

Report 15.550
Date 30 October 2015
File CCAB-8-243

Committee Council
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Appointment to Te Awarua-o-Porirua Whaitua Committee

1. Purpose

For the Council to appoint a replacement member to Te Awarua-o-Porirua Whaitua Committee.

2. Background

Councillor Malcolm Sparrow recently resigned from his position as the Wellington City Council nominated member on Te Awarua-o-Porirua Whaitua Committee due to competing commitments and time constraints.

The terms of reference for Te Awarua-o-Porirua Whaitua Committee provide that its membership, appointed by Council, shall include:

One member nominated by each territorial authority operating within the whaitua boundary; Porirua City Council and Wellington City Council, who shall be an elected member of that territorial authority.

3. Comment

On 28 October 2015 Wellington City Council resolved to nominate Councillor David Lee to replace Councillor Malcolm Sparrow on the Te Awarua-o-Porirua Whaitua Committee.

4. Communication

Wellington City Council, Councillor David Lee and members of the Committee will be advised of this appointment.

5. The decision-making process and significance

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

5.1 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.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

5.2 Engagement

Due to its procedural nature and low significance, no engagement on this matter has been undertaken.

6. Recommendations

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the resignation of Councillor Malcolm Sparrow from the Te Awarua-o-Porirua Whaitua Committee.*
4. *Appoints Councillor David Lee as a member of the Te Awarua-o-Porirua Whaitua Committee.*

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