



**Please note these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 2 June 2010**

**The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 29 April 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.**

**Report PE 10.231**

29 April 2010

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, 29 April 2010 at 11.40 am**

**Present**

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

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)

Mr Gardiner

**In attendance**

Councillors Glensor, Kirton, and Laidlaw (all Greater Wellington Regional Council).

PEWRS 06 **Committee Member Replacement**

**Report PE 10.203**

File: WRS/09/01/01

*Moved*

*(Mayor Brash/Mayor Prendergast)*

*That the Committee*

- 1. Receives the report.*
- 2. Notes the content of the report*
- 3. Recommends that Council appoints Jackie Lloyd to the WRS Committee, for a term of five years (through to 30 January 2015).*

The public excluded part of the meeting closed at 11.42 am.

SIR JOHN ANDERSON

Chairman

Date