



Report 08.45  
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File E/06/02/04

Committee Council  
Author Francis Ryan Manager, Secretariat

## Terms of reference for Hutt River Advisory Subcommittee

### 1. Purpose

To propose an amendment to the terms of reference of the Hutt River Advisory Subcommittee.

### 2. Significance of the decision

The matters for decision in this report do not trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

### 3. Background

On 29 November 2007 the Council approved the terms of reference for the Hutt River Advisory Subcommittee, including a provision that the quorum for a meeting of the subcommittee be three Greater Wellington councillors and one Hutt City Council member.

On 12 December 2007 the Upper Hutt City Council resolved to request that the subcommittee's quorum be amended to include one Upper Hutt City Council member. The Council also resolved that the Mayor of Upper Hutt, Wayne Guppy, would be its fourth representative on the subcommittee.

### 4. Comment

Hutt City Council and Upper Hutt City Council both have four members on the subcommittee. In this context the amendment to the subcommittee's quorum arrangement proposed by Upper Hutt City Council provides for a similar level of commitment to meeting attendance from both Councils. The proposal means that Upper Hutt City Council will need to ensure that a representative attends every meeting of the subcommittee.

## 5. **Communication**

No communications are required as a result of this report.

## 6. **Recommendations**

*That the Council:*

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Notes that Wayne Guppy, Mayor of Upper Hutt City, is Upper Hutt City Council's fourth member on the Hutt River Advisory Subcommittee.***
4. ***Amends the terms of reference for the Hutt River Advisory Subcommittee by increasing the quorum requirement to be three Greater Wellington councillors, one Hutt City Council member and one Upper Hutt City Council member.***

Report prepared by:

Report approved by:

**Francis Ryan**  
Manager, Secretariat

**Jane Bradbury**  
Divisional Manager,  
Corporate and Strategy