

Report 06.214

19 May 2006

File: E/06/09/39

m:\wpdata\rep\rrs 06.214.doc

Report of the Meeting of the Representation Review Subcommittee held in the Wellington Regional Council Committee Room, 142 Wakefield Street, Wellington on Friday, 19 May, 2006 at 5.30pm

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Shields (Chairperson), Baber, Buchanan, Glensor and Long,

Also Present

Councillor Evans

Officers Present

Jane Bradbury and Amy Norrish

Public Business

Procedural Items

RRS 01 **Apologies**

There were no apologies for the meeting.

RRS 02 **Public Participation**

There were no members of the public who wished to participate in the meeting.

Matters for Consideration

RRS 03 **Proposed Representation Arrangements**

Report 06.201

File: E/01/04/01

Resolved

(Cr Shields/Cr Baber)

That the Committee

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Recommends to the Policy, Finance and Strategy Committee that the Council's proposed representation arrangements to go out for public consultation comprise four constituencies and 14 Councillors, as set out below:*

<i>Wellington constituency</i>	<i>5 members</i>
<i>Hutt Valley constituency</i>	<i>4 members</i>
<i>Kapiti-Mana constituency</i>	<i>3 members</i>
<i>Wairarapa constituency</i>	<i>2 members.</i>

These arrangements are based on option 1, with an additional member for the Wairarapa to ensure the effective representation of this distinct community of interest.

- (5) Agrees that the report submitted to the Policy, Finance and Strategy Committee on 1 June 2006 should come from Margaret Shields, Chair of the Representation Review Subcommittee.*

The meeting closed 6:00 pm.

COUNCILLOR MK SHIELDS
Chairperson

Date:

Greater Wellington Regional Council – 1 June 2006

To be moved:

That Council

Adopt the report of the meeting of the Representation Review Subcommittee held on 19 May 2006, Items RRS01 to RRS03 inclusive.