

Report 11.247
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Committee Council
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Report on the Wellington Regional Strategy Committee meeting held on 1 June 2011

1. Purpose

To inform the Council about the meeting of the Wellington Regional Strategy Committee that took place on 1 June 2011.

2. Report

2.1 Grow Wellington revised draft Statement of Intent (SOI)

Grow Wellington submitted its revised draft SOI to the Committee. The Committee discussed the role of Grow Wellington in the development of the Wellington Region. The SOI was accepted with no requested changes.

2.2 Appointment of Directors to Grow Wellington

The Committee went into a publicly excluded session to discuss the appointment of directors to the Board of Grow Wellington. It was put to the Committee that a review of the remuneration rate of board members may be timely. The recommended appointments are the subject of a separate report to the council.

3. Unconfirmed minutes

The unconfirmed minutes of the committee meeting are in **Attachment 1**.

4. Recommendations

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

Report prepared by:

Report approved by:

Jane Davis
General Manager

Fran Wilde
Chair

Attachment 1: Unconfirmed minutes