



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 30 June 2011

The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 1 June 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 11.238

1 June 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 Wednesday, 1 June 2011 at 10:12am.

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Guppy (Upper Hutt 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
Mr Gardiner
Ms Lloyd
Sir Ngatata Love

Also present

Councillors Glensor (Greater Wellington Regional Council, Lulich (Hutt City Council) and Mayor Mark (Carterton District Council)

PEWRS 03 **Grow Wellington Board appointments**

Mayor Wallace arrived at 10:17am

Report PE 11.216

File: WRS/08/01/01

Moved

(Sir Ngatata Love/Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the Council that it **appoints** the following people as directors of the Board of Grow Wellington, for the terms specified:*
 - *Barry Brook - 3 years*
 - *Anders Crofoot – 3 years*
 - *Karen Fifield – 2 years*
 - *Richard Stone - 2 years*
4. *Recommends to the Council that it **appoints** Paul Mersi as Chair of the Board of Grow Wellington.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10:34am.

SIR JOHN ANDERSON

Chairman

Date