



Report 04.457
Date 4 August 2004
File E/06/18/06

Committee Environment Committee
Author Wayne Hastie Council Secretary

Resignation of Wayne Chapman

1. Purpose

To inform the Committee of the resignation of Wayne Chapman as an appointed member to represent the Upper Hutt constituency on the Environment Committee.

2. Background

A general policy of the Council is that committees' memberships include:

“An appointee from any single member constituencies where there are likely to be matters regularly coming before the committee which impact on that committee, but the local councillor is not a member of the committee”.

The intent of this was to give effect to the former legislative requirement that, so far as possible, Councillors should not be members of regulatory and service delivery committees at the same time. As a result, the Council sought nominations for an appointee to represent the Upper Hutt constituency. Mr Wayne Chapman was appointed to this role.

3. Resignation

We have received advice that Mr Chapman wishes to resign his role on the Committee (refer to **Attachment 1** to this Report).

4. Implications

Given that the October elections will trigger a review of appointees to Council committees, the resignation at this time does not have any significant implications. It is recommended that consideration of a replacement occur when the new Council considers its committee structure following the election.

5. Communications

No communications are required as a result of this Report. However, it would be appropriate for the Committee Chairperson to write to Mr Chapman thanking him for his contribution to the work of the Committee.

6. Recommendation

It is recommended that the Committee:

- 1. **note** that Mr Wayne Chapman has resigned his position as an Appointed Member of the Committee;*
- 2. **agree** that no replacement be sought at this time.*

Report prepared by:

Wayne Hastie
Council Secretary

Attachment 1: Resignation email from Wayne Chapman