

File: E/06/26/04

Report 07.763

Wellington Regional Strategy

Minute extract from meeting held on 23 November 2007

Amendment to the Terms of Reference

Resolved

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Council that the Terms of Reference for the Wellington Regional Strategy Committee be amended to include the following provision:*

“Notwithstanding the order drawn by lot, the Chair of the Committee will automatically be moved to the bottom of the order of retirement and the order previously drawn will be amended to reflect this”.