

File RPM/10/03/01

Report 06.382

Policy, Finance & Strategy Committee

Minute extract from meeting held on 8 August 2006

Establishment of the Wellington Regional Strategy Committee

Tabled

- *6. Recommendations.* (Revised version of recommendations contained in Report 06.382). Jane Davis, Divisional Manager, Transport Policy and Strategy, GW.
- *Terms of reference for Wellington Regional Strategy Committee* (draft) Jane Bradbury, Divisional Manager, Corporate and Strategy, GW.
- *LTCCP Amendment and WRS Consultation Timeline.*

Resolved	(Cr Turver /Cr Glensor)
That the Council:	
1. Receives the report.	
2. Notes the content of the report.	
3. Agrees that rating quantum and allocation matters will be discussed by council members before the next Wellington Regional Strategy Forum.	
4. Resolves to establish a committee, to be called the Interim Wellington Regional Strategy Committee as a standing committee of the Council.	
5. Resolves to amend the Greater Wellington Regional Council Standing Orders 2005 for the Interim Wellington Regional Strategy Committee as follows:	

Clauses 4.1 and 32.1 (“Decisions to be by Majority Voting”) amended and replaced by the following:

Voting

The acts of the Committee must be done and questions before the Committee must be decided at a meeting by vote. Each member of the Committee will have one equal vote and decisions will be made by simple majority with the exception of the following proposals which will require a two thirds majority vote:

- (i) decisions on the recommended quantum of funding required for the Wellington Regional Strategy;**
- (ii) decisions on the recommended amendment to the Council’s Revenue and Finance Policy; and**
- (iii) decisions on the recommended targeted rate. Clauses 4.2 and 32.2 (“Chairperson’s Voting”) are amended and replaced by the following:**

Chairperson voting

The Chairperson or other person presiding at the meeting:

- (i) has a deliberative vote; and**
 - (ii) in the case of an equality of votes, does not have a casting vote (and therefore the act or question is defeated and the status quo is preserved).**
- 6. Adopts the terms of reference contained in Attachment 4 (as amended at the meeting) for the Interim Wellington Regional Strategy Committee.**
- 7. Requests the Chief Executive Officer to invite, on the Council’s behalf, the**

following Councils to nominate a member for the Committee, and one alternate:

- **Wellington City Council**
- **Hutt City Council**
- **Upper Hutt City Council**
- **Porirua City Council**
- **Kapiti Coast District Council**

and requests that the Chief Executive Officer invites the three Wairarapa Councils to jointly nominate one member for the Committee and one alternate, to represent the three councils.

- 8. Resolves to appoint Cr Buchanan as a member of the Committee, with Cr Wilde as alternate.**
- 9. Resolves that the remaining 6 Local Government Members of the Committee will be the individuals nominated from time to time by the respective Councils and the three Wairarapa Councils as referred to at clause 6 of this resolution.**

Noted

- Councillor Kirton asked that his negative vote be recorded
- The Wellington Regional Strategy Committee is to be referred to as “interim” in the Terms of Reference.