File: E/07/03/26

## **Report 09.779**

## Council

## Minute extract from meeting held on 15 December 2009

## **Funding regional amenities**

Moved

(Cr Wilson/Cr Baber)

That the Council:

- *1. Receives the report.*
- 2. Notes that feedback from each council on the proposal for the funding of regional amenities will be considered at the Mayoral Forum in February 2010.
- 3. Agrees to a review of regional amenities funding on the basis of the report endorsed by the Mayoral Forum.
- 4. Agrees that, subject to the outcome of the consideration of this report by the region's councils, the Wellington Mayoral Forum will be the governance body for the review, and that the Chief Executives' Forum will deliver an agreed programme of work and advice to the Wellington Mayoral Forum.

The motion was **CARRIED**.