



Report 09.632
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Committee Natural Resource Plan Committee
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Appointment of presiding member for inaugural meeting

1. Purpose

For the Committee to appoint the presiding member for its inaugural meeting.

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

3.1.1 The terms of reference for the Committee provide for two Co-Chairs:

- the Council Chairperson, and
- the non-Councillor member of the Committee who also has the role of Ara Tahi Chairperson.

The Council has appointed Cr Fran Wilde and Te Waari Carkeek to these Co-Chair positions.

3.1.2 The terms of reference also provide that each Co-Chair shall be the presiding member at meetings of the Committee on an alternate basis. If a Co-Chair is absent from a meeting of the Committee for which they are scheduled to be the presiding member, then the other Co-Chair shall preside at the meeting.

3.1.3 The Councillor Co-Chair of the Committee is required to be the presiding member when the Committee is meeting to recommend to Council:

- the notification of proposed regional plans, proposed variations or proposed plan changes, or

- the commencement of the preparation of a variation of a proposed regional plan, or
- the commencement of the preparation of plan changes in relation to operative regional plans.

4. Comment

To enable the business of the Committee to be conducted at its inaugural meeting the Committee should appoint the presiding member for the meeting. For future meetings the presiding member will then alternate between the two Co-Chairs, except at meetings when the recommendations to Council, as set out in paragraph 3.1.3, are being considered.

5. Communication

No communications are required as an outcome of this report.

6. Recommendations

That the Committee:

1. ***Receives*** the report.
2. ***Notes*** the content of the report.
3. ***Appoints*** its presiding member for the Committee's inaugural meeting.

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