

## CENTRAL REGIONAL COMMITTEE CHARTER

<b>Report to</b>	National Board
<b>Managed by</b>	Sarah Rundstrom, Central Regional Manager
<b>Charter Date</b>	Approved by National Board July 2021
<b>Purpose of committee</b>	Set regional advocacy priorities and champion the property industry within the local region [the Waikato, Bay of Plenty, Gisborne regions and all of the Taupō district]. Work with Property Council to deliver regional event and membership functions.
<b>Procedures</b>	<ul style="list-style-type: none"> <li>• The Committee will adhere to Property Council’s Constitution, Bylaws and Operational Guidelines. Please refer to these documents for the following procedures: <ul style="list-style-type: none"> <li>○ Committee composition and operation procedure.</li> <li>○ Committee election, voting and appointment.</li> <li>○ Procedure for removal and appointment of Committee members.</li> <li>○ Duties of the Chairperson.</li> <li>○ Process for establishment of a Subcommittee.</li> <li>○ Committee member Code of Conduct.</li> </ul> </li> <li>• The Regional Committee must also adhere to the following procedures: <ul style="list-style-type: none"> <li>○ Meet at least eight times per year;</li> <li>○ A quorum of at least five members is required for all meetings;</li> <li>○ Work with the following subcommittees to ensure they deliver on their purpose: Events Subcommittee.</li> <li>○ The Central Regional Committee must have a fair geographical representation of the following: <ul style="list-style-type: none"> <li>▪ 40% of seats available for members based in the Waikato (up to 6 seats).</li> <li>▪ 40% of seats available for members based in the Bay of Plenty (up to 6 seats).</li> <li>▪ Remaining 20% of seats available can be either Waikato or Bay of Plenty members (up to 3 seats).</li> </ul> </li> <li>○ Attend local and national Property Council events.</li> </ul> </li> </ul>
<b>Role and responsibilities</b>	<ul style="list-style-type: none"> <li>• Champion local advocacy. Provide input to enable Property Council to deliver local advocacy and policy outputs.</li> <li>• Support Property Council local events.</li> <li>• Provide a minimum number of three nominations per category for Regional Awards. Promote and encourage the wider membership to put forward nominations.</li> <li>• Support communication to members within the region. Highlight advocacy priorities relevant to the region to better demonstrate member benefits.</li> <li>• Act as ambassadors to attract new membership.</li> <li>• Engage with members to ensure we are representing them adequately.</li> <li>• Shift the perception of Property Council to dynamic, diverse, and future-focused.</li> <li>• Ensure business-like focus for financial outcomes and ensure there is surpluses after internal costs are added.</li> <li>• Promote Property Council New Zealand and be a positive advocate for the industry.</li> <li>• Promote Property Council’s 40:40:20 pledge and work towards upholding diversity and inclusion for this committee.</li> </ul>

