

File: E/06/02/06

Report 07.743

Council

Minute extract from meeting held on 13 November 2007

Committee Structure, Terms of Reference and Appointment of Members to Committees

Resolved

That Council:

- (1) Receives the report.*
- (2) Notes its contents.*
- (3) Adopts the committee structure as outlined in Attachment 1 to this report.*
- (4) Appoints members to each committee as set out in Attachment 2 to this report.*
- (5) Notes the proposed terms of reference provided in Attachment 3 to this report.*
- (6) Requests that the Chair and each committee chairperson, jointly with the relevant divisional manager(s), review the proposed terms of reference to enable their finalisation and adoption at the Council meeting on 29 November 2007.*
- (7) Requests that the Chair formally invite Ara Tahi to make nominations for the appointment of persons representing Iwi interests to the new committees, and also discuss with Ara Tahi the nomination process.*
- (8) Agrees that the Chair and Deputy Chair will be the formal Council representatives at meetings of Ara Tahi.*

Noted

It was noted that:

- A mid-triennium review of Committee Structure, Terms of Reference, and Appointment of Members to Committees would be done.

- Consideration would be made for establishing a Wairarapa catchment subcommittee of the Catchment Management Committee, similar to the Hutt River Advisory and Waiwhetu Stream Advisory Committees.