

Report 07.826

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File E/06/01/02

Committee Council

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Appointment of Members to Hutt River Advisory Subcommittee

1. Purpose

To appoint representatives of Hutt City Council and Upper Hutt City Council to the Hutt River Advisory Subcommittee.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Background and Comment

The terms of reference for the Hutt River Advisory Subcommittee provide for the subcommittee's membership to include:

Four members, being elected members of Hutt City Council appointed by the Council on nomination by Hutt City Council.

Four members, being elected members of Upper Hutt City Council appointed by the Council on nomination by Upper Hutt City Council.

Hutt City Council has nominated Mayor David Ogden and Councillors Joy Baird, Margaret Cousins and Deborah Hislop for subcommittee membership. Upper Hutt City Council has nominated Councillors Katy Austin, John Gwilliam and Dean Rabbit, and will determine a fourth nominee at its Council meeting on 12 December 2007.

In accordance with the terms of reference the Council needs to formally appoint these persons as members of the subcommittee.

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4. Communication

The Hutt City and Upper Hutt City Councils will be informed of these appointments.

5. Recommendations

That the Council:

- 1. Receives the report.
- 2. *Notes* the content of the report.
- 3. Appoints Hutt City Council Mayor David Ogden and Councillors Joy Baird, Margaret Cousins and Deborah Hislop as members of the Hutt River Advisory Subcommittee.
- 4. **Appoints** Upper Hutt City Council Councillors Katy Austin, John Gwilliam and Dean Rabbit, and the fourth councillor to be determined at the meeting of the Upper Hutt City Council on 12 December 2007, as members of the Hutt River Advisory Subcommittee.

Report prepared by: Report approved by:

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