

Mayor and Councillors
COUNCIL

17 FEBRUARY 2011

Meeting Status: Public

Purpose of Report: For Decision

ADDITIONAL CHANGES TO THE WELLINGTON REGIONAL TRIENNIAL AGREEMENT

PURPOSE OF REPORT

- 1 That Council considers additional changes to the Wellington Regional Triennial Agreement and adopts the amended version.

SIGNIFICANCE OF DECISION

- 2 The Council's Significance Policy is not triggered by this report.

BACKGROUND

- 3 A draft Triennial Agreement was presented to Council for adoption on 27 January 2011. However, Greater Wellington Regional Council has requested a number of further changes be considered by Councils. The proposed amendments are shown as tracked changes at Appendix 1.
- 4 The Local Government Act 2002 requires that a Triennial Agreement between all the local authorities of a region must be agreed after each triennial election and in this case the document must be in place by 1 March 2011.
- 5 Porirua City Council will service the Agreement for the 2010-2013 Triennium.

CONSIDERATIONS

Issues

- 6 The additional changes requested are set out as track changes in the draft document at Appendix 1 and are mostly minor. Additional points on the Wellington Governance and Amenities Review are inserted to spell out the applicable protocols.

Financial Considerations

- 7 There are no financial considerations.

Legal Considerations

- 8 There are no other legal considerations.

Delegation

9 The Council has not delegated this matter to any of its Standing Committees.

Consultation and Policy Implications

10 There are no consultation or policy considerations.

Publicity Considerations

11 A final version of the document will be made available on the Council website after 1 March 2011.

RECOMMENDATIONS

12 That Kāpiti Coast District Council approves the amended Triennial Agreement as attached at Appendix 1 of report Corp-11-140, and authorises the Mayor to accept any further editorial changes and sign the final document on behalf of Council.

Report prepared by:

Approved for submission by:

**Vyvien Starbuck-Maffey
Democratic Services Team Leader**

**Bernie Goedhart
Group Manager Corporate Services**

ATTACHMENTS:

Appendix 1 – Draft Wellington Regional Triennial Agreement 2010-2013

