

File: E/09/17/05

## **Report 10.613**

### **Council**

**Minute extract from meeting held on 18 November 2010**

#### **Proposed committee structure for the 2010-2013 triennium**

*Moved*

*(Cr Wilde/Cr Wilson)*

1. *Receives the report.*
2. *Notes its contents.*
3. *Adopts the committee structure as outlined in Attachment 1 to this report.*
4. *Agrees that the terms of reference for Te Upoko Taiao – Natural Resource Plan Committee established in the previous triennium continue for the next meeting of the Te Upoko Taiao – Natural Resource Plan Committee subject to an amendment to enable a Councillor member who is not the Chair of the Council to be appointed as the Councillor Co-Chair of the Committee.*
5. *Adopts the terms of reference for the Regional Transport Committee as set out in Attachment 2 to this report.*

The motion was **CARRIED**.