

# Wellington Regional Strategy Committee

Order Paper for Meeting to be held on Wednesday, 2 June 2010 at the Regional Council Centre, 142 Wakefield Street, Wellington at 10.00am

## Public Business

|    |  | Page No  |
|----|--|--|
| 1. | Apologies  |  |
| 2. | Conflict of Interest declarations  |  |
| 3. | Public participation   |  |
| 4. | Confirmation of the public and public excluded minutes of 29 April 2010              | <b>Report 10.229</b><br><b>Report PE 10.231</b> <b>1</b> |
| 5. | Consideration of Proposal to Establish a Creative HQ Council Controlled Organisation | <b>Report 10.264</b> <b>8</b>                            |
| 6. | Wellington Regional Strategy Review Proposed Terms of Reference                      | <b>Report 10.300</b> <b>48</b>                           |
| 7. | Grow Wellington Update   | <b>Oral Report</b>                                       |
| 8. | WRS Office Update  | <b>Report 10.273</b> <b>59</b>                           |
| 9. | Exclusion of the Public  | <b>Report 10.303</b> <b>64</b>                           |

## Public Excluded Business

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|-----|------------------------------------|-----------------------------------|
| 10. | Grow Wellington Board Appointments | <b>Report PE 10.204</b> <b>65</b> |
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