

From: [Mary Birch](#)
To: [REDACTED]
Subject: OFFICIAL INFORMATION REQUEST - COUNCILLOR ATTENDANCE AND PORTFOLIOS - HAMILTON CITY COUNCIL
Date: Wednesday, 5 November 2014 07:36:23
Attachments: [Councillor Meeting Attendance - Oct 2013 - Oct 2014.xlsx](#)
[Membership and Time on Council.xlsx](#)

Dear [REDACTED]

Further to your request of 7 October 2014 in respect of Councillor attendance, portfolio and length of service since the 2013 election, please find attached spreadsheets containing the information requested in respect of Hamilton City Council.

If you have any queries, please do not hesitate to contact me.

On Behalf of the Privacy Officer

Mary Birch

Team Leader | Democracy

DDI: 07 838 6772 | Email: mary.birch@hcc.govt.nz



Hamilton City Council | Private Bag 3010 | Hamilton 3240 | www.hamilton.govt.nz

[Like us on Facebook](#) [Follow us on Twitter](#)

This email and any attachments are strictly confidential and may contain privileged information. If you are not the intended recipient please delete the message and notify the sender. You should not read, copy, use, change, alter, disclose or deal in any manner whatsoever with this email or its attachments without written authorisation from the originating sender. Hamilton City Council does not accept any liability whatsoever in connection with this email and any attachments including in connection with computer viruses, data corruption, delay, interruption, unauthorised access or unauthorised amendment. Unless expressly stated to the contrary the content of this email, or any attachment, shall not be considered as creating any binding legal obligation upon Hamilton City Council. Any views expressed in this message are those of the individual sender and may not necessarily reflect the views of Hamilton City Council.

From: Mary Birch
Sent: Friday, 10 October 2014 3:07 PM
To: [REDACTED]
Subject: OFFICIAL INFORMATION REQUEST - COUNCILLOR ATTENDANCE AND PORTFOLIOS

Dear [REDACTED]

I write to acknowledge your information request of 7 October 2014 in respect of Councillor attendance, portfolio and length of service since the 2013 election.

Please be advised that your request has been passed on to the relevant team within Council and

you will be informed of the outcome.

If you have any queries, please do not hesitate to contact me.

On Behalf of the Privacy Officer

Mary Birch

Team Leader | Democracy

DDI: 07 838 6772 | Email: mary.birch@hcc.govt.nz



Hamilton City Council | Private Bag 3010 | Hamilton 3240 | www.hamilton.govt.nz

Like us on Facebook Follow us on Twitter

This email and any attachments are strictly confidential and may contain privileged information. If you are not the intended recipient please delete the message and notify the sender. You should not read, copy, use, change, alter, disclose or deal in any manner whatsoever with this email or its attachments without written authorisation from the originating sender. Hamilton City Council does not accept any liability whatsoever in connection with this email and any attachments including in connection with computer viruses, data corruption, delay, interruption, unauthorised access or unauthorised amendment. Unless expressly stated to the contrary the content of this email, or any attachment, shall not be considered as creating any binding legal obligation upon Hamilton City Council. Any views expressed in this message are those of the individual sender and may not necessarily reflect the views of Hamilton City Council.

From: [REDACTED]

Sent: Tuesday, 7 October 2014 12:44 PM

To: [REDACTED]

Subject: Official Information Request Correction

Good afternoon Sir/ Madam

I am sorry, there was an error in my **official information request** sent this morning. This email is a correction to our previous **official information request**. Please acknowledge that the "2011 election" should refer to the "2013 election".

Please confirm receipt of this amendment to the previous information request.

Regards

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

From: [REDACTED]

Sent: Tuesday, 7 October 2014 11:02 AM

To: [REDACTED]

Subject: Official Information Request

Dear Sir or Madam,

This email is a **request for official information** from [REDACTED]

REQUEST FOR OFFICIAL INFORMATION

1. This is a request for information under the Local Government Official Information and Meetings Act 1987.
2. We request the following:
 - (a) The attendance record of every councillor or each local board member (if the Council has local boards) since the 2011 election.
 - (b) The portfolios and special responsibilities allocated to each councillor/board member.
 - (c) Whether any councillors/ board members also serve on any other:
 - (i) Council;
 - (ii) Local Board;
 - (iii) Health Board;
 - (iv) District Licensing Agency.
 - (d) The year each councillor/ board member was first elected.
 - (e) The number of years each councillor has served on the Council.
3. If clarification of any of our requests is needed please call or email.

Please confirm receipt of this information request.

