

File: WRS/09/01/01

## **Report 07.238**

# **Wellington Regional Strategy**

**Minute extract from meeting held on 2 May 2007**

## **Wellington Regional Strategy Governance and Funding Proposal – Section 16 Mediation Agreement**

*Resolved*

*That the Committee*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to recommend to Greater Wellington changes to the WRS Governance and Funding Proposal, as amended by Greater Wellington on 22<sup>nd</sup> February 2007, as follows*
  - i. *By 30 June 2011, a full and independent review of the effectiveness of the entire Wellington Regional Strategy be completed and reported to the WRS Committee. The WRS Committee must recommend whether or not GW will continue to carry out the function of regional economic development in accordance with clause 3(ii).*
  - ii. *That GW will cease to carry out the function of regional economic development on 30 June 2012. Prior to 30 June 2012, if GW wishes to carry out the function of regional economic development after 30 June 2012, it must undertake the process set out in section 16 of the LGA 2002 or such other process that applies at that time*
  - iii. *That the WRS Committee will require that the statement of corporate intent for the Regional Economic Development Agency (EDA) will include an explicit statement to record that capital or operational expenditure of community facilities or events are not activities that can be funded by the EDA.*

- iv. *That the terms of reference for the WRS committee (and any consequential changes required for the standing orders) will be amended so that the voting provisions for the following decisions will change from a simple majority to a 75% majority:*
- a. *Any decision resulting in a statutory consultation process under the LGA 2002 (such as establishing a new CCO)*
- b. *Adoption of the statement of corporate intent for the EDA.*
- c. *Appointment of directors of the EDA.*
- d. *The following decisions relating to the review referred to in clause 3(i) above:*
- *Agreeing the terms of reference;*
  - *Selecting the independent reviewer;*
  - *Decisions made on the recommendations following the review*
- e. *Any significant amendments to the WRS.*

*Note: the items in 3 must be agreed as a whole.*

## **Noted**

Greater Wellington will need to include a review of the funding allocation for the Economic development rate under section 101(3) of the Local Government Act 2002 (or subsequent equivalent provision) as part of its review of its revenue and financing policy for its 2009/ 10 Long Term Community Consultation Plan.