



**Please note that these minutes remain unconfirmed until the Council meeting on 28 September 2010**

**The matters referred to in these minutes were considered by Wellington Regional Strategy Committee on 1 September 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.**

**Report PE 10.491**

1 September 2010

File: E/06/26/02

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**Minutes of the public excluded part of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 1 September 2010 at 10.58 am**

**Present**

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Brash (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Ogden (Lower Hutt City Council)

Mayor Prendergast (Wellington City Council)

Mayor Rowan (Kapiti Coast District Council)

Mayor Staples (South Wairarapa District Council)

Mr Ammunson

Mr Gardiner

Ms Lloyd

Sir Ngatata Love

**In attendance**

Councillors Douglas (Porirua City Council), Glensor and Laidlaw (Greater Wellington Regional Council).

PEWRS 08      **WRS Review Recommended Candidate**

**Report PE 10.444**

File: WRS/09/01/01

Max Pedersen, CEO Upper Hutt City Council, introduced the report.

*Moved*

*(Cr Wilde/Sir John Anderson)*

*That the Committee*

1.      *Receives the report.*
2.      *Notes the content of the report*
3.      *Agrees to appoint Martin Jenkins to undertake the WRS Review, in accordance with the proposal in Attachment 2.*

The motion was **CARRIED**.

PEWRS 09      **Grow Wellington Letter of Expectation**

**Report PE 10.462**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

1.      *Receives the report.*
2.      *Notes the content of the report*
3.      *Agrees to the letter of expectation in Attachment 1.*
4.      *Authorises the Chair of the Committee to sign the letter on behalf of the Committee.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.29 am

SIR JOHN ANDERSON

Chairman

Date