Ross: Regarding Ross Motors**

The Deputy Mayor advised that he had received a letter from Steve Watkins regarding Ross Motors. The letter was tabled.

The Manager Planning and Regulatory spoke to this item.

7. **MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'**

Moved Councillor Bradley, seconded Councillor Butzbach and **Resolved** that Council exclude the public in accordance with Section 48, Local Government Official Information and Meetings Act 1987.

Council is required to move that the public be excluded from the following parts of the proceedings of this meeting, namely:

7.1 **Rate Arrears**

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED		REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
1.	Rate Arrears	To protect the privacy of individuals/organisations under Section 7(2) (a) and (ii)	48(1)(a)(i) & (d)

Moved Councillor Eggeling, seconded Councillor Scott and **Resolved** that the business conducted in the "Public Excluded Section" be confirmed and the public readmitted.

Her Worship the Mayor and Councillor Montagu recorded their apologies for the 9 December 2010 Council Meeting.

NEXT COUNCIL MEETING – THURSDAY 9 DECEMBER 2010 AT 9.00 AM

Meeting concluded at 4.02 pm

Confirmed:

Maureen Pugh
Mayor

Date

LAKE KANIERE SCENIC TRIATHLON COMMITTEE
 c/- Beryl Agnew
 26 Kanierere Tram
 HOKITIKA 7811

15 November 2010

SCANNED

Westland District Council
 Weld Street
 Hokitika

CEO	HWM	MPR	MO	MAC	MF	MPA	CSO	ENG
			✓					

Dear Sir/Madam

LAKE KANIERE SCENIC TRIATHLON – 5 MARCH 2011

Thank you for supporting our Committee to make this Triathlon so successful.

We once again request the use of Cass Square where we will erect a shute on to the Square to the finishing line where we will have parked the Lions Club kiosk. We also will require the use of the toilets and showers. I understand that we need to arrange to have the gate to the square unlocked as well as the toilets and shower room.

We expect the Cass Square should be finished with by 1.30pm at the latest.

(Diane Maitland so willingly prepares, collates and publishes the results after the event using Council facilities. We request permission for this to also continue.)

Councils help is very much appreciated.

Yours sincerely



Beryl Agnew
 Committee Member