



greater WELLINGTON
REGIONAL COUNCIL

Terms of Reference for the Subcommittee of the Rural Services and Wairarapa Committee appointed to call for and consider nominations for the Wairarapa Hill Country Advisory Committee

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1. Membership

The membership of the Subcommittee of the Rural Services and Wairarapa Committee, established to call for and consider nominations for membership of the Wairarapa Hill Country Advisory Committee:

Cr Rick Long (chair)
Cr Ian Buchanan
John Dalziell.

The quorum is two members.

2. Meeting procedures

All members have equal speaking and voting rights (one per member). Meetings of the Subcommittee are open to the public, except where there are grounds to exclude the public in terms of the Local Government Official Information and Meetings Act 1987.

The Wellington Regional Council Standing Orders apply.

3. Powers

The Subcommittee has the power to:

- Call for nominations for membership of the Wairarapa Hill Country Advisory Committee
- Determine the criteria for the evaluation of nominations
- Evaluate the nominations
- Report to the Policy, Finance and Strategy Committee meeting on 27 September 2007 with recommendations on the persons who should be appointed to the Wairarapa Hill Country Advisory Committee.

4. Responsibilities

The Subcommittee shall ensure that:

- The processes for calling for nominations and evaluating the nominations are effective and timely.
- The evaluation process is fair and robust.
- Its report to the Policy, Finance and Strategy Committee outlines the nomination and evaluation processes applied, and recommends the appointment of appropriate persons to the Wairarapa Hill Country Advisory Committee.

5. Duration of subcommittee

The Subcommittee is deemed to be dissolved once the Council determines the membership of the Wairarapa Hill Country Advisory Committee.