

Report 07.633

Policy, Finance and Strategy Committee

Minute extract from meeting held on 27 September 2007

End of Triennium matters

Resolved

That the Committee recommends that Council:

- (1) Receives the report**
- (2) Authorises the Chief Executive to act on any emergency matters arising from the time the present Council and its committees are discharged until the members of the new Council make their declarations.**
- (3) Authorises the Chief Executive, in consultation with the Divisional Manager- Environment Management, to appoint hearings panels if required to consider any notified resource consent application during this period**
- (4) Instruct the Chief Executive to report any such matters to the incoming Council at the first appropriate opportunity.**
- (5) In accordance with section 34A of the Resource Management Act 1991, appoint:**
Sally Baber
Glen Evans
Chris Laidlaw
Terry McDavitt
Margaret Shields
Chris Turver

as hearings commissioners for the period from 13 October 2007 until 31 December 2007, and delegate to them the power to hear and decide resource consents when they are appointed to a hearings panel.
- (6) Note that any commissioner appointed in accordance with (5) above will be remunerated at the same rate as paid to a Councillor.**

(7) Note that the Wellington Civil Defence Emergency Management Group and any subcommittee established by that group shall not be deemed to be discharged on the coming into office of the members appointed at the 2007 triennial general election of the Council.