File: WRS/09/01/01

## **Report 12.8**

# **Wellington Regional Strategy Committee**

### Minute extract from meeting held on 8 February 2012

## The Wellington Regional Strategy Committee role and membership

Jane Davis, General Manager, Strategy and Community Engagement, introduced the report.

Moved

(Mayor Rowan/Mayor Staples)

#### That the Committee

- 1. Receives the report.
- 2. *Notes the contents of the report.*
- 3. Agrees that the membership of the WRS Committee will be a representative from each of the nine councils and five non-local government members.
- 4. Agrees to ask Greater Wellington to invite each council to nominate a representative and an alternate.
- 5. Agrees to initiate a process to identify potential non-local government members for appointment to the Committee, for consideration at the June Committee meeting.

The motion was **CARRIED**.

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