



Report 10.649
Date 7 December 2010
File E/06/02/04

Committee Council
Author Fran Wilde, Chair

Committee and advisory group terms of reference and committee delegations

1. Purpose

To adopt the proposed terms of reference for the Council's committees and advisory groups, and to delegate statutory powers to committees.

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. Background

On 18 November the Council adopted its committee and advisory group structure (Report 10.613 refers). At that same meeting the Council adopted terms of reference for the Regional Transport Committee.

Officers, in consultation with Committee Chairs, have prepared terms of reference for the committees and advisory groups based on the functions set out in Attachment 1 to Report 10.613.

4. Comment

After discussion with Committee Chairs and General Managers, I recommend the committee and advisory group terms of reference, as detailed in **Attachment 1**, for the Council's adoption.

The statutory powers proposed for delegation to committees are also set out in Attachment 1. The statutory powers delegated to committees are the same as those delegated to committees in the previous triennium.

I also propose that Te Upoko Taiao - Natural Resource Plan Committee be renamed as Te Upoko Taiao - Natural Resource Management Committee to reflect that committee's broadened responsibilities, and that the newly

established Greater Wellington Farming Advisory Group be renamed as the Greater Wellington Farming Reference Group.

5. Communication

No communications are necessary as a result of this report.

6. Recommendations

That the Council:

1. ***Receives*** the report.
2. ***Notes*** the content of the report.
3. ***Agrees*** to change the name of Te Upoko Taiao - Natural Resource Plan Committee to Te Upoko Taiao – Natural Resource Management Committee.
4. ***Agrees*** to change the name of the Greater Wellington Farming Advisory Group to Greater Wellington Farming Reference Group.
5. ***Adopts*** the committee and advisory group terms of reference, as detailed in Attachment 1 to this report.
6. ***Delegates*** statutory powers to committees, as detailed in Attachment 1 to this report.

Report prepared by:

Fran Wilde
Chair

Attachment 1: Committee and advisory group terms of reference for the 2010-2013 triennium