



Public Excluded

The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 4 June 2008 under public exclusion. These minutes do not need to be classified as public excluded.

Please note these minutes remain unconfirmed until the meeting of Wellington Regional Strategy Committee on 13 August 2008.

Report PE08.414

5 June 2008

File: E/06/26/02

m:\wpdata\min\wrs 08.414p.doc

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 Wednesday, 4 June 2008 at 12.18 pm

Present

Sir John Anderson (Chairman)

Mayor Brash (Porirua City Council)
Mayor Guppy (Upper Hutt City Council)
Mayor Ogden (Lower Hutt City Council)
Mayor Prendergast (Wellington City Council)
Mayor Rowan (Kapiti Coast District Council)
Mayor Staples (South Wairarapa District Council)

Paora Ammunson (Independent Appointee)
Diana Crossan (Independent Appointee)
Catherine Savage (Independent Appointee)

Councillor Wilde (Greater Wellington Regional Council)

In Attendance

Councillors Bruce, Donaldson, and Laidlaw (all Greater Wellington Regional Council); Messrs Kirkpatrick & McCaw (both Grow Wellington).

Officers Present

Davis, McGregor, Reay, and Sipele, Thornton (all Greater Wellington Regional Council)
Pedersen (Upper Hutt City Council)
Desborough & Poole (Wellington City Council)
Kelly & Stallinger (Hutt City Council)
Fergusson (Kapiti Coast District Council)

Public-Excluded Business

PEWRS 03 **Regional Wine and Food Strategy Update**
(Provided as supplementary Order Paper dated 4 June 2008)

Nigel Kirkpatrick, CEO of Grow Wellington, introduced the report.

Report PE 08.359

File: WRS/09/01/01

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee:

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

The public excluded part of the meeting closed at 12.39 pm.

SIR JOHN ANDERSON

Chairman

Date: