



**Confirmed minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 15 August 2012 at 10.03am**

**Present**

Councillor Wilde (Greater Wellington Regional Council)

Mayor Leggett (Porirua City Council)  
Mayor Mark (Carterton District Council)  
Mayor Rowan (Kapiti Coast District Council)  
Mayor Staples (South Wairarapa District Council)  
Mayor Wade-Brown (Wellington City Council)  
Mayor Wallace (Hutt City Council)

**Also present**

Councillor Douglas (Porirua City Council)  
Councillor Glensor (from 10.10am) (Greater Wellington Regional Council)

**Public Business**

**Noted:** The Committee agreed that Councillor Wilde would be the presiding member for the meeting.

1 **Apologies**

*Moved* (Mayor Mark/ Mayor Staples)

*That the Committee accepts the apologies for absence from Mayors Daniell and Guppy.*

The motion was **CARRIED.**

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Wellington Regional Strategy – remuneration of non-local government Committee members**

**Report 12.342**

File: WRS/09/08/01

*Moved*

*(Councillor Wilde/ Mayor Wallace)*

*That the Committee recommends to Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves an annual honorarium of \$10,000 for the Chairperson of the Wellington Regional Strategy Committee.*
- 4. Approves an annual honorarium of \$5,000 for all other non-local government members of the Wellington Regional Strategy Committee.*
- 5. Approves the payment of an all inclusive daily meeting fee of \$500 per day for each non-local government member's attendance at Wellington Regional Strategy Committee meetings and workshops, and at any meetings and workshops of any subcommittee established by the Committee for which that person is a member.*

The motion was **CARRIED**.

5 **Exclusion of the public**

*Moved*

*(Councillor Wilde/ Mayor Staples)*

*That the Committee:*

*Excludes the public from the following part of the proceedings of this meeting namely:*

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

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<i>General subject of each matter to be</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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**considered:**

1. Appointment of non-local government members to the Wellington Regional Strategy Committee. The information contained in this report relates to the proposed appointment of non-local government members to the Wellington Regional Strategy Committee. Release of this information would prejudice the proposed members' privacy by disclosing the fact that they are being considered for, and have each expressed interest in, appointment as a member of the Wellington Regional Strategy Committee. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned. That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The motion was **CARRIED**.

The public part of the meeting closed at 10.10am.

FH Wilde

Date:



**greater WELLINGTON**

**REGIONAL COUNCIL**

**Te Pane Matua Taiao**

**The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 15 August 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.**

**Report 12.373**

15/08/2012

File: E/11/08/04

**Confirmed public excluded minutes of the Wellington Regional strategy Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 15 August 2012 at 10.10am**

**Present**

Councillor Wilde (Greater Wellington Regional Council)

Mayor Leggett (Porirua City Council)

Mayor Mark (Carterton District Council)

Mayor Rowan (Kapiti Coast District Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (Hutt City Council)

**Also present**

Councillor Douglas (Porirua City Council)

Councillor Glensor (Greater Wellington Regional Council)

## Public Excluded Business

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

**Report 12.343**

File: E/11/08/06

*Moved*

*(Mayor Rowan/ Mayor Wade-Brown)*

*That the Committee:*

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

*Sir John Anderson* 2 years

*Paora Ammunson (to represent the interests of Māori)* 3 years

*Lou Gardiner* 4 years

*Jackie Lloyd* 5 years.

- 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**.

The meeting closed at 10.15am.

FH Wilde

Date: