

## **Report 99.20**

27 January 1999

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Report to the Wellington Regional Council  
from Lloyd Bezett, Policy Analyst, Council Secretariat

### **Process for Appointment of Kapiti Representative on the Landcare Committee**

#### **1. Purpose**

To adopt a process for the appointment of a Kapiti Representative of the Landcare Committee.

#### **2. Background**

On 10 December 1998, following a recommendation from the Landcare Committee, Council resolved to approve the Terms of Reference for the Landcare Committee (**attached**).

Following the Council meeting advertisements were placed in *The Dominion*, *Evening Post* and local Kapiti newspapers requesting nominations from a Kapiti resident to ensure that the interests of Kapiti residents are represented on the Landcare Committee.

Nominations for this above appointment closed at noon on Monday, 1 February 1999. At the time of writing two nominations had been received.

#### **3. Comment**

It is appropriate that the appointment of a Kapiti representative on the Landcare Committee be conducted through an interview process. This will ensure that the process is as transparent as possible and the nominee who is best able to represent the interests of the Kapiti Constituency is selected.

It is therefore suggested that an Interview Subcommittee of Council be created for the purpose of interviewing the nominees. The Subcommittee consisting of Deputy Chairperson of Council, the Chairman of Landcare Committee, the Kapiti Constituency member and the Divisional Manger, Landcare would report its recommendations to the Landcare Committee.

#### 4. **Recommendations**

- (1) *That an Interview Subcommittee be established for the purpose of interviewing nominees for the position of Kapiti representative on the Landcare Committee.*
- (20) *That the Interview Committee consist of Councillors Shields, Werry and Turver and the Divisional Manager, Landcare.*
- (2) *That the Interview Subcommittee report its recommendations to the Landcare Committee.*

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#### **Attachments**

- 1. Landcare Committee Terms of Reference

