

WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE

22 August 2014

REPORT NO 1

NOMINATION OF CHAIRPERSON OF THE WELLINGTON REGIONAL AMENITIES FUND

1. Purpose of report

This paper seeks the Joint Committee's agreement on the nomination of the Chairperson for the Wellington Regional Amenities Fund (the Fund).

2. Executive summary

The previous chair has indicated that she would be willing to continue as Chairperson of the Fund. The standing orders (clause 2.3) require that a chairperson must preside at each meeting of the committee.

3. Recommendations

Officers recommend that the Joint Committee:

1. *Receive the information.*
2. *Agree to appoint a Chairperson of the Wellington Regional Amenities Fund Joint Committee.*

4. Background

The Terms of Reference for the Fund, paragraph 12, state that the Joint Committee will elect a Chairperson and may elect a Deputy Chairperson on the constitution of the Fund. The term of office for the appointed Chairperson and Deputy Chairperson ends on the date of the next local government triennial election.

5. Conclusion

The Councils of Wellington City, Hutt City, Upper Hutt City, Masterton District, Kāpiti Coast District and Porirua City have agreed to jointly fund the Wellington Regional Amenities Fund in the 2014/2015 financial year. As per the terms of reference for the Fund, each Council has appointed one representative to the Joint Committee.

The administering authority for the Joint Committee is Wellington City Council. All reports to the Joint Committee shall be presented via the Chairperson.

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