

## **CENTRAL REGIONAL COMMITTEE CHARTER**

Report to	National Board
Managed by	Sarah Rundstrom, Central Regional Manager
Charter Date	Approved by National Board July 2021
Purpose of	Set regional advocacy priorities and champion the property industry within the
committee	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.
Procedures	<ul> <li>The Committee will adhere to Property Council's Constitution, Bylaws and Operational Guidelines. Please refer to these documents for the following procedures:</li> </ul>
	<ul> <li>Committee composition and operation procedure.</li> </ul>
	<ul> <li>Committee election, voting and appointment.</li> </ul>
	<ul> <li>Procedure for removal and appointment of Committee members.</li> </ul>
	<ul> <li>Duties of the Chairperson.</li> </ul>
	<ul> <li>Process for establishment of a Subcommittee.</li> </ul>
	Committee member Code of Conduct.
	The Regional Committee must also adhere to the following procedures:
	<ul> <li>Meet at least eight times per year;</li> </ul>
	<ul> <li>A quorum of at least five members is required for all meetings;</li> </ul>
	Work with the following subcommittees to ensure they deliver on
	their purpose: Events Subcommittee.
	The Central Regional Committee must have a fair geographical
	representation of the following:
	<ul> <li>40% of seats available for members based in the Waikato (up to 6</li> </ul>
	seats).
	<ul> <li>40% of seats available for members based in the Bay of Plenty (up</li> </ul>
	to 6 seats).  Remaining 20% of seats available can be either Waikato or Bay of
	Plenty members (up to 3 seats).
	<ul> <li>Attend local and national Property Council events.</li> </ul>
Role and	Champion local advocacy. Provide input to enable Property Council to
responsibilities	deliver local advocacy and policy outputs.
	<ul> <li>Support Property Council local events.</li> </ul>
	<ul> <li>Provide a minimum number of three nominations per category for</li> </ul>
	Regional Awards. Promote and encourage the wider membership to put
	forward nominations.
	<ul> <li>Support communication to members within the region. Highlight advocacy</li> </ul>
	priorities relevant to the region to better demonstrate member benefits.
	<ul> <li>Act as ambassadors to attract new membership.</li> </ul>
	<ul> <li>Engage with members to ensure we are representing them adequately.</li> </ul>
	<ul> <li>Shift the perception of Property Council to dynamic, diverse, and future-</li> </ul>
	focused.
	Ensure business-like focus for financial outcomes and ensure there is
	surpluses after internal costs are added.
	Promote Property Council New Zealand and be a positive advocate for the
	industry.
	Promote Property Council's 40:40:20 pledge and work towards upholding
	diversity and inclusion for this committee.

