



greater WELLINGTON
REGIONAL COUNCIL

Please note these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 21 July 2009

The matters referred to in these minutes were considered by Wellington Regional Strategy Committee on 17 March 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 09.147

17 March 2009

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 Tuesday, 17 March 2009 at 12.11 pm

Present

Sir John Anderson (Independent appointee, Chairman)

Mayor Brash (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Councillor McKinnon (Wellington City Council, substituting for Mayor Prendergast)

Mayor Ogden (Lower Hutt City Council)

Ms Savage (Independent appointee)

Mayor Staples (South Wairarapa District Council)

Councillor Wilde (Greater Wellington Regional Council)

Also Present

Councillors Bruce and Laidlaw (Greater Wellington Regional Council), Cr Douglas (Porirua City Council).

Public Excluded Business

PEWRS 04 **Appointment to the Board of Grow Wellington**

Report 09.138

File: E/0626/0

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee

1. ***Receives the report.***
2. ***Notes the content of the report***
3. ***Recommends to the Council that it appoints Paul Swain as Director to the Board of Grow Wellington.***

The public excluded part of the meeting closed at 12.13 pm.

SIR JOHN ANDERSON

Chairman

Date