



greater WELLINGTON  
REGIONAL COUNCIL

**Report PE07.689**

27 September 2007

File: E/06/03/02

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**Minutes of the of the public excluded part of the Policy, Finance, and Strategy Committee Meeting held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 27 September 2007 at 11.15am**

**Present**

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Long, McDavitt, Shields, Turver, and Wilde.

**Officers Present**

Benham, Bradbury, Corry, Davis, Dick, Henwood, Kennedy, Ryan, Sangster, Sewell and Turfrey.

## Public Excluded Business

### Matter for Decision

PEPFS 69 Appointments to the Wairarapa Hill Country Advisory Committee

Report PE07.666

File: WO/03/40/10

<b>Resolved</b>	<b>(Cr Buchanan/ Cr Long)</b>
<b>That the Committee recommends that Council:</b>	
<ol style="list-style-type: none"> <li>1. <b>Receives the report.</b></li> <li>2. <b>Approves the following persons to represent the Wairarapa Hill Country on the Wairarapa Hill Country Advisory Committee:</b> <ol style="list-style-type: none"> <li>a. <b>Jenny Boyne</b></li> <li>b. <b>Michael Blundell</b></li> <li>c. <b>Emily Crofoot</b></li> <li>d. <b>Jamie Falloon</b></li> <li>e. <b>Peter Gawith</b></li> <li>f. <b>Andrew Pottinger</b></li> </ol> </li> <li>3. <b>Approves the Wairarapa Hill Country members of the Wairarapa Hill Country Advisory Committee receiving the standard meeting fee and mileage allowance payable to non-elected members of council committees.</b></li> </ol>	

The public excluded part of the meeting closed at 12.10pm.

Cr I M BUCHANAN  
Chairman

Jane Bradbury  
Acting Chief Executive

Date:

Date: