



Public Excluded

Report PE 07.300

9 May 2007

File: E/06/25/02

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Report 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 Wednesday, 9 May 2007 at 2.53 pm

Matters for Wellington Regional Council decision are shown in bold type and enclosed in a box.

Matters for Information of the Wellington Regional Council are in italic type.

Present

Sir John Anderson (Chairperson)

Cr Buchanan (Wellington Regional Council)
Professor Callaghan (independent appointee)
Ms Crossan (independent appointee)
Cr Douglas (Porirua City Council)
Mayor Francis (Combined Wairarapa Councils)
Mayor Guppy (Upper Hutt City Council)
Mayor Milne (Kapiti Coast District Council)
Mayor Ogden (Lower Hutt City Council)
Mayor Prendergast (Wellington City Council)
Ms Savage (independent appointee)

Also Present

Cr Strachan (Kapiti Coast District Council)

Officers Present

Benham, Davis, Spargo and Reay (Greater Wellington Regional Council)
Halstead (Kapiti Coast District Council)
Pedersen (Upper Hutt City Council)
Poole (Wellington City Council)

Public Business

Procedural Items

PEWRS 03 Apologies

Resolved

(Sir John Anderson/Cr Buchanan)

That the Committee

Accepts the apology for absence from Professor Love.

Matter for Decision

PEWRS 04 Regional EDA Board Appointments

Report PE07.281

File: WRS/08/01/01

Resolved

(Cr Douglas/Mayor Milne)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Recommends that the maximum number of directors of the Company be increased from seven to eight.*
- (4) *Recommends the following candidates be appointed as Directors to the Board of the Company:*
 - *B Albiston*
 - *M Bain*
 - *V Beck*
 - *G Coughlan (Chair of Positively Wellington Tourism)*
 - *J Lumsden*
 - *M McCaw*
 - *J McFadzean*
 - *Tan Pham*
- (5) *Recommends that Mr McCaw be appointed Chairman of the Company for an initial three year term.*

- (6) *Notes the recommendation that an Education Advisory Board be formed by the Chief Executive of the EDA to ensure the wider tertiary sector is included in developing and implementing a co-ordinated wider regional strategy.*

Noted

- Mayor Prendergast declared a conflict of interest, and abstained from voting in relation to the appointment of Mr McFadzean.
- Mayor Prendergast requested that a report on remuneration of EDA appointees and independent members of the WRS Committee be prepared.
- Mayor Ogden that asked that his vote against (5) be recorded.

The public excluded part of the meeting closed at 3.19 pm.

SIR JOHN ANDERSON
Chairman

Date:

Wellington Regional Council – 12 June 2007

To be moved:

That Council

Adopts the public excluded report of the meeting of the Wellington Regional Strategy Committee held on 9 May 2007, Items PEWRS 03 to PEWRS 04 inclusive.