

File: WRS/07/01/02

Report 06.587

Interim Wellington Regional Strategy Committee

Minute extract from meeting held on 24 October 2006

Establishment of a Hearings Subcommittee

Resolved

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish a subcommittee to hear, evaluate and report on the submissions to the WRS and the Statement of Proposal for its governance and funding and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 1.*
4. *Resolves to appoint the following five Committee members (including a chair) to the WRS Hearing Subcommittee:*
 - *Cr Buchanan (Chairman)*
 - *Sir John Anderson*
 - *Mayor Francis*
 - *Mayor Guppy*
 - *Mayor Milne*
5. *The quorum is four members.*