



Report            14.615  
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Committee       Council  
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## **Amendment to the membership of the Wellington Regional Strategy Committee**

### **1. Purpose**

For Council to amend Porirua City Council's membership on the Wellington Regional Strategy Committee.

### **2. Background**

The membership of the WRS Committee is as follows:

- One regional councillor
- Four members nominated by Wellington City Council
- One member nominated by each of Porirua City Council, Hutt City Council, Kapiti Coast District Council, and Upper Hutt City Council; and
- One member nominated by the three Wairarapa district councils.

In addition Greater Wellington Regional Council must have, and Porirua City Council, Hutt City Council, Kapiti Coast District Council, Upper Hutt City Council and the representative for the three Wairarapa councils are entitled to have, an alternate who may attend and vote at meetings of the WRS Committee in the event of their member's absence or unavailability. Wellington City Council may have a pool of up to four alternate members.

### **3. Comment**

Porirua City Council is currently represented on the WRS Committee by Mayor Nick Leggett, with Councillor Ken Douglas appointed as the alternate. At its meeting on 24 September 2014, Porirua City Council nominated Councillor Douglas to be their representative on the WRS Committee and Mayor Leggett to be their alternate.

### **4. Communication**

Porirua City Council will be informed of Council's decision.

## 5. The decision-making process and significance

The matter requiring decision in this report has been considered 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.

A formal record outlining consideration of the decision-making process is not required in this instance.

## 6. Recommendations

*That the Council:*

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Resolves to appoint Councillor Ken Douglas to the Wellington Regional Strategy Committee to represent Porirua City Council and Mayor Nick Leggett as the alternate.***

Report prepared by:

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