

File: E/06/02/04

Report 10.649

Council

Minute extract from meeting held on 14 December 2010

Committee and advisory group terms of reference and committee delegations

Moved

(Cr Wilde/Cr Laidlaw)

That Council:

1. *Receives the report.*
2. *Notes the contents 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.*

Moved as amendment

(Cr Bruce/Cr Wilson)

That Council:

Amends specific responsibility 10 of the Economic Wellbeing Committee by adding the words: “and to regional and local facilities”.

The amendment was **LOST**.

6. *Delegates statutory powers to committees, as detailed in Attachment 1 to this report.*

The motion was **CARRIED**.

Noted

Officers were asked to make minor changes in wording to the terms of reference as agreed to by the Council during consideration of the report.

