



Report 07.797

23 November 2007

File: E/06/26/02

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Report of the Meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Friday, 23 November 2007 at 8.34 am

Matters for Wellington Regional Council decision are shown in bold type and enclosed in a box.

Matters for Information of the Wellington Regional Council are in italic type.

Present

Mayor Brash (Porirua City Council)
Mayor Guppy (Upper Hutt City Council)
Mayor Rowan (Kapiti Coast District Council)
Mayor Ogden (Lower Hutt City Council)
Mayor Prendergast (Wellington City Council)
Mayor Staples (South Wairarapa District Council)
Councillor Wilde (Wellington Regional Council)

Officers Present

Benham, Davis, Reay, and Sangster (Greater Wellington Regional Council)
Pedersen (Upper Hutt City Council)
Poole (Wellington City Council)

Public- Business

Procedural Item

WRS 01 **Apologies**

There were no apologies.

WRS 02 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

WRS 07 General

There were no matters of general business.

WRS 08 Exclusion of the Public

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Resolved

(Mayor Staples/Mayor Brash)

That the Committee

Exclude the public from the following part of the proceedings of this meeting namely:

Appointment of non-local government members of the Wellington Regional Strategy Committee

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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Appointment of non-local government members of the Wellington Regional Strategy Committee

The information contained in this report relates to the appointment of non-local government members to the Wellington Regional Strategy Committee. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming members of the Wellington Regional Strategy Committee. If this information were disclosed it may discourage potential members from expressing an interest in being appointed to the committee. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The open part of the meeting closed at 8.49 am

Cr FH Wilde
Acting Chair

Date:

Wellington Regional Council – 25 February 2008

To be moved:

That Council

Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 23 November 2007, Item WRS 01 to WRS 08 inclusive.