

Report 14.192
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Committee Council
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Management

Amendment to Terms of Reference for the Wairarapa Water Use Project Governance Group

1. Purpose

To amend the Terms of Reference for the Wairarapa Water Use Project Governance Group (the Group) to provide for representation of both of the Wairarapa iwi.

2. Comment

It is proposed to amend the Terms of Reference for the Wairarapa Water Use Project Governance Group to extend the membership to include two iwi representatives, providing for representation of both of the Wairarapa iwi, Ngati Kahungunu ki Wairarapa and Rangitāne ō Wairarapa.

The proposed amended Terms of Reference are attached as **Attachment 1**.

3. Communication

No external communication is required on any decisions made in relation to this report.

4. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002 (the Act). Part 6 sets out the obligations of local authorities in relation to the making of decisions.

4.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the

procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

5. Recommendations

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Amends the Terms of Reference of the Wairarapa Water Use Project Governance Group as set out in Attachment 1.***

Report prepared by:

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