



The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 13 December 2016 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Wellington Regional Strategy Committee meeting on 28 March 2017

Report PE 16.535

13/12/2016

File: CCAB-15-136

Public excluded minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Tuesday, 13 December 2016 at 2.31pm

Present

Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Deputy Mayor Paul Eagle	(Wellington City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Mayor Lester	(Wellington City Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)
Mayor Wallace	(Hutt City Council)

Public excluded business

1 WREDA Board Reappointment

Barry Turfrey, Forensic Accountant, WCC, spoke to the report.

Report PE 16.517

File: CCAB-15-120

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

- 1. Receives the report.*

2. *Notes the content of the report.*
3. *Agrees to recommend to Wellington City Council and Greater Wellington Regional Council that Lorraine Witten be reappointed as a director of WREDA until 31 December 2017.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 2.38pm.

Mayor Lester

(Chair)

Date: