



greater WELLINGTON
REGIONAL COUNCIL

Please note these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 14 October 2009

The matters referred to in these minutes were considered by Wellington Regional Strategy Committee on 21 July 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 09.428

21 July 2009

File: E/06/26/02

m:\wpdata\min\wrs\09.428p.doc

Minutes 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 Tuesday, 21 July 2009 at 11.47 am

Present

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Brash (Porirua City Council)
Mayor Guppy (Upper Hutt City Council)
Mayor Prendergast (Wellington City Council)
Mayor Ogden (Lower Hutt City Council)
Mr Ammunson

Also Present

Councillor Douglas (Porirua City Council).

Public Excluded Business

PEWRS 05 **Non-local government appointment to the Wellington Regional Strategy Committee**

Report PE 09.409

File: WRS/09/02/0

Resolved

(Mayor Guppy/Mayor Prendergast)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report*
3. *Recommends that Council appoints to the WRS Committee Major General L J Gardiner, for a term of five years (through to 30 January 2014).*

The public excluded part of the meeting closed at 12.00 pm.

SIR JOHN ANDERSON

Chairman

Date