



Please note that these minutes remain unconfirmed until the next Council meeting.

The matters referred to in these minutes were considered by Wellington Regional Strategy Committee on 30 November 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 10.637

30 November 2010

File: E/06/26/02

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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, 30 November 2010 at 11.51 am

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Cr Roger Booth, deputising for Mayor Rowan (Kapiti Coast District Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (Lower Hutt City Council)

Mr Gardiner

Ms Lloyd

Also present

Councillor Ken Douglas (Porirua City Council).

Business

Councillor Wilde took the chair. Sir John Anderson took no part in this part of the meeting.

PEWRS 01 **Proposed extension to the term of appointment of a member of the Wellington Regional Strategy Committee**

Report PE 10.585

File: WRS/09/01/01

Moved

(Mayor Guppy/Mayor Staples)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to extend Sir John Anderson's term of appointment as a member of the Wellington Regional Strategy Committee through to 30 June 2012.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.51 am.

SIR JOHN ANDERSON

Chairman

Date