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**Report 01.775**

5 November 2001

File: E/6/2/2

Report to Wellington Regional Council  
from Margaret Shields, Chairperson

## **Appointments to Committees and Other Organisations**

### **1. Committee Membership**

- (1) My recommendations for Chairpersons and Councillor Members of Standing Committees are shown in **Attachment 1**.
- (2) I have arrived at my final recommendations after having due regard to Councillors' wishes and availability, workloads imposed in relation to other committee workloads as well as geographic considerations. There is also the statutory requirements concerning separation of regulatory and service delivery functions.
- (3) **Attachment 2** lists each Councillor's roles.

### **2. Other Appointments to WRC Standing Committees**

The need for, and appropriateness of, such appointments is discussed in Report. 01.741.

### **3. Other Appointments**

- (1) My proposals are set out in **Attachment 3**.
- (2) Concerning the Hutt River Advisory Committee, the proposal that Mr Stuart Macaskill chair this Committee, albeit now as an independent Chairperson, arose from a recommendation of the former Hutt River Floodplain Management Advisory Committee.

- (3) The question of appointments of Directors of Council-owned Companies should be considered separately.

Directors of the WRC Holdings Group of Companies continue in office until 28 February next.

While the AGM of CentrePort Ltd is to be held later in November; representation at that Company's AGM is a matter for Port Investments Ltd, the main assets of which is a 77% shareholding in CentrePort Ltd. The other shareholder being the Manawatu Wanganui Regional Council. (However, there will be appropriate information provided to Councillors nearer the time, and any interested Councillor will be able to attend CentrePort's AGM.)

## **Recommendations**

*That the Council appoint:*

- (1) *The Chairpersons, Deputy Chairpersons and Members of Standing Committees as set out in **Attachment 1** to this Report.*
- (2) *Note the information in **Attachment 2**.*
- (3) *The persons shown in **Attachment 3** to the other Committees and organisations.*

MARGARET SHIELDS  
Chairperson

**Attachment 1: Proposed Councillor Membership of Standing Committees**  
**Attachment 2: Councillors' Committee Roles**  
**Attachment 3: Other Appointments**