

File: E/11/09/05

## Report 11.107

### Council

#### Minute extract from extraordinary meeting held on 15 March 2011

#### Appointment of members to the Hutt Valley Flood Management Subcommittee

*Moved*

*(Cr Lamason/Cr Glensor)*

*That Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the nominees listed in the table below to the Hutt Valley Flood Management Subcommittee.*

|  |                          |
|--|--------------------------|
| <i>Hutt City Council</i>                     | <i>Mayor Ray Wallace</i> |
|  | <i>Cr David Bassett</i>  |
|  | <i>Cr Roger Styles</i>   |
| <i>Upper Hutt City Council</i>               | <i>Mayor Wayne Guppy</i> |
|  | <i>Cr Nellie Gillies</i> |
|  | <i>Cr Dean Rabbitt</i>   |
| <i>Port Nicholson Block Settlement Trust</i> | <i>Mrs Liz Mellish</i>   |

4. *Changes the quorum requirement in the Subcommittee Terms of Reference to at least three representatives of Greater Wellington, two of Hutt City Council, and one of Upper Hutt City Council.*

The motion was **CARRIED**.

#899772