

File: E/06/02/06

Report 07.794

Council

Minute extract from meeting held on 29 November 2007

Committee terms of reference and delegations

Resolved

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Amends the name of the Parks and Utility Services Committee to the Parks, Forests and Utilities Committee.*
4. *Notes that Councillors appointed to the Parks and Utility Services Committee will now be appointed to the Parks, Forests and Utilities Committee.*
5. *Notes that any previous reference to the Parks and Utility Services Committee will be deemed to be a reference to the Parks, Forests and Utilities Committee.*
6. *Adopts the terms of reference, as detailed in Attachment 1 to this report, subject to the following changes:*
 - (a) *the quorum for the Hutt River Advisory Subcommittee be increased by one, with the inclusion of one Hutt City Council member;*
 - (b) *the quorum for the Waiwhetu Stream Advisory Subcommittee be increased by one, with the inclusion of one Hutt City Council member;*
 - (c) *The Hutt River Advisory Subcommittee may appoint such other member when the subcommittee considers it could function more effectively by having such appointed members.*
7. *Delegates statutory powers to committees, as detailed in Attachment 1 to this report.*