

File: WRS/09/01/01

## **Report 09.744**

# **Wellington Regional Strategy Committee**

**Minute extract from meeting held on 3 December 2009**

## **Retirement of Catherine Savage from the WRS Committee**

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Acknowledges the retirement of Ms Savage as a member of the Committee.*
4. *Agrees to the process for replacing Ms Savage, outlined in section 4.2 above.*

The motion was **CARRIED**.

The Chairman thanked Ms Savage for her work for the Committee and presented her with farewell gifts. Ms Savage responded