

# Kaunihera | Council

## Kaupapataka Wātea | Open Late Agenda



Notice is hereby given that an ordinary meeting of Matamata-Piako District Council will be held on:

**Ko te rā | Date:** Wednesday 26 November 2025  
**Wā | Time:** 9:00  
**Wāhi | Venue:** Council Chambers  
35 Kenrick Street  
TE AROHA

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### Ngā Mema | Membership

#### NGĀ MEMA | MEMBERSHIP

**Tiamana | Chairperson:** Koromatua | Mayor  
Ash Tanner

**Mema | Members:** Koromatua Tautoko | Deputy Mayor  
James Sainsbury  
**Kaunihera ā-Rohe | District Councillors**  
Vincent Andersen  
Grace Bonnar  
Bruce Dewhurst  
Tyrel Glass  
Dayne Horne  
Greg Marshall  
Andrew McGiven  
James Thomas  
Gary Thompson  
Rewiti Vaimoso  
Sue Whiting

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**Kāinga Ipuranga | Website:** [www.mpdc.govt.nz](http://www.mpdc.govt.nz)

# Ā-TIKANGA | PROCEDURAL

# NGĀ PŪRONGO A NGĀ ĀPIHA | OFFICER REPORTS

## Pūrongo me whakatau | Decision Reports

<b>A.1</b>	<b>Appointment of Risk and Assurance Committee Chair</b>	<b>3</b>
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A Pūrongo me whakatau | Decision Reports

## A.1 Appointment of Risk and Assurance Committee Chair

CM No.: 3117579

### Te Kaupapa | Purpose

To inform Council of the Mayor's appointment of Jaydene Kana as the Risk and Assurance Chairperson under the mayoral powers.

### Rāpopotonga Matua | Executive Summary

Mayor Ash Tanner has exercised his mayoral powers to appoint Jaydene Kana, as the Chairperson of the Risk and Assurance Committee.

### Tūtohunga | Recommendation

That:

1. The information be received.

### Horopaki | Background

On 5 November 2025, Council re-established the Risk and Assurance Committee with the Chairperson to be appointed in due course. The Committee was delegated the role of "ensuring Council has appropriate risk management and internal and financial control systems".

Under Section 41A of the Local Government Act 2002 (LGA) the Mayor has the power to lead the development of Council's plans, policies and budgets, and the power to appoint the deputy mayor, establish committees and appoint chairpersons of those committees. There is the ability under the LGA for these appointees and committees to be removed or discharged by Council, following the process set out in Schedule 7 of the LGA.

Mayor Ash Tanner is appointing Jaydene Kana as the Risk and Assurance Chairperson.

The Risk and Assurance Committee work under a charter which will be reviewed by the Risk and Assurance Committee early 2026. The Risk and Assurance Charter currently states:

*The Chairperson must be suitably qualified and shall be an independent appointment with skills and experience, including governance and leadership, to provide value for Council. The Committee size will be determined by Council and must include members who have appropriate skills and experience, and may include a second external member.*

Having previously chaired the Committee for Council, Jaydene Kana was identified as a suitable Chair.

### Pānga ki te pūtea, me te puna pūtea | Financial Cost and Funding Source

The remuneration for the Chairperson will be covered by the Democracy operating budget (GL3058).

In determining an appropriate level of remuneration for the Chair considerations included:

- skills, knowledge and experience required
- function, level and scope of authority
- complexity of issues
- Public interest and profile of the role
- Remuneration for similar roles.

## Ngā Tāpiritanga | Attachments

There are no attachments for this report.

## Ngā waitohu | Signatories

Author(s)	Tamara Kingi <b>Kaiārahi Kāwana   Governance Team Leader</b>	
Approved by	Sandra Harris <b>Pou Kaupapahere, Rāngai Mahitahi me te Kāwana   Policy, Partnerships and Governance Manager</b>	