

SOUTH WAIRARAPA DISTRICT COUNCIL

16 MAY 2012

AGENDA ITEM C2

COUNCIL'S REPRESENTATIVES ON THE WELLINGTON REGIONAL STRATEGY COMMITTEE

Purpose of Report

To advise Council of the need to nominate a representative and an alternate representative to the Wellington Regional Strategy Committee.

Recommendations

Officers recommend that the Council:

1. *Receive the information.*
2. *Nominate a representative and alternate representative to the Wellington Regional Strategy Committee.*

1. Executive Summary

Subject to Greater Wellington Regional Council proceeding with the Wellington Regional Strategy (WRS) activity as part of its adoption of the Long Term Plan 2012-22, the WRS Committee will be restarted in the next financial year. Under the new terms of reference there is a change to how the Wairarapa Councils will be represented on the Committee.

2. Discussion

Under the existing arrangements the Wairarapa is represented on the WRS Committee by Mayor Adrienne Staples. Mayor Staples alternate on the WRS Committee is Mayor Garry Daniell. Under the new terms of reference for the WRS Committee, Masterton, Carterton and South Wairarapa District Councils will each have their own representatives on the Committee. Council needs to inform Greater Wellington of its nominated representative and alternate representative.

3. Appendices

Appendix 1 – Letter from David Benham, Chief Executive Greater Wellington Regional Council

Contact Officer: Dr Jack Dowds, Chief Executive

**Appendix 1 – Letter from
David Benham, Chief
Executive Greater
Wellington Regional Council**



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

File No: WRS/09/02/01
4 May 2012

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Dear Jack

Nomination of representative on the Wellington Regional Strategy Committee

Subject to Greater Wellington proceeding with the Wellington Regional Strategy (WRS) activity as part of its adoption of the Long Term Plan 2012-22, the WRS Committee will be restarted in the next financial year.

Currently, the Wairarapa is represented on the WRS Committee by Mayor Adrienne Staples. Mayor Staples' alternate on the WRS Committee is Mayor Garry Daniell.

Under the new terms of reference for the WRS Committee, Masterton, Carterton and South Wairarapa District Councils will each have their own representatives on the Committee.

Please advise me before 1 June of a nominee and alternate to represent the South Wairarapa District Council on the WRS Committee so that I can arrange for the appointments to be made by the Council before the first WRS Committee meeting of the next financial year.

It is intended that the Council will appoint the local government members of the WRS Committee at its meeting on 27 June.

An alternate member is able to attend meetings with the same rights as the appointed member when that appointed member is unable to attend a meeting. If a member is unable to attend a meeting of the WRS Committee, only his or her alternate may vote on that member's behalf.

Yours sincerely

David Benham
Chief Executive

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