

File: RPM/10/03/01

Report 06.417

Council

Minute extract from meeting held on 31 August 2006

Wellington Regional Strategy Draft Memorandum of Understanding

Resolved

(Cr Buchanan/Cr Turver)

That Council

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the draft memorandum of understanding will be replaced by a further agreement between the councils at the conclusion of the consultation process or it will expire if the Interim WRS Committee is disbanded.*
4. *Agrees to be a signatory to the draft Memorandum of Understanding in Attachment 1.*
5. *Authorises the Chairperson to sign the Memorandum of Understanding, provided any changes are made after feedback from the parties are not materially significant.*

Moved as an amendment

Cr Glensor/Cr Laidlaw)

6. That section 1.2 of the draft Memorandum of Understanding be changed by adding the following:

“1.2.1a provides a framework for the sustainable economic development of the Region, with a focus on prosperity and quality of life.”

Moved as an amendment

(Cr Aitken/Cr Baber)

7. That section 1.2.4 of the draft Memorandum of Understanding be changed by replacing “*Ensure that*” with “*Develop*”.

*Voting was taken on 1 & 2 and on 3 – 5 of the substantive motion separately.
1 & 2 were passed by majority, and 3 – 5 were passed unanimously.*

The amendments were passed unanimously. Councillors Aitken and Kirton asked that their negative votes on points 1 & 2 of the substantive motion be recorded.

Noted

- Under: ‘1. Membership’, in the terms of reference for the Interim Wellington Regional Strategy Committee, it was agreed that in line 24, “XX” should be replaced with “1a”.
- Under: ‘1. Remuneration’, it was agreed that in line 3, “The” should be replaced with “Any”.