Regards

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STANDING COMMITTEES 2013 -2014

x attendance in full

- apologies for lateness

□ part only - absent for more than 5 minutes

Δ Apologies

Absent on Mayoral Duties

CON - Conflict of Interest

	31-Oct	28-Nov	13-Dec	30-Jan	27-Feb	04-Mar	27-Mar	21-May	29-May	12-Jun	26-Jun	16-Jul	31-Jul	28-Aug	25-Sep
Council			Extra			Extra		Extra		Extra		Extra			
Her Worship the Mayor	x	x	x	x	x	x	□ x	x	x	x	x	x	x	x	x
G D Chesterman	x	x	x	x	x	x	x	□ x	x	x	CON x	x	CON x	x	Δ
M H Forsyth	x	x	x	CON □	CON □	□ x	Δ	Δ	□ x	x	x	x	CON x	x	x
M O Gallagher	x	- x	-x	x	x	x	CON x	Δ	x	x	x	x	CON x	x	x
K R Green	x	x	x	x	□ x	x	x	□ x	Δ	x	□ x	Δ	x	x	x
A W King	x	x	x	x	x	x	x	x	x	x	CON x	x	CON x	x	x
D G Macpherson	x	x	x	x	x	□ x	Δ	x	x	x	x	Δ	- x	Δ	□ x
G B Mallett	x	x	x	CON x	CON x	x	x	- □ x	x	x	x	x	x	CON x	x
A R O'Leary	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
R W Pascoe	x	x	x	x	x	x	x	□ x	x	x	x	x	x	x	x
L J Tooman	x	x	x	x	x	x	x	x	x	x	x	x	CON x	x	x
E A D Wilson	Δ	x	x	x	x	x	x	□ x	x	x	x	x	x	x	x
P Y M Yueng	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Total	12	13	13	13	13	13	11	12		13	13	11	13	12	12

x attendance in full

- apologies for lateness

□ part only - absent for more than 5 minutes

Δ Apologies

Absent on Mayoral Duties

CON - Conflict of Interest

	12-Dec	20-Feb	03-Apr	15-May	03-Jul	14-Aug	02-Oct
Finance							
R W Pascoe (Chair)	x	x	CON x	CON x	x	x	x
G B Mallett	x	Δ	x	x	x	x	x
Her Worship the Mayor	x	x	# x	x	x	# x	x
G D Chesterman	x	- x	x	x	x	x	x
M H Forsyth	x	x	□ x	x	Δ	- x	Δ
M O Gallagher	x	Δ	□ x	Δ	# x	x	x
K R Green	x	x	Δ	x	x	x	x
A W King	x	x	x	Δ	x	x	x
D G Macpherson	- x	x	x	x	□ x	- x	- x
A R O'Leary	x	- x	x	Δ	□ x	Δ	- x
L J Tooman	x	x	x	x	x	x	x
E A D Wilson	x	x	- x	Δ	x	x	□ x
P Y M Yueng	x	x	x	x	x	x	x
TOTAL	13	11	12	9	12	12	12

x attendance in full

- apologies for lateness

□ part only - absent for more than 5 minutes

Δ Apologies

Absent on Mayoral Duties

CON - Conflict of Interest

	04-Dec	19-Mar	18-Jun	17-Sep
Audit & Risk Committee				
Her Worship the Mayor	x	x	x	- x
A R O'Leary	x	x	Δ	x
R W Pascoe	x	x	x	x
Total	3	3	2	3

x attendance in full

- apologies for lateness

□ part only - absent for more than 5 minutes

Δ Apologies

Absent on Mayoral Duties

CON - Conflict of Interest

Strategy & Policy Committee	05-Feb	18-Feb	20-Feb	21-Feb	26-Feb	18-Mar	28-Mar	30-Apr	04-Jun	16-Jul	03-Sep	15-Oct
							Extra					
A R O'Leary (Chair)	x	x	x	x	x	x	x	x	x	x	x	x
A W King	x	x	x	x	x	x	x	x	x	x	x	x
Her Worship the Mayor	x	x	# □ x	□ x	x	x	Δ #	x	x	x	x	- x
G D Chesterman	x	x	x	Δ #	x	CON x	x	x	Δ	x	x	x
M H Forsyth	x	x	□ x	x	x	x	Δ	x	Δ	x	x	x
M O Gallagher	x	Δ	Δ	Δ	x	x	x	Δ	x	x	x	- x
K R Green	x	x	x	x	x	x	□ x	x	x	Δ	Δ	x
D G Macpherson	x	x	x	x	x	Δ	Δ	x	x	□ x	□ x	x
G B Mallett	x	x □	x	x	x	- x	□ x	x	x	x	x	□ x
R W Pascoe	x	x	□ x	x	x	x	- □ x	x	x	x	x	x
L J Tooman	x	x	x	x	x	x	□ x	x	x	x	x	x
E A D Wilson	x	x	x	x	x	Δ	- x	Δ	Δ	x	- x	- x
P Y M Yueng	x	x	x	Δ #	x	x	x	x	x	x	x	x
TOTAL	13	12	12	10	13	11	10	11	10	12	12	13

