

# Wellington Regional Strategy Committee

Order Paper for Meeting to be held on Wednesday, 9 April 2008 at the Regional Council Centre, 142 Wakefield Street, Wellington at 8.30am

## Public Business

		<b>Page No</b>
1.	Apologies	
2.	Conflict of Interest declarations	
3.	Public participation	
4.	Confirmation of Minutes of 21 February 2008	<b>Report 08.111</b> 1 <b>Report 08.112</b> 7
5.	Grow Wellington Draft Statement of Intent 2008/09	<b>Report 08.192</b> 9
6.	WRS Office Activities Update	<b>Report 08.190</b> 32
7.	General	

10. Exclusion of the public

**Report 08.xxx**

**Public Excluded Business**

11. Minutes of Wellington Regional Strategy – 21 February 2008

**Report PE 08.112**

*That the Committee*

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

*Non-Local Government Appointments 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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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<i>Non-Local Government Appointments to the Wellington Regional Strategy Committee</i>	<i>The information contained in this report relates to the appointment of 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, and have expressed interest, in becoming members 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 his privacy.</i>	<i>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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>
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*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.*

