

File: E/06/02/04

## **Report 07.655**

# **Policy, Finance and Strategy Committee**

Minute extract from meeting held on 27 September 2007

## **Draft terms of reference for the committees of the Wellington Regional Council: 2007-2010 triennium**

### **Resolved**

**That the Committee recommends that Council:**

- (1) Receives the report**
- (2) Notes the content.**
- (3) Agrees to recommend to the incoming Council that it adopt the draft terms of reference for Council committees for the 2007-2010 triennium.**
- (4) Notes for the attention of the incoming Council, the possible issues associated with the need for members of the proposed Environment Committee to have accredited training in order to sit on resource consent hearings panels and the name and composition of appointed members of the proposed Wairarapa and Catchment Management Committee.**