



Report 10.611
Date 12 November 2010
File E/09/17/05

Committee Council
Author Francis Ryan

Appointment of local government members to the Wellington Regional Strategy Committee

1. Purpose

To seek Council's approval to appoint territorial authority members to the Wellington Regional Strategy Committee.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Comment

The Wellington Regional Strategy (WRS) was developed by the Region's local authorities together with representatives of the business, education, research and voluntary sectors and central government.

Council's Wellington Regional Strategy Committee is responsible for the governance of the Strategy.

The current Terms of Reference for the WRS Committee provide that the committee will consist of 12 members appointed by the Council, comprising seven local government members and five non-local government members, as follows:

- a) One Regional Councillor.
- b) One member nominated to represent the interests of the Wairarapa. This person will be nominated jointly by the Masterton, Carterton and South Wairarapa District Councils.
- c) One member nominated by each of the remaining constituent territorial authorities within the Region.

The local government members may be replaced from time to time by written notice from a local authority to Greater Wellington Regional Council, confirming the amended nomination.

In addition, the Terms of Reference provide that each local government member may be represented by an alternate. Each council is entitled to nominate an alternate member who may attend and vote at meetings of the committee, but only in the event that the nominated and appointed member is unable to do so.

The Regional Councillor appointed to the committee must have an alternate who may attend and vote at the meetings of the committee when the appointed Regional councillor is absent.

4. Nominations

Nominations from the region’s territorial authorities for five of the six local government representatives have been received and are listed below. A nomination for the person to represent the interests of the Wairarapa has yet to be confirmed.

5. Communication

The relevant local authorities will be advised of Council’s appointments to the committee.

6. Recommendations

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Resolves to appoint the following the Wellington Regional Strategy Committee as local government members:***

| <i>Territorial Authority</i> | <i>Appointee</i> | <i>Alternate</i> |
|--------------------------------------|-------------------------------|--------------------------|
| <i>Hutt City Council</i> | <i>Mayor Ray Wallace</i> | <i>Cr David Bassett</i> |
| <i>Kapiti Coast District Council</i> | <i>Mayor Jenny Rowan</i> | <i>Cr Roger Booth</i> |
| <i>Porirua City Council</i> | <i>Mayor Nick Leggett</i> | - |
| <i>Upper Hutt City Council</i> | <i>Mayor Wayne Guppy</i> | <i>Cr Peter McCardle</i> |
| <i>Wellington City Council</i> | <i>Mayor Celia Wade-Brown</i> | <i>Cr Ian McKinnon</i> |

4. *Notes that the nomination of a person to represent the interests of the Wairarapa has yet to be confirmed.*

Report prepared by:

Report approved by:

Francis Ryan
Manager, Democratic
Services

David Benham
Chief Executive Officer