

File: WRS/09/01/01

Report 12.7

Wellington Regional Strategy Committee

Minute extract from meeting held on 8 February 2012

Feedback to Grow Wellington and Letter of Expectation

Moved

(Cr Wilde/Ms Lloyd)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the draft letter of expectation to the Chair of the Grow Wellington Board (Attachment 1), subject to any changes agreed at the meeting.*
4. *Approves the response to the Grow Wellington Board letter (Attachment 3) ,subject to any changes agreed at the meeting.*
5. *Instructs officers to set up a meeting between the members of the Committee and the directors of Grow Wellington.*

The motion was **CARRIED**.

#1016018