

Report 05.60

**Policy, Finance and Strategy Committee
Wellington Regional Council**

Minute extract from meeting held on 15 February 2005

Submissions on the 2004 Elections

Members agreed to the following amendments:

- the words *and community of interest issues* be added after *and rateable value* in the recommendation on Attachment 1 to Report 05.60 Page 2 of 3.
- The first sentence in the first box under 2 on Page 2 of 3 to Report 05.6 headed *Greater Wellington's Response* be deleted.
- The words *and rateable value* be deleted from the Recommendation (in bold) in Attachment 1 to Report 05.6 Page 2 of 3.
- The last sentence on Attachment 1 to Report 05.60 Page 3 of 3 in the second box under *Greater Wellington's Response* be amended to read as follows:

This will ensure that any recommendations made by the Select Committee are as objective as possible.
- That charter be *charters* in the 4th box under *Greater Wellington's Response* on Page 2 of 3 of Attachment 1 to Report 05.60.
- That an extra example be added to the last paragraph on Page 1 of 3 to Attachment 1 to Report 05.60.

Resolved to Recommend to Council

- (1) That the attached submission on the Justice and Electoral Select Committee enquiry into the 2004 local authority elections, as amended above, be approved.**
- (2) That the Council Chairperson be delegated the power to approve, on behalf of Council, Greater Wellington's submission to the Local Government Commission.**