

Report 07.493

Policy, Finance and Strategy Committee

Minute extract from meeting held on 14 August 2007

Proposed committee structure and terms of reference

Resolved

That the Committee recommends that Council:

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Agrees to recommend to the incoming Council that it operate the following seven committees:.**
 - Environment**
 - Policy, Finance and Strategy**
 - Public Transport**
 - Regional Land Transport**
 - Wairarapa and Catchment Management**
 - Water Supply, Parks and Forests**
 - Wellington Regional Strategy**
- (4) Agrees to recommend to the incoming Council that it continue to operate the following three subcommittees:**
 - Planning and Monitoring**
 - Hutt River Advisory**
 - Waiwhetu Steam Advisory.**
- (5) Agrees to recommend to the incoming Council that the committees and sub-committees have the membership as outlined in section 4.4 of this report, subject to confirmation of the number of appointed members as an outcome of a review of committee terms of reference.**
- (6) Requests the incoming Council to consider iwi representation on committees.**
- (7) Agrees that each Committee Chairperson, jointly with the appropriate divisional manager(s), should review the existing committee terms of reference for their application to the proposed committee structure.**

- (8) Agrees that the review of the terms of reference will be reported back to the Committee on 27 September 2007, with the view to recommendations being made to the incoming Council**