



**Report PE 06.478**

29 August 2006

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**Minutes of the Public Excluded Part 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 2.17 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

## Business

### Procedural Items

#### IWRS PE 01 Apologies

*Resolved*

*(Cr Buchanan/Mayor Milne)*

*That the Committee:*

*Confirms the apologies from Mayors Francis and Prendergast.*

### Matters for Decision

#### IWRS PE 02 Appointment to and remuneration of the external committee members of the Interim Wellington Regional Strategy Committee

**Tabled**

*Amendments to Report PE 06.410. Greater Wellington Officers.*

**Report PE 06.410**

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*Resolved*

*(Cr Buchanan/Cr Shaw)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the Council the following people are appointed to the Interim Wellington Regional Strategy Committee:*
  - *Sir John Anderson*
  - *Professor Paul Callaghan*
  - *Professor Ngatata Love*
  - *Diana Crossan*
  - *Catherine Savage*
4. **Recommends to the Council** the non-local government appointees to the Interim Wellington Regional Strategy Committee be paid an annual fee of \$15,000.

## **Other Matters**

### **IWRS PE 03 Questions**

There were no questions.

### **IWRS PE 04 General**

There were no matters of general business.

The closed part of the meeting closed at 2.30 pm.

Cr I Buchanan  
Chairman

Date:

Public Excluded