

File: WRS/09/01/01

Report 08.939

Wellington Regional Strategy

Minute extract from meeting held on 10 December 2008

Retirement of Diana Crossan from the WRS Committee

Resolved

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Acknowledges the retirement of Ms Diana Crossan as a member of the Committee.*
4. *Agrees to the process for replacing Ms Crossan, outlined in section 4.2 above.*

The Chairman thanked Ms Crossan on behalf the Committee, for her contribution to its work.