



Report 13.1006
Date 12 November 2013
File E/09/19/05

Committee Council
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Appointment of local government members to the Wellington Regional Strategy Committee

1. Purpose

For the Council to appoint the territorial authority members of the Wellington Regional Strategy Committee.

2. Comment

The Wellington Regional Strategy (WRS) was developed by the Region's local authorities together with representatives of the business, education, research and voluntary sectors and central government.

Council's Wellington Regional Strategy Committee is responsible for the governance of the Strategy.

The current Terms of Reference for the WRS Committee provide that the committee will consist of 14 members appointed by the Council, comprising nine local government members and five non-local government members, as follows:

- a) One Regional Councillor.
- b) One member nominated by each constituent territorial authority in the region.

The local government members may be replaced from time to time by written notice from a local authority to Greater Wellington Regional Council, confirming the amended nomination.

In addition, the Terms of Reference provide that each territorial authority member may be represented by an alternate. Each council is entitled to nominate an alternate member who may attend and vote at meetings of the committee, but only in the event that the nominated and appointed member is unable to do so.

The Regional Councillor appointed to the committee must have an alternate who may attend and vote at the meetings of the committee when the appointed Regional Councillor is absent.

3. **Greater Wellington Regional Council appointees**

The appointment of this Council’s representatives to the Committee is the subject of a separate report (Report 13.1005).

4. **Nominations**

Nominations from the region’s territorial authorities for their representatives have been received and are listed in section 7 of this report.

5. **Communication**

The local authorities will be advised of Council’s appointments to the committee.

6. **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.

6.1 **Significance of the decision**

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend 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.

7. **Recommendations**

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Resolves to appoint the following to the Wellington Regional Strategy Committee as local government members:***

<i>Territorial Authority</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Carterton District Council</i>	<i>Mayor Ron Mark</i>	<i>Cr John Booth</i>
<i>Hutt City Council</i>	<i>Mayor Ray Wallace</i>	<i>Cr David Bassett</i>

<i>Kapiti Coast District Council</i>	<i>Mayor Ross Church</i>	<i>Cr Mike Cardiff</i>
<i>Masterton District Council</i>	<i>Mayor Lyn Patterson</i>	<i>Cr Graham McClymont</i>
<i>Porirua City Council</i>	<i>Mayor Nick Leggett</i>	<i>Cr Ken Douglas</i>
<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr Vivien Napier</i>
<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr John Gwilliam</i>
<i>Wellington City Council</i>	<i>Mayor Wade-Brown</i>	<i>Cr Justin Lester</i>

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