



Report 04.305
Date 3 June 2004
File CPM/07/01/01

Committee Policy, Finance and Strategy Committee
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Wellington Regional Strategy Joint Committee

1. Purpose:

For the Committee to recommend to Council the nomination of a Councillor to take the role of alternate to the Chairperson and Deputy Chairperson on the proposed Wellington Regional Strategy Joint Committee.

2. Background:

Councillors will recall that at their meeting of 31 May 2004 they resolved that the Chairperson and Deputy Chairperson of Council be appointed to the Wellington Regional Strategy forum, ex officio, and that the nomination of the alternate be considered at the next meeting.

3. Comment:

The role of the alternate is to stand in for one of the two substantive nominees on the Joint Committee, should either of them not be available. In many ways, it would be desirable for a range of the interests of this Council to be represented on this important body. Given that the two representatives of the whole Council, i.e. Chairperson and Deputy Chairperson, are already the substantive members and will be expected to attend a vast majority of the meetings, the Council will need to make a call as to which function of the Council should be represented on the occasions when either of these two representatives is unavailable. From my perspective, potential areas would include Environment, Passenger Transport and Utilities Services.

4. Recommendation:

That the Committee resolve to recommend to Council that it agree that the Chairperson of the 'X' Committee be appointed to the Wellington Regional Strategy Forum, ex officio, as the alternate representative.

Report prepared by:

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