



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 1 June 2011

The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 29 March 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 11.153

29 March 2011

File: E/11/08/03

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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 29 March 2011 at 10.55 am

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Leggett (Porirua City Council)

Mayor Rowan (Kapiti Coast District Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (Lower Hutt City Council)

Mr Ammunson (Appointee)

Mr Gardiner (Appointee)

Ms Lloyd (Appointee)

Also present

Councillors Laidlaw and Glensor (Greater Wellington Regional Council), and Ken Douglas (Porirua City Council).

PEWRS 02 **Grow Wellington Board appointments**

Report PE 11.134

File: WRS/09/01/01

Moved

(Mayor Staples/Mayor Rowan)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the Council that it appoints Paul Mersi as a director of the Board of Grow Wellington for 3 years.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.22 am.

SIR JOHN ANDERSON

Chairman

Date