

File:E/09/17/07

Report 10.556

Council

Minute extract from meeting held on 28 September 2010

End of triennium matters

Moved

(Cr Baber/Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Authorises the Chief Executive to act on any emergency matters arising from the time the present Council and its committees are discharged until the members of the new Council make their declarations.*
3. *Authorises the Chief Executive, in consultation with the General Manager - Environment Management, to appoint hearings panels if required to consider any notified resource consent application during the period between the existing Council going out of office and the new Council establishing its committee arrangements and delegations to committees and committee chairs, as appropriate.*
4. *Instructs the Chief Executive to report any such matters to the incoming Council at the first appropriate opportunity.*
5. *In accordance with section 34A of the Resource Management Act 1991, **appoints:***

*Judith Aitken
Sally Baber
Paul Bruce
Ian Buchanan
John Burke
Barbara Donaldson
Peter Glensor
Chris Laidlaw
Prue Lamason
Nigel Wilson*

as hearings commissioners for the period from 9 October 2010 until 31 December

2010, and delegates to them all those functions and powers that are provided to the current Regulatory Committee under its Terms of Reference necessary to hear and decide on resource consent and restricted coastal activity applications when they are appointed to a hearings panel.

6. *Notes that any commissioner appointed in accordance with (5) above will be remunerated at the same rate as paid to a Councillor.*
7. *Notes that the Wellington Regional Strategy Committee shall not be deemed to be discharged on the coming into office of the members elected at the 2010 triennial general election of the Council.*
8. *Notes that Te Upoko Taiao – Natural Resource Plan Committee shall not be deemed to be discharged on the coming into office of the members elected at the 2010 triennial general election of the Council.*
9. *Notes that the Wellington Civil Defence Emergency Management Group and any subcommittee established by that group shall not be deemed to be discharged on the coming into office of the members elected at the 2010 triennial general election of the Council.*

The motion was **CARRIED**.

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