



Public Excluded

Report PE 07.819

29 November 2007

File: E/6/1/4

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Minutes of the Public Excluded Part of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 29 November 2007 at 11.06 am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

Officers Present

Benham, Bradbury, Corry, Davis, Hastie, Kennedy, O'Donnell, Reay, Ryan, Turfrey, and Wild.

Procedural Items

Matter for Decision

PE 01 **Appointment of non-local government members of the Wellington Regional Strategy Committee**

Report PE 07.719

File: E/06/26/03

Resolved

(Cr Wilson/Cr Lamason)

That Council

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Notes the unavailability of Prof Ngatata Love for reappointment to the Wellington Regional Strategy Committee*

- (4) *Appoints as non-local government members to the Wellington Regional Strategy Committee:*
- *Sir John Anderson*
 - *Prof Paul Callaghan*
 - *Diana Crossan*
 - *Catherine Savage.*
- (5) *Notes the order in which the non-local government members retire from the Wellington Regional Strategy Committee, subject to the person appointed as Committee Chair dropping to the bottom of the order*
- (6) *Notes that the Wellington Regional Strategy Committee has requested the Chief Executives of territorial authorities in the Wellington region, in consultation with the Committee's members, to identify the fifth non-local government member (to represent the interests of Māori) and to bring a recommendation back to the Committee as soon as practicable.*
- (7) *Notes that in the process of identifying the fifth non-local government member consideration is to be given to linkages to iwi of the region and prior to recommending a nominee to the Committee the views of Ara Tahi are to be sought by the Council Chair*

The public excluded part of the meeting closed at 11.20 am.

Cr FH WILDE
Chair

Date