

File: E/06/02/06

Report 09.45

Council

Minute extract from meeting held on 10 February 2009

Committee Structure Review

Resolved

That the Council:

1. *Agrees to discharge the Parks, Forests and Utilities Committee with effect from 1 March 2009.*
2. *Agrees to transfer responsibility for parks, water and future catchment areas into the Regional Sustainability Committee, and to transfer responsibility for plantation and reserve forests into the Catchment Management Committee.*
3. *Approves the revised Terms of Reference for the Catchment Management Committee with effect from 1 March 2009 (Attachment 1).*
4. *Approves the revised Terms of Reference for the Regional Sustainability Committee with effect from 1 March 2009 (Attachment 2).*
5. *Approves the revised membership of Committees as detailed in Attachment 4 with effect from 1 March 2009.*

6. *Notes that the Councillor membership of the Catchment Management, Regional Sustainability, Regulatory, and Transport and Access Committees is increased to eight Councillors, and approves the quorum for meetings of each of those committees being four Councillor members.*
7. *Notes that Councillor membership of the Regional Transport and Wellington Regional Strategy Committees, the two sub-committees of the Catchment Management Committee, Wellington Regional Holdings, Ara Tahi and external organisations is unchanged.*
8. *Notes that the current appointment of the Department of Conservation Regional Conservator, Wellington Conservancy, to the Parks, Forests and Utilities Committee will cease when the Committee is discharged and agrees that the Department of Conservation Regional Conservator, Wellington Conservancy, will be appointed as a member of the Regional Sustainability Committee with effect from 1 March 2009.*
9. *Agrees that the Iwi appointment to the Parks, Forests and Utilities Committee will cease when the Committee is discharged; notes that Iwi already have an appointee on the Regional Sustainability Committee and asks the Chair of the Council to discuss this situation with the Chair of Ara Tahi.*
10. *Approves the revised Terms of Reference (Attachment 3) and change of name of the Finance, Evaluation and Risk Committee to the Finance, Audit and Risk Committee, with effect from 1 March 2009.*

11. *Agrees that at the Council meeting on 9 March 2009, the unconfirmed minutes of the Parks, Forests and Utilities Committee meeting of 12 February 2009 should be confirmed by those Councillors who were members of the Committee and present at its final meeting.*

12. *Agrees that responsibility for the consideration of submissions on the review of the Forests, Parks and Reserves By-laws and consequent recommendations to Council transfers to the Regional Sustainability Committee with effect from 1 March 2009.*

A division was called for on Recommendation 1. The results of the voting are as follows:

Councillor	Vote	
Aitken	for	
Baber	for	
Bruce	for	
Buchanan		against
Burke		against
Donaldson	for	
Greig		against
Kirton		against
Laidlaw	for	
Lamason	for	
Wilde	for	
Wilson	for	

The motion was **WON** 8:4.