

Report 07.763
Date 15 November 2007
File E/06/26/04

Committee Wellington Regional Strategy Committee
Author Tim Henwood Policy Analyst

Amendment to the Terms of Reference

1. Purpose

To recommend to Council amendments to the Terms of Reference for the Wellington Regional Strategy Committee.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Background

The Committee terms of reference provide that the term of appointment for the non local government members is for an unlimited period, subject to one member retiring from office on 30 January 2009 and on each succeeding 30 January.

The non-local government members to retire in any year shall be the member who has been longest in office since the last appointment, but as between members who became or were appointed as members on the same day, the order in which members shall retire shall be decided by lot.

4. Comment

To ensure stability and continuity for the chairing of the WRS Committee, it is proposed that the terms of reference be amended to include the following:

“Notwithstanding the order drawn by lot, the Chair of the Committee will automatically be moved to the bottom of the order of retirement and the order previously drawn will be amended to reflect this.”

5. Recommendations

That the Committee:

1. ***Receives*** the report.
2. ***Notes*** the content of the report.
3. ***Recommends*** to Council that the Terms of Reference for the Wellington Regional Strategy Committee be amended to include the following provision:

“Notwithstanding the order drawn by lot, the Chair of the Committee will automatically be moved to the bottom of the order of retirement and the order previously drawn will be amended to reflect this.”

Report prepared by:

Report approved by:

Tim Henwood
Policy Analyst

Jane Davis
Divisional Manager,
Wellington Regional Strategy

Attachment 1:

Wellington Regional Strategy Committee Terms of Reference with proposed amendment