

File: RPM/10/03/01

## Report PE 06.416

### Council

#### Minute extract from meetings held on 31 August 2006

#### 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

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##### *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 29<sup>th</sup> 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 29<sup>th</sup> August 2006.

*Noted*

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

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