



greater WELLINGTON  
REGIONAL COUNCIL

## Report PE 07.170

6 March 2007

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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 Tuesday, 6 March 2007 at 1.52 pm**

#### **Present**

Councillor Buchanan (Acting Chairman) (Wellington Regional Council)  
Sir John Anderson (independent appointee)  
Ms Crossan (independent appointee)  
Cr Douglas (Porirua City Council)  
Mayor Francis (Combined Wairarapa councils)  
Mayor Guppy (Upper Hutt City Council)  
Mayor Milne (Kapiti Coast District Council)  
Mayor Ogden (Lower Hutt City Council)  
Mayor Prendergast (Wellington City Council)

#### **In attendance**

Mayor Brash (Porirua City Council), Councillors Baber and Turver (Wellington Regional Council), and Cr Strachan (Kapiti Coast District Council).

#### **Officers Present**

Benham, Davis, Reay, and Turfrey (Greater Wellington Regional Council)  
McCaw, Mackintosh, McKeivitt, and Spargo, (Wellington Regional Strategy Forum)  
Pedersen (Upper Hutt City Council)  
Poole (Wellington City Council)  
Ten Hove (Masterton District Council)

## **Public Business**

### **Procedural Items**

#### **PEWRS 01 Apologies**

*Resolved*

*(Cr Buchanan/Ms Crossan)*

*That the Committee*

*Accepts the apologies for absence from Professors Callaghan and Love, and from Ms Savage.*

## Matter for Decision

### PEWRS 02 Appointment of Directors to Regional EDA Limited

#### **Tabled**

*Amendment to Report PE 07.95*

#### **Noted**

An amendment proposed by the Acting Chairman of the Wellington Regional Strategy Committee, nominating James Ogden as the third director of Regional EDA Limited in the interim.

*Resolved*

*(Cr Buchanan/Mayor Prendergast)*

*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 Board of Regional EDA Limited on an interim basis, pending the appointment of permanent directors:*
  - *John Lumsden*
  - *Murray McCaw (Chair)*
  - *James Ogden*
4. *Recommends to the Council the directors appointed for the interim period be paid a monthly fee of \$1,000 per month.*

The public excluded part of the meeting closed at 2.17 pm.

Cr I M BUCHANAN  
Acting Chairman