

## 9. Local Advisory Committees

The Chief Executive provided an overview of the proposed approach to the establishment of the remaining Local Advisory Committees (LACs).

The Board asked that management ensure that LACs are established in a way that adds value for the organisation, while also being cognisant of the time commitment of those who will be appointed to LACs.

The Board acknowledged the quality and value of the feedback provided by the LAC's through the Annual Insights Reports. The Board asked management to:

- Identify options for streamlining LAC reporting requirements to reduce the administrative burden as part of the work underway to refresh the LAC Terms of Reference, and to work with the existing LACs on this
- Amend the management response to LAC insights to be more inclusive and to include how their feedback will be used to positively contribute to making improvements.

### Resolved

The Board:

#### Establishment of remaining Local Advisory Committees

1. **noted** the Fire and Emergency Act 2017 requires the Board to establish LACs across Aotearoa
2. **noted** the requirement for public consultation should the Board wish to change LAC boundaries
3. **noted** the four next steps options proposed with associated advantages and disadvantages
4. **approved** option one: to Standup the remaining nine LACs based on existing boundaries by December 2024.

*Moved: Ruth Dyson, Seconded: Mary-Anne Macleod*

#### Annual Insights Reports

1. **notes** the Fire and Emergency management responses, attached as Appendix A
2. **delegated** approval of a written response to be sent to the individual LAC Chairs' from the Board Chair, and inclusion of the management response to Amit Prasad and Rebecca Keoghan.