

File: X/08/05/01

## **Report 09.422**

### **Council**

**Minute extract from meeting held on 18 August 2009**

#### **Proposed Regional Policy Statement Hearing Committee**

*Moved*

*(Cr Wilde/Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Proposed Regional Policy Statement Hearing Committee to consider submissions on the Proposed Regional Policy Statement for the Wellington Region 2009 and to report to Council with recommendations for the adoption of the Regional Policy Statements*
4. *Appoints Crs Wilde, Baber, Buchanan, Kirton, and Te Waari Carkeek as members of the committee, and appoints Cr Wilde as Chair.*
5. *Adopts the Terms of Reference for the Committee as set out in Attachment 1 of this report.*

The motion was **CARRIED**.