### File: ENV/35/01/02-v1

### **Report 13.767**

## Council

## Minute extract from meeting held on 21 August 2013

# Ruamāhanga Whaitua Committee establishment and terms of reference

Shelly Martin, Project Coordinator, Jonathan Streat, Manager, Environmental Policy and Nigel Corry, General Manager, Environment Management, spoke to the report.

**Report 13.767** 

File: ENV/35/01/02-v1

(Cr Laidlaw/ Cr McPhee)

Moved

That the Council:

- 1. Receives the report.
- 2. Notes the contents of the report.
- 3. Approves the establishment of, the Terms of Reference and the application process for, the Ruamāhanga Whaitua Committee.

The motion was **CARRIED.** 

File # 1247115