



Please note that these minutes remain unconfirmed until the next meeting of Wellington Regional Strategy Committee on 1 September 2010.

The matters referred to in these minutes were considered by Wellington Regional Strategy Committee on 2 June 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE10.323

2 June 2010

File: E/06/26/02

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Minutes of the public excluded part of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 2 June 2010 at 10.48 am

Present

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Brash (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Ogden (Lower Hutt City Council)

Mayor Prendergast (Wellington City Council)

Mayor Rowan (Kapiti Coast District Council)

Mayor Staples (South Wairarapa District Council)

Mr Ammunson

Mr Gardiner

Ms Lloyd

Sir Ngatata Love

In attendance

Councillor Glensor (Greater Wellington Regional Council).

Councillor Ken Douglas (Porirua City Council)

PEWRS 07 **Grow Wellington Board Appointments**

Report PE 10.204

File: WRS/09/01/01

Moved

(Mayor Prendergast/Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the Council that it appoints the following people as directors of the Board of Grow Wellington, for the terms specified:*
 - *Murray McCaw, 1 year, and appointed as Chair*
 - *John Lumsden, 1 year*
 - *John McFadzean, 1 year*
 - *Viv Beck, 2 years*
 - *Paul Swain, 2 years*
 - *Di McCarthy, 3 years*
 - *Peter Robertson, 3 years*
 - *Rachel Taulelei, 3 years*
4. *Requests that the Chief Executives prepare a draft letter of expectation to the Grow Wellington Board, outlining the expectations the Committee has for the operation of the Company and, in particular, for communication between the Wellington Regional Strategy Committee, Council partners, and the Company.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.49 am.

SIR JOHN ANDERSON
Chairman

Date