



Report 10.633
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Committee Wellington Regional Strategy Committee
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Committee Chairperson and Deputy Chairperson arrangements for the 2010-2013 triennium

1. Purpose

To confirm the Chairperson and elect a Deputy Chairperson of the Wellington Regional Strategy Committee (the Committee) for the 2010-2013 triennium.

2. Significance of the decision

The matters for decision in this report do not trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Background and comment

The Committee Chairperson in the 2007-2010 triennium was Sir John Anderson. As the Committee was not disestablished and Sir John Anderson's membership was not impacted by the recent local government elections, he remains the Committee Chairperson.

The Deputy Chairperson in the 2007-2010 triennium was Councillor Fran Wilde, Greater Wellington's representative on the Committee. Greater Wellington has appointed Cr Wilde to the Committee for the current triennium.

3.1 Voting systems

Under Schedule 7 of the Local Government Act 2002 (the Act), the Committee must elect its Deputy Chairperson.

The Committee must choose one of two voting systems:

- A) Election by the majority of members present and voting, or
- B) Election by receiving a greater number of votes than any other candidate.

4. Recommendations

That the Committee:

1. **Confirms** *Sir John Anderson as the Chair of the Wellington Regional Strategy Committee.*

2. **Chooses either**

(a) *voting system A (election by the majority of members)*

OR

(b) *voting system B (election by the greatest number of votes)*

for the election of the Deputy Chairperson of the Wellington Regional Strategy Committee.

3. **Elects.....** *as Deputy Chairperson of the Wellington Regional Strategy Committee.*

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