



Report 13.1005
Date 11 November 2013
File E/09/19/05

Committee Council
Author Fran Wilde, Chair

Councillor appointments

1. Purpose

For the Council to appoint elected members to committees, sub-committees, advisory groups and other organisations.

2. Appointments

I propose the appointments as set out in **Attachment 1** to this report.

3. Communication

The relevant external agencies will be advised of Council's appointments.

4. The decision-making process and significance

The matter requiring decision in this report has been considered against the requirements of Part 6 of the Local Government Act 2002.

4.1 Significance of the decision

The significance of the matter has been considered, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision it is recommended that the matter be considered to have low significance.

A formal record outlining consideration of the decision-making process is not required in this instance.

5. Recommendations

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

3. *Makes the appointments as set out in Attachment 1 to this report.*

Report prepared by:

Fran Wilde
Chair

Attachment 1: Councillor appointments

Councillor appointments

Portfolio Leaders (Strategy and Policy Committee)

Environmental Management Portfolio Leader

Cr Barbara Donaldson

Parks and Recreation Portfolio Leader

Cr Nigel Wilson

Public Transport Portfolio Leader

Cr Paul Swain

Committees

Strategy and Policy Committee

Cr Barbara Donaldson (Chair)

Cr Judith Aitken

Cr Jenny Brash

Cr Paul Bruce

Cr Sandra Greig

Cr Sue Kedgley

Cr Ken Laban

Cr Chris Laidlaw

Cr Prue Lamason

Cr Gary McPhee

Cr Paul Swain

Cr Nigel Wilson

Cr Fran Wilde

Chief Executive Employment Review Committee

Cr Fran Wilde (Chair)

Cr Jenny Brash

Cr Paul Bruce

Cr Barbara Donaldson

Cr Chris Laidlaw

Cr Paul Swain

Risk and Assurance Committee

Cr Judith Aitken (Chair)
Cr Barbara Donaldson
Cr Chris Laidlaw
Cr Prue Lamason
Cr Paul Swain
Cr Fran Wilde
Cr Nigel Wilson

Te Upoko Taiao – Natural Resource Management Committee

Cr Chris Laidlaw (Co-Chair)
Cr Judith Aitken
Cr Paul Bruce
Cr Barbara Donaldson
Cr Sue Kedgley
Cr Ken Laban
Cr Fran Wilde

Regional Transport Committee

Cr Fran Wilde (Chair)
Cr Paul Swain (Deputy Chair)

Wellington Regional Strategy Committee

Cr Fran Wilde
Cr Barbara Donaldson (alternate)

Subcommittee

Hutt Valley Flood Management Subcommittee

Cr Prue Lamason (Chair)
Cr Sandra Greig (Deputy Chair)
Cr Ken Laban
Cr Paul Swain
Cr Barbara Donaldson
Cr Fran Wilde

Joint Committee

Civil Defence Emergency Management Group

Cr Fran Wilde

Advisory Groups

Accessibility Reference Group

Cr Sandra Greig

Ara Tahi

Cr Donaldson and Cr Wilde

Farming Reference Group

Cr Barbara Donaldson

Cr Gary McPhee

Cr Fran Wilde

Council Companies and Trust

WRC Holdings Ltd and its subsidiary companies

Cr Prue Lamason (Chair)

Cr Fran Wilde (Deputy Chair)

Cr Barbara Donaldson

Cr Paul Swain

Wellington Regional Stadium Trust

Cr Nigel Wilson

Other appointments

Organisation	Appointee
Friends of the Otaki River	Cr Nigel Wilson
Friends of the Waikanae River	Cr Nigel Wilson
Friends of the Waiwhetu Stream	Cr Prue Lamason
Pauatahanui Inlet Community Trust (PICT)	Cr Barbara Donaldson
Porirua Harbour and Catchment Community Trust (PHACCT)	Cr Jenny Brash
Urban Design Champion	Cr Paul Bruce
Wairarapa Moana Wetlands Governance Group	Cr Fran Wilde (Chair) and Cr Gary McPhee
Wairarapa River and Flood Plain Management Scheme	Cr Barbara Donaldson, Cr Gary McPhee, Cr Fran Wilde
University of Otago, Wellington Animal Ethics Committee (Appointment made by University Otago; term of appointment determined by the University)	Cr Jenny Brash

Wellington Region TBFree Committee	Cr Gary McPhee
Wellington Region Waste Forum	Cr Paul Bruce
Whitireia Park Board (Appointment made by Minister of Conservation; current appointments expire 31 March 2014)	Cr Jenny Brash, Cr Barbara Donaldson, Cr Nigel Wilson, on expiry of current appointments