

File: WRS/07/01/02

Report 07.73

Council

Minute extract from meeting held on 22 February 2007

Establishment of the Wellington Regional Strategy Committee

Resolved

That Council

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Renames the Interim Wellington Regional Strategy Committee as the “Wellington Regional Strategy Committee” on the basis that it is now a permanent committee.***
4. ***Amends the terms of reference for the Interim Wellington Regional Strategy Committee, as set out in Attachment 1.***
5. ***Confirms the current membership of the Committee for a term ending on the day of the Local Body elections in 2007.***
6. ***Confirms the existing remuneration of members of the Wellington Regional Strategy Committee.***
7. ***Amends the Greater Wellington Regional Council Standing Orders 2005 as follows:***

Clauses 4.1 and 32.1 (“Decisions to be by Majority Voting”) are amended by adding the following text: except that in the case of the Wellington Regional Strategy Committee decisions on recommended quantum of funding and the funding policy will require a three quarter majority.

Clauses 4.2 and 32.2 (“Chairperson’s Voting”) are amended by adding the

following text: except that in the case of the Wellington Regional Strategy Committee where the Chair does not have a casting vote.

8. *Resolves that, in accordance with clause 30(7) of Schedule 7 of the Local Government Act 2002, the Wellington Regional Strategy Committee is not deemed to be discharged following each triennial election.*

Noted

Councillor Buchanan acknowledged the work done by the Mayors and CEOs of the Territorial Local Authorities, Murray McCaw and his Wellington Regional Strategy Forum team, and Greater Wellington Officers in preparing the Wellington Regional Strategy.

Councillor Buchanan also acknowledged, on behalf of the Council, Dr Jane Bradbury's 20 years of service to Greater Wellington.