

File: E/11/01/04

Report 13.808

Wellington Regional Council

Minute extract from meeting held on 25 September 2013

End of triennium matters

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Moved

(Cr Wilde/ Cr Laidlaw)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Authorises the Chief Executive to act on any emergency matters arising from the time the present Council and its committees are discharged until the members of the new Council make their declarations.*
- 4. Authorises the Chief Executive, in consultation with the General Manager - Environment Management, to appoint hearings panels if required to consider any notified resource consent application during the period between the existing Council going out of office and the new Council establishing its committee arrangements and delegations to committees and committee chairs, as appropriate.*
- 5. Instructs the Chief Executive to report any such matters to the incoming Council at the first appropriate opportunity.*
- 6. In accordance with section 34A of the Resource Management Act 1991, appoints:*

Jenny Brash

Paul Bruce

Barbara Donaldson

Chris Laidlaw

Daran Ponter

as hearings commissioners for the period from 12 October 2013 until 31 December 2013, and delegates to them all those functions and powers that are provided to the current Te Upoko Taiao – Natural Resource Management Committee under its Terms of Reference

necessary to hear and decide on resource consent and restricted coastal activity applications when they are appointed to a hearings panel.

7. *Notes that any commissioner appointed in accordance with (6) above will be remunerated at the same rate as paid to a Councillor.*
8. *Notes that the Wellington Regional Strategy Committee shall not be deemed to be discharged on the coming into office of the members elected at the 2013 triennial general election of the Council.*
9. *Notes that Te Upoko Taiao – Natural Resource Management Committee shall not be deemed to be discharged on the coming into office of the members elected at the 2013 triennial general election of the Council.*
10. *Notes that the Wellington Civil Defence Emergency Management Group shall not be deemed to be discharged on the coming into office of the members elected at the 2013 triennial general election of the Council.*

The motion was **CARRIED.**

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