

APPENDIX TWO

WELLINGTON REGIONAL AMENITIES FUND

RESOLUTION TO BE PASSED BY PARTICIPATING COUNCILS

Participating Councils:

- Kapiti Coast District Council
- Upper Hutt City Council
- Hutt City Council
- Wellington City Council
- Masterton District Council

Resolved:

1. That the Council appoints a joint committee with [the other participating Councils listed above] under section 30 (1)(b) of Schedule 7 of the Local Government Act 2002, to be known as the WRA Fund Joint Committee (Joint Committee), for the purpose of overseeing the Wellington Regional Amenities Fund (the WRA Fund)..
2. That the membership of Joint Committee comprise:
One elected person from each of Upper Hutt City, Hutt City, Kapiti Coast District, Masterton District and Wellington City Council (five in total)
3. That the Council appoint to the Joint Committee as its representative, and thatwill be an alternate.
4. That the role, responsibilities and operation of the Joint Committee be in accordance with the Terms of Reference attached.
5. That the Council's contributions to the WRA Fund be administered in accordance with the objectives of the WRA Fund and the agreed administrative arrangements.