

## **SOUTH ISLAND REGIONAL COMMITTEE CHARTER**

National Board
<u>Danielle Brayne</u> , South Island Regional Manager
Approved by National Board July 2021
Set regional advocacy priorities and champion the property industry within the
local region [the South Island, Chatham Islands, and Stewart Island].
Work with Property Council to deliver regional event and membership
functions.
<ul> <li>The Committee will adhere to Property Council's Constitution, Bylaws and Operational Guidelines. Please refer to these documents for the following procedures:         <ul> <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> </ul>
<ul> <li>The Regional Committee must also adhere to the following procedures:         <ul> <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, Otago Subcommittee and South Island Education Trust.</li> </ul> </li> <li>The South Island Regional Committee will have a minimum of two representatives from Canterbury and two from Otago.</li> <li>Attend local and national Property Council events.</li> </ul>
Champion local advocacy. Provide input to enable Property Council to
deliver local advocacy and policy outputs.
Support Property Council local events.
<ul> <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>