

File: E/07/03/26

Report 09.765

Council

Minute extract from meeting held on 15 December 2009

Terms of reference for review of Wellington governance issues

Moved

(Cr Glensor/Cr Wilson)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the terms of reference for the review of Wellington governance issues, as included in Attachment 1 to this report.*
- 4. Welcomes the commitment of the Council Chair, where practicable, to bring matters to Council prior to them being discussed by the Mayoral Forum.*
- 5. Notes that the references to “governance” and “chief decision making body” in the terms of reference relate only to oversight of the review itself, and that decisions and funding allocations will continue to be made by individual councils.*

Noted

Resolutions 4 and 5 were added by the Council at the meeting during consideration of the item.