

## Report 07.21

# Interim Wellington Regional Strategy Committee

Minute extract from meeting held on 30 January 2007

## Establishment of the Wellington Regional Strategy Committee

*That the Committee*

1. *Receives the report.*
2. *Notes the content of the report, as amended during discussion at this meeting.*

**Resolved**

3. **That the Committee recommends that Council:**
  - i. **renames the Interim Wellington Regional Strategy Committee as the “Wellington Regional Strategy Committee” on the basis that it is now a permanent committee**
  - ii. **amends the terms of reference for the Interim Wellington Regional Strategy Committee, as set out in Attachment 1; and**
  - iii. **confirms the current membership of the Committee for a term ending on the day of the Local Body elections in 2007; and**
  - iv. **confirms the existing remuneration of members of the Wellington Regional Strategy Committee.**
4. **Recommends to Greater Wellington that it amends the Greater Wellington Regional Council Standing Orders 2005 as follows:**
  - i. **Clauses 4.1 and 32.1 (“Decisions to be by Majority Voting”) are amended by adding the following text: except that in the case of the Wellington Regional Strategy Committee decisions on recommended quantum of funding and the funding policy will require a three quarter majority.**
  - ii. **Clauses 4.2 and 32.2 (“Chairperson’s Voting”) are amended by adding the following text: except that in the case of the Wellington Regional Strategy Committee where the Chair does not have a casting vote.**
5. **Recommends to Greater Wellington that it resolves that, in accordance with clause 30(7) of Schedule 7 of the Local Government Act 2002, the Wellington Regional**

**Strategy Committee is not deemed to be discharged following each triennial election.**

**Noted**

Mayor Prendergast asked that her vote against section 4.i. be recorded.