PARKS AND RECREATION COMMITTEE SUPPLEMENTARY AGENDA

WEDNESDAY 13 OCTOBER 1999 AT 4.00PM

19. REAPPOINTMENT OF SUBCOMMITTEE

RR 8833

Officer responsible Legal Services Manager	Author Peter Mitchell
Corporate Plan Output: Public Accountability	

The purpose of this report is to seek approval to reappoint the Taylors Mistake Subcommittee. The report was not included in the main agenda as the matter arose after the agenda had been distributed. The matter cannot wait until the next meeting of the Committee as there is an urgent need to reappoint the Subcommittee.

In the last term of Council the Council had appointed a Taylors Mistake Road Subcommittee to manage the current litigation involving land proposed for subdivision at Giant's Nose on the Taylors Mistake Road. Councillors will recall this was the subject of a substantial report at the December 1998 Council meeting.

As a result of the election last year, it is necessary to re-appoint the Subcommittee to enable it to continue its work. It is anticipated that a further report on this matter will be coming to the Parks and Recreation Committee in the November round of meetings.

As one of the former members of the Subcommittee was not re-elected as a Councillor, I would recommend that the Chairman of the Parks and Recreation Committee be appointed to the Subcommittee in addition to the two former members.

Recommendation:

- 1. That the Council appoint the Taylors Mistake Road Subcommittee to advise on the current litigation involving the Giant's Nose land.
- 2. That Councillors Close, O'Rourke and Condon be appointed members of the Subcommittee.
- 3. That the Subcommittee be authorised to make a recommendation to the Council regarding issues concerning this litigation.

Chairman's

Recommendation: That the above recommendation be adopted.