

File: WRS/09/01/01

Report 12.138

Wellington Regional Strategy Committee

Minute extract from meeting held on 18 April 2012

Wellington Regional Strategy Committee – Draft Terms of Reference

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Moved

(Mayor Staples/ Mayor Wallace)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Resolves to recommend to Council that the draft Terms of Reference for the Wellington Regional Strategy Committee in Attachment 1 be approved.*

The motion was **CARRIED**.

#1042378