

File: PS/06/01/01

## **Report 12.209**

### **Council**

#### **Minute extract from meeting held on 23 May 2012**

#### **Independent Review Panel on Local Government in the Wellington Region Terms of Reference**

*Moved*

*(Cr Aitken / Cr Lamason)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to adopt the terms of reference for the Wellington Region Local Government Review Panel, as set out in Attachment 1.*
- 4. Agrees to immediately notify Porirua City Council of the resolutions agreed at this meeting.*
- 5. Notes that resolution 3, in order to be put into effect, will also need to be agreed by Porirua City Council, and in the event that Porirua City Council makes a decision that is different to Greater Wellington that resolution will need to be reconsidered.*
- 6. Agrees to adjust the budget to \$241,000 for costs associated with the Panel, and notes that Porirua City Council will make a cash contribution of \$15,000 towards the cost.*

The motion was **CARRIED**.

**Noted:** Councillors Ponter and Swain voted against recommendations 3 and 6.

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