



The matters referred to in this report of the meeting were considered by the committee under Public Exclusion. As the matters referred to in this report are now in the public domain this report is not Public Excluded.

Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 9 April 2008

Report PE08.112

21 February 2008

File: E/06/26/02

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Minutes of the public excluded part of the Meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday 21 February 2008 at 9.52 am

Present

Sir John Anderson (Chairman)

Mayor Brash (Porirua City Council)
Mayor Daniell (Masterton District Council) substituting for Mayor Staples
Mayor Guppy (Upper Hutt City Council)
Mayor Ogden (Lower Hutt City Council)
Diana Crossan (Independent Appointee)
Catherine Savage (Independent Appointee)

Councillor Wilde (Greater Wellington Regional Council)

In Attendance

Councillor Wilson (Greater Wellington Regional Council)

Officers Present

Davis, McGregor, Reay, Spargo, and Turfrey (Greater Wellington Regional Council)
Pedersen (Upper Hutt City Council)
Jefferies (Kapiti Coast District Council)
Poole (Wellington City Council)
Stallinger (Hutt City Council)

Public-Excluded Business

PEWRS 02 **Non-Local Government Appointments to the Wellington Regional Strategy Committee**

Report PE 08.70

File: WRS/09/01/01

Resolved

(Mayor Brash/Cr Wilde)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*

<p>(3) Recommends to Greater Wellington the appointment of Ngatata Love to the WRS Committee for a term of 4 years, and the appointment of Paora Ammunson to the WRS Committee for a term of 5 years.</p>
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Noted

The Committee amended Resolution (3).

The public excluded part of the meeting closed at 9.59 am.

SIR JOHN ANDERSON

Chairman

Date:

Wellington Regional Council – 19 March 2008

To be moved:

<p>That Council</p>

<p>Adopts the public excluded report of the meeting of the Wellington Regional Strategy Committee held on 21 February 2008, item PEWRS 02.</p>
