

Waiōhine River Plan Advisory Committee (An advisory body to the Wairarapa Committee)

1 Purpose¹

Oversee implementation and operation of the Waiōhine River Plan.

2 Status of the Advisory Committee

2.1 The Advisory Committee is an advisory body established by Council.

2.2 The Advisory Committee is not a subordinate decision-making body of Council and is not a committee under the Local Government Act 2002.

3 Members

3.1 The Councillor elected by the Wairarapa Constituency.

3.2 Twelve members, appointed by Council as follows:

- a One elected member of Carterton District Council, nominated by that council
- b One elected member of South Wairarapa District Council, nominated by that council
- c Three urban ratepayers
- d Six rural landowners
- e One member, nominated by Rangitāne ō Wairarapa
- f One member, nominated by Kahungunu ki Wairarapa.

3.3 To be eligible for appointment under sections 3.2c and d, each person must either:

- a Have river expertise, or
- b Be a resident or ratepayer within the Waiōhine catchment, or
- c Be a Friend of Waiōhine, or
- d Be a sustainability advocate.

3.4 Such other members, appointed by the Wairarapa Committee on the nomination of the Advisory Committee, who have the necessary skills, attributes, or knowledge that will assist the work of the Advisory Committee.

4 Chair

Council appoints the Chair on nomination of the Advisory Committee.

¹ The Council's Te Tiriti o Waitangi principles apply when the advisory group conducts its business and makes decisions – refer to Section 3 of the [Approved Terms of Reference Council, Committees, Subcommittees and Advisory Bodies \(including Delegations to Committees\): 2022–25 triennium](#).

5 Quorum

At least 50 percent of members, including the Councillor member.

6 Voting entitlement

All members have equal speaking and voting rights.

7 Reporting and servicing

The Advisory Committee reports to the Wairarapa Committee and is serviced by Greater Wellington.

8 Remuneration and expenses

- 8.1 Elected members' remuneration and expenses are met by the council they represent.
- 8.2 Non-elected members (who are not otherwise remunerated) may claim Greater Wellington's standard daily meeting attendance allowances and expenses.
- 8.3 Provided that the Chair is not an elected member of a council, the Chair shall also be eligible to receive an annual taxable honorarium of \$5,000 (in addition to Greater Wellington's standard daily meeting attendance allowances and expenses).

9 Meeting frequency and dissolution

- 9.1 The Advisory Committee meets as required.
- 9.2 The Advisory Committee may recommend its dissolution to the Wairarapa Committee.
- 9.3 In the absence of a prior decision by Council to continue the Advisory Committee in the next triennium, the Advisory Committee will dissolve at the end of the 2022–25 triennium.