



Report PE06.578

31 August 2006

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Minutes of the Public Excluded Part of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 31 August 2006 at 12.12 pm

Present

Councillors Buchanan (Chairman), Aitken, Baber, Glensor, Greig, Kirton, Laidlaw, Long, Shields, and Turver.

Officers

Benham, Bradbury, Corry, Cutler, Davis, Reay, Saywell, and Turfrey.

Business

Procedural Items

PE 23 **Apologies**

Resolved

(Cr Buchanan/Cr Greig)

That the Committee

Accepts the apology for absence from Councillors Evans, McDavitt (on Council business), and Wilde.

Report

PE 24 Appointment to and remuneration of the external committee members of the Interim Wellington Strategy Committee

Tabled

- *Proposed Amendment to Recommendations (Report PE 06.416)*
- Potted biographies of Sir John Anderson, Professor Paul Callaghan, Diana Crossan, Professor Ngatata Love, and Catherine Savage.
- *Economic transformation – growing our prosperity*. Hon Trevor Mallard

Report 06.416

File: RPM/10/03/01

Resolved

(Cr Buchanan/Cr Long)

That the Council

1. ***Receives*** the report.
2. ***Notes*** the content of the report.
3. ***Appoints*** the following people to the Interim Wellington Regional Strategy Committee:
 - *Sir John Anderson*
 - *Professor Paul Callaghan*
 - *Diana Crossan*
 - *Professor Ngatata Love*
 - *Catherine Savage*

as recommended by the Interim Wellington Regional Strategy Committee at its meeting on the 29th August 2006.
4. ***Approves*** the non-local government appointees to the Interim Wellington Regional Strategy Committee be paid an annual fee of \$15,000, as recommended by the Interim Wellington Regional Strategy Committee at its meeting on the 29th August 2006.

Noted

Voting was conducted on 1 & 2, 3, and 4 separately.

Councillor Aitken asked that her negative vote on 4 be recorded.

The public excluded part of the meeting closed at 12.32 pm.

Cr I M BUCHANAN
Chairman

Date:

Greater Wellington Regional Council – 17 October 2006

To be moved

That Council

Adopt the Report of the Meeting of the Council held on 31 August 2006, PE23 to PE24 inclusive.

Public Excluded