

Report 14.600
Date 10 November 2014
File E/12/01/04

Committee Council
Author Michael Bassett-Foss, Project Director – Wairarapa Water Use Project

Appointment of a member to the Wairarapa Water Use Project Governance Group

1. Purpose

For Council to appoint a member to the Wairarapa Water User Project (WWUP) Governance Group to represent the three Wairarapa territorial authorities.

2. Background

At its meeting on 9 April 2014, Council resolved to amend the Terms of Reference for the WWUP Governance Group to provide for eight members, one of whom is an elected member from one of the three Wairarapa territorial authorities (minute extract for report 14.02 refers).

3. Proposed appointee

The three Wairarapa territorial authorities have nominated Mayor John Booth (Carterton District Council) as their representative on the WWUP Governance Group.

4. Communication

Mayor Booth will be informed of his appointment by way of a letter from the Council Chair.

5. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

5.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

6. Recommendations

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Mayor John Booth to the Wairarapa Water Use Project Governance Group to represent the three Wairarapa territorial authorities.*

Report prepared by:

Michael Bassett-Foss
Project Director – Wairarapa
Water Use Project

Report approved by:

Nigel Corry
General Manager,
Environment Management