

**File: E/12/01/08**

**Report 13.1036**

## **Wellington Regional Council**

### **Minute extract from meeting held on 12 December 2013**

#### **Committee and advisory body terms of reference and delegations for the 2013-16 triennium**

David Benham, Chief Executive, spoke to the report.

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*Moved*

*(Cr Wilde/ Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Adopts the committee and advisory group terms of reference, as detailed in Attachment 1 to this report.*
- 4. Delegates statutory powers to committees, as detailed in Attachment 1 to this report.*

The motion was **CARRIED**.