



Please note that these minutes remain unconfirmed until the meeting of the Council on 26 September 2012

The matters referred to in these minutes were considered by the Council on 21 August 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report PE 12.391**

21/08/2012

File: E/11/01/03

**Public excluded minutes of the Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 21 August 2012 at 10.10am**

**Present**

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson.

**Public Excluded Business**

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

**Report PE 12.300**

File: E/11/08/05

*Moved*

*(Cr Wilde/ Cr Glensor)*

*That the Council:*

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

<i>Sir John Anderson</i>	<i>2 years</i>
<i>Paora Ammunson (to represent the interests of Māori)</i>	<i>3 years</i>
<i>Lou Gardiner</i>	<i>4 years</i>
<i>Jackie Lloyd</i>	<i>5 years.</i>

- 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**.

## 2 **Appointment of objective representative to the Regional Transport Committee**

**Report PE 12.365**

File: E/11/07/05

*Moved*

*(Cr Glensor/ Cr Lamason)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that Ken Harris has resigned from his role as a member of the Regional Transport Committee.*
- 4. Appoints Raewyn Bleakley to the Regional Transport Committee to represent the objective of economic development.*

The motion was **CARRIED**.

## 3 **Confirmation of minutes**

*Moved*

*(Cr Aitken/ Cr Brash)*

*That the Council confirms the public excluded minutes of the meeting of 27 June 2012, report PE 12.321.*

The motion was **CARRIED**.

## 4 **Confirmation of minutes**

*Moved*

*(Cr Aitken/ Cr Swain)*

*That the Council confirms the restricted public excluded minutes of the meeting of 27 June 2012, report RPE 12.323.*

The motion was **CARRIED**.

The meeting closed at 10.25am.

FH Wilde  
(Chair)

Date: