



**greater WELLINGTON**  
REGIONAL COUNCIL  
Te Pane Matua Taiao

**Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 8 November 2012**

**The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 15 August 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.**

**Report 12.373**

15/08/2012

File: E/11/08/04

**Public excluded minutes of the Wellington Regional strategy Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 15 August 2012 at 10.10am**

**Present**

Councillor Wilde (Greater Wellington Regional Council)

Mayor Leggett (Porirua City Council)  
Mayor Mark (Carterton District Council)  
Mayor Rowan (Kapiti Coast District Council)  
Mayor Staples (South Wairarapa District Council)  
Mayor Wade-Brown (Wellington City Council)  
Mayor Wallace (Hutt City Council)

**Also present**

Councillor Douglas (Porirua City Council)  
Councillor Glensor (Greater Wellington Regional Council)

## Public Excluded Business

### 1 Appointment of non-local government members to the re-established Wellington Regional Strategy Committee

**Report 12.343**

File: E/11/08/06

*Moved*

*(Mayor Rowan/ Mayor Wade-Brown)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Recommends to Council that the following persons be appointed as non-local government members to the Wellington Regional Strategy Committee, for terms commencing on 1 July 2012 and for periods as set out below:*

*Sir John Anderson* 2 years

*Paora Ammunson (to represent the interests of Māori)* 3 years

*Lou Gardiner* 4 years

*Jackie Lloyd* 5 years.

- 4. Instructs officers to call for nominations for any non-local government vacancies on the Wellington Regional Strategy Committee by way of a publicly advertised process.*

The motion was **CARRIED**.

The meeting closed at 10.15am.

FH Wilde

Date: