

Report 08.939
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Committee Wellington Regional Strategy
Author Jane Davis Divisional Manager, Wellington Regional Strategy

Retirement of Diana Crossan from the WRS Committee

1. Purpose

To acknowledge the retirement of Diana Crossan as a member of the WRS Committee, and to seek the Committee's agreement to a process to select a replacement member.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Background

Under its Terms of Reference the Committee is to have seven local government members, comprising representatives of the Wellington region's territorial authorities and Greater Wellington and five non-local government members.

The Committee's Terms of Reference provide for:

- *Five non-Local Government Members, recommended by the seven Local Government Members, appointed on the basis of skills, experience, standing and networks in the regional community relevant to the goals of the Wellington Regional Strategy.*

The non-local government members have been appointed for terms that provide for one member to resign from the Committee each year, enabling a "rolling" turnover of the membership.

The current non-local government members will resign in the following order:

Diana Crossan January 2009

Catherine Savage January 2010

Sir John Anderson January 2011
Ngatata Love February 2012
Paora Ammunson February 2013.

4. Comment

4.1 Ms Crossan's Retirement

Ms Diana Crossan is due to retire in January 2009. The next WRS Committee meeting after this meeting on 10 December is scheduled for March 2009. Consequently this will be the final meeting Ms Crossan will attend as a member.

Ms Crossan was first appointed to the Interim WRS Committee at its inception in 2006 and then reappointed to the Committee when it was confirmed as a permanent Greater Wellington committee in January 2008.

4.2 Process to identify replacement candidate

Greater Wellington appoints members to the Committee, on the recommendation of the WRS Committee. The process to identify candidates for membership used previously was:

1. Council Chief Executives, in consultation with their Mayors/Chair, identified possible candidates for consideration
2. The current non-local government members on the Committee were invited to put forward possible candidates
3. The list of potential candidates was considered by the Chief Executives, with a recommendation forwarded to the Committee.
4. The Committee made a recommendation to Greater Wellington for the appointment of members.

It is suggested that the same process be followed to identify a replacement candidate, with a recommendation being considered by the WRS Committee at its first meeting in 2009.

5. Communication

No communications are required at this time.

6. Recommendations

That the Committee:

1. ***Receives the report.***
2. ***Notes the content of the report.***

3. ***Acknowledges** the retirement of Ms Diana Crossan as a member of the Committee.*
4. ***Agrees** to the process for replacing Ms Crossan, outlined in section 4.2 above.*

Report prepared by:

Report approved by:

Jane Davis
Divisional Manager,
Wellington Regional Strategy

David Benham
Chief Executive