



Please note that these minutes remain unconfirmed until the meeting of the Council on 25 August 2015

**Report 15.387**

04/08/2015

File: CCAB-8-105

**Minutes of the extraordinary Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday 4 August 2015 at 9.33am**

**Present**

Councillors Laidlaw (Chair), Aitken, Brash, Bruce, Donaldson, Laban, Lamason, McPhee and Swain.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/ Cr Brash)*

*That the Council accepts the apologies for absence for Councillors Greig, Kedgley, Wilde and Wilson.*

The motion was **CARRIED**.

**2 Conflict of interest declarations**

There were no declarations of conflict of interest.

**3 Public participation**

There was no public participation.

4 **Agreement to the continuation of joint committees**

Francis Ryan, Manager, Democratic Services spoke to the report.

**Report 15.383**

File: CCAB-8-100

*Moved*

*(Cr Donaldson/ Cr Brash)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the agreement of all the local authorities that appoint members to the Porirua Harbour and Catchment Joint Committee and the Wellington Water Committee will be required by 8 August 2015 for each of these joint committees to continue in existence.*
4. *Adopts the information set out in Attachment 1 to this report for the purposes of an agreement with the local authorities that appoint members to the relevant joint committees.*
5. *Resolves, in the event that all the relevant local authorities do not reach agreement relating to the current joint committees by 8 August 2015, to:*
  - a. *re-establish the Porirua Harbour and Catchment Joint Committee and the Wellington Water Committee*
  - b. *adopt the terms of reference for each committee as set out in Attachments 2 and 3*
  - c. *appoint the Council's current member on each committee to the relevant re-established committee*
  - d. *adopt the information set out in Attachment 1 to this report for the purposes of an agreement with the local authorities that appoint members to the relevant joint committees.*

The motion was **CARRIED**.

The meeting closed at 9.38am.

C Laidlaw  
(Chair)

Date: