

File E/11/08/04

Report 12.279

Council

Minute extract from meeting held on 27 June 2012

Re-establishment of Wellington Regional Strategy Committee

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Establishes the Wellington Regional Strategy Committee.*
- 4. Adopts the Terms of Reference for the Wellington Regional Strategy Committee as set out in Attachment 1 to this report, with the addition of the following words in respect of the quorum provision:*

“When a meeting of the Committee comprises only the local government members, to recommend to Council the appointment of the non-local government members of the Committee, or in circumstances when all the non-local government members have a conflict and are unable to participate in the meeting (for example, when the Committee is recommending to Council the proposed remuneration for non-local government members), the quorum shall be five local government members of the Committee.”

The motion was **CARRIED**.

Councillor Aitken abstained from voting.