Subcommittees 2013-2014

x attendance in full

- apologies for lateness

□ part only - absent for more than 5 minutes

Δ Apologies

Absent on Mayoral Duties

CON - Conflict of Interest

Business Investment	25-Feb	13-May	15-Jul	11-Nov
Her Worship the Mayor (Chair)	x	x	x	
M H Forsyth	-x	Δ	Δ	
A W King	x	- x	x	
A R O'Leary	x	x	x	
R W Pascoe	x	x	Δ	
Total	5	4	3	

Council Controlled Organisation	05-Dec	11-Feb	15-Apr	05-Jun	14-Oct
G B Mallett (Chair)	x	x	x	x	x
A W King	x	x	x	x	x
Her Worship the Mayor	x	CON x	x	x	x
R W Pascoe	x	CON x	x	x	Δ
Cr E A D Wilson	□ x				
Cr P Yeung (<i>appointed to Subcttee after 5 Dec 2013 replacing Cr Wilson</i>)		x	x	x	x
Total	5	4	5	5	4

x attendance in full

- apologies for lateness

□ part only - absent for more than 5 minutes

Δ Apologies

Absent on Mayoral Duties

CON - Conflict of Interest

Civil Defence & Emergency Management	25-Mar	24-Jun	23-Sep	09-Dec
L J Tooman (Chair)	x	x	x	
D G Macpherson	Δ	x	x	
A R O'Leary	x	x	x	
TOTAL	2	3	3	

Community Forum	18-Mar	20-Jun	15-Aug	24-Oct
M O Gallagher (Chair)	x	□ x	x	x
K R Green	x	x	Δ	x
D G Macpherson	Δ	x	- x	□ - x
L J Tooman	x	x	x	x
P Y M Yueng	x	x	x	x
TOTAL	4	5	4	5

x attendance in full

- apologies for lateness

□ part only - absent for more than 5 minutes

Δ Apologies

Absent on Mayoral Duties

CON - Conflict of Interest

External Funding Sub-Committee	30-Jan	11-Mar	28-May	10-Jun	25-Jun	24-Jul	26-Aug	07-Oct	04-Dec
M H Forsyth (Chair)	x	x	x	x	x	x	x	x	
Her Worship the Mayor	x	x	x	x	x	x	x	x	
G D Chesterman	x	- x	x	Δ	x	x	x	x	
M O Gallagher	x	x	Δ	x	Δ	Δ	Δ	Δ	
TOTAL	4	4	3	3	3	3	3	3	

Event Sponsorship	11-Mar	29-Jul
G D Chesterman (Chair)	x	x
K R Green	x	x
E A D Wilson	x	x
P Y M Yueng	x	CON x
TOTAL	4	4

D-1612820	Council	Audit & Risk Committee	Finance Committee	Strategy & Policy Committee	CEO Review Committee	Events Sponsorship Subcommittee	External Funding Subcommittee	Council Controlled Organisations Subcommittee	Business and Investment Subcommittee	Community Forum Subcommittee	Civil Defence & Emergency Management Subcommittee	Hearings Subcommittee	SODA Inc (CCO)	Vibrant Hamilton Trust	Older Persons Advisory Panel	Youth Council Advisory Panel	Heritage Advisory Panel
Mayor Hardaker	C	M	M	M	C		M	M	C				M	M			
Deputy Mayor Chesterman	DC		M	M	M	C	M										C
Cr Forsyth	M		M	M			C		M			C				M	
Cr Gallagher	M		M	M			M			C							M
Cr Green	M		M	M		M				M		M					
Cr Mallett	M		DC	M				C									
Cr King	M		M	DC				M	M								
Cr Macpherson	M		M	M						M	M						
Cr O'Leary	M	M	M	C	M				M		M						
Cr Pascoe	M	M	C	M	M			M	M			M					
Cr Wilson	M		M	M		M						M					
Cr Yeung	M		M	M		M		M		DC		M			M		
Cr Tooman	M		M	M						M	C	M					

(The Mayor is a Member of all Committees and Subcommittees o

M = Member

C = Chair

DC = Deputy Chair

Councillors Wilson and Gallagher are both members of the District Health Board

	Hamilton Public Transport Joint Committee	Lake Rotokauri Advisory Committee	Joint Hamilton Sub-Regional Growth Strategy Implementation Committee	Performing Arts Contestable Fund Allocation Panel	Small Grant Community Allocation Panel	University of Waikato Animal Ethics Committee	Waikato Region Civil Defence Emergency Management Group (Joint Committee)	Waikato Regional Transport Committee	Waikato Regional Council - Middle Waikato Subcommittee (Project Watershed)	Waikato Regional Public Transport Plan Development Committee
Mayor Hardaker			M				M	M		M
Deputy Mayor Chesterman										
Cr Forsyth	M					M				M
Cr Gallagher		M			M					
Cr Green										
Cr Mallett			M							
Cr King										
Cr Macpherson										
Cr O'Leary				M				M		
Cr Pascoe				M						
Cr Wilson										
Cr Yeung					M					
Cr Tooman	M						M	M		