

Report 11.509
Date 27 September 2011
File E/11/01/04

Committee Council
Author Fran Wilde, Chair

Appointment to Economic Wellbeing Committee

1. Purpose

To amend the terms of reference for the Economic Wellbeing Committee to provide for an additional Councillor to be appointed to the Committee and to appoint Councillor Jenny Brash to the Committee

2. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

2.1 Significance of the decision

Officers have considered the significance of the matter, taking the Council's significance policy and decision-making guidelines into account. Officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

3. Background

The Economic Wellbeing Committee's terms of reference currently provide for a total membership of nine, made up of eight Councillors and one person appointed to represent the interests of the mana whenua iwi of the Wellington region.

Given the Committee's responsibilities for flood management, transport, regional form and spatial planning, and regional economic and business issues, it would be beneficial for the Committee's Councillor membership to be drawn from across the region to provide for local perspectives on issues considered by the Committee.

Currently, the Committee does not have a Councillor member from the western part of the region (Porirua-Tawa and Kapiti Coast constituencies). To

address this, I propose that the Committee's membership be increased by one and that Councillor Jenny Brash be appointed to the Committee.

4. Communication

No external communication is required on any decisions made in relation to this report.

5. Recommendations

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Amends the terms of reference of the Economic Wellbeing Committee by increasing the Councillor membership provision to nine Councillors.*
4. *Appoints Councillor Jenny Brash to the Economic Wellbeing Committee.*

Report prepared by:

Fran Wilde
Chair