



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 24 April 2013**

**The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 13 February 2013 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.**

**Report PE13.38**

13/02/2013

File: E/11/08/03

**Public excluded minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 13 February 2013 at 11.30am**

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Daniell (Masterton District Council)  
Mayor Guppy (Upper Hutt City Council)  
Mayor Leggett (Porirua City Council)  
Mayor Staples (South Wairarapa District Council)  
Mayor Wallace (Hutt City Council)  
Mayor Wade-Brown (Wellington City Council)

Mr Ammunson  
Mr Gardiner  
Ms Lloyd

**Also present**

Councillor Bruce (Greater Wellington Regional Council)  
Councillor Glensor (Greater Wellington Regional Council)  
Councillor Ponter (Greater Wellington Regional Council)  
Councillor Douglas (Porirua City Council)  
Paul Mersi, Chair, Grow Wellington  
Gerard Quinn, Chief Executive, Grow Wellington

## Public Excluded Business

### 10 Non-local government appointment to the Wellington Regional Strategy Committee

**Report 12.597**

File: E/11/08/04

*Moved*

*(Mayor Guppy / Mayor Wade-Brown)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Recommends to Council that it appoints Samantha Sharif to the WRS Committee for a term of five years.*

The motion was **CARRIED**.

### 11 Grow Wellington Board Appointments

**Report 13.17**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson / Mayor Guppy)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Recommends to Greater Wellington Regional Council that it reappoints as directors of Grow Wellington Peter Robertson and Rachel Taulelei for a further term of two years with effect from 1 July 2013, and Karen Fifield and Richard Stone for a further term of three years with effect from 1 July 2013.*

The motion was **CARRIED**.

The meeting closed at 11.42am.

Sir John Anderson  
(Chair)

Date

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