

File: E/06/02/04

Report 09.476

Council

Minute extract from meeting held on 18 August 2009

Establishment of the Natural Resource Management Plan Development Committee

Moved

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Natural Resource Management Plan Development Committee to oversee the review and development of regional plans for the Wellington Region.*
4. *Adopts the Terms of Reference for the Committee as set out in Attachment 2 of this report.*
5. *Appoints Councillors Baber, Buchanan, Donaldson, Glensor, Wilde and Wilson to the committee, and appoints Cr Wilde as the Councillor Co-Chair.*
6. *Notes that the appointment of the non-Councillor members of the Committee is the subject of a separate report - report PE 09.460.*
7. *Revokes the provisions in the terms of reference of the Regulatory Committee for the oversight of the development of regional plans under the Resource Management Act 1991.*
8. *Approves the payment of a taxable honorarium of \$500 per day for each non-Councillor member's attendance at committee meetings and workshops, and at any meetings and workshops of any subcommittee established by the committee for which that person is a member.*
9. *Approves an annual honorarium of \$5,000 for the non-Councillor Co-Chair of the committee and notes that the non-Councillor Co-Chair is also eligible to receive the daily meeting fee detailed in recommendation 8.*
10. *Notes that the costs associated with the committee are unbudgeted, and that the costs will depend on how many meetings and workshops are held.*

Noted

Councillor Kirton asked that his **negative** vote be recorded.

