

File: RPM/10/03/01

Report PE 06.410

Interim Wellington Regional Strategy Committee

Minute extract from meeting held on 29 August 2006

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

Resolved

(Cr Buchanan/Cr Shaw)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. **Recommends to the Council** the following people are appointed to the Interim Wellington Regional Strategy Committee:
 - *Sir John Anderson*
 - *Professor Paul Callaghan*
 - *Professor Ngatata Love*
 - *Diana Crossan*
 - *Catherine Savage*
4. **Recommends to the Council** the non-local government appointees to the Interim Wellington Regional Strategy Committee be paid an annual fee of \$15,000.