



greater WELLINGTON
REGIONAL COUNCIL

Report 06.477

29 August 2006

E/06/25/02

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Minutes of the Meeting of the Interim Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 29 August 2006 at 2.02 pm

Present

Membership of Committee

Cr Buchanan	(Greater Wellington Regional Council)
Mr Douglas	(Porirua City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Milne	(Kapiti Coast District Council)
Mayor Ogden	(Hutt City Council)
CR Shaw (replacing Mayor Prendergast)	(Wellington City Council)
Mayor Staples (replacing Mayor Francis)	(Carterton District Council, Masterton District Council, and South Wairarapa District Council)

Also present

Cr Strachan (Kapiti Coast District Council)

Officers Present

Benham, Bradbury, Cutler, Davies, Reay, and Turfrey (Greater Wellington Regional Council)

Poole (Wellington City Council).

In attendance

Mr M. McCaw

Public Business

Procedural Items

IWRS 01 Apologies

Resolved

(Cr Buchanan/Mayor Milne)

That the Committee:

Confirms the apologies from Mayors Francis and Prendergast.

IWRS 02 Public Participation

No members of the public wished to participate.

Matters for Decision

IWRS 03 Exclusion of the Public

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Resolved

(Cr Buchanan/Cr Shaw)

That the public be excluded from the following part of the proceedings of this meeting namely:

Appointment and Remuneration for the External Committee Members of the Interim Wellington Regional Strategy Committee

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered:

Appointment and Remuneration of the External Committee Members of the

Reason for passing this resolution in relation to each:

Because of the need to protect the privacy of natural persons.

Ground under section 48(1) for the passing of this resolution

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of

Interim Wellington

information for which good reason for withholding

Regional Strategy Committee.

would exist (ie Because of the need to protect the privacy of natural persons.)

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

Other Matters

IWRS 04 Questions

There were no questions.

IWRS 05 General

There were no matters of general business.

The open part of the meeting closed at 2.17 pm.

Cr I Buchanan
Chairman

Date: