

Report 12.331

Council

Minute extract from meeting held on 21 August 2012

Amendment to Terms of Reference for Environmental Wellbeing and Economic Wellbeing Committee

Moved

(Cr Greig/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Amends the Terms of Reference of the Economic Wellbeing Committee and Environmental Wellbeing Committee as set out in section 3.1 of this report.*
- 4. Amends the Terms of Reference of the Hutt Valley Flood Management Subcommittee by removing all references to the Economic Wellbeing Committee and replacing them with references to the Environmental Wellbeing Committee.*
- 5. Amends the Terms of Reference of the Economic Wellbeing Committee to provide that Committee with responsibility for monitoring/ overseeing the progress of the Wairarapa Water Use Project.*

Moved as an additional resolution

(Cr Wilde/ Cr Donaldson)

- 6. Appoints Councillor Lamason to the Environmental Wellbeing Committee.*

The motion was **CARRIED**.