



# Public Excluded

**Report PE 07.350**

9 May 2007

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 Wednesday, 9 May 2007 at 2.53 pm**

## **Present**

Sir John Anderson (Chairperson)

Cr Buchanan (Wellington Regional Council)  
Professor Callaghan (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)  
Ms Savage (independent appointee)

## **Also Present**

Cr Strachan (Kapiti Coast District Council)

## **Officers Present**

Benham, Davis, Spargo and Reay (Greater Wellington Regional Council)  
Halstead (Kapiti Coast District Council)  
Pedersen (Upper Hutt City Council)  
Poole (Wellington City Council)

## Public Business

### Procedural Items

#### PEWRS 03 Apologies

*Resolved*

*(Sir John Anderson/Cr Buchanan)*

*That the Committee*

*Accepts the apologies for absence from Professor Love.*

### Matter for Decision

#### PEWRS 04 Regional EDA Board Appointments

##### **Report PE07.281**

File: WRS/08/01/01

*Resolved*

*(Cr Douglas/Mayor Milne)*

*That the Committee:*

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Recommends that the maximum number of directors of the Company be increased from seven to eight.*
- (4) *Recommends the following candidates be appointed as Directors to the Board of the Company:*
  - *B Albiston*
  - *M Bain*
  - *V Beck*
  - *G Coughlan (Chair of Positively Wellington Tourism)*
  - *J Lumsden*
  - *M McCaw*
  - *J McFadzean*
  - *Tan Pham*
- (5) *Recommends that Mr McCaw be appointed Chairman of the Company for an initial three year term.*

- (6) *Notes the recommendation that an Education Advisory Board be formed by the Chief Executive of the EDA to ensure the wider tertiary sector is included in developing and implementing a co-ordinated wider regional strategy.*

**Noted**

- Mayor Prendergast declared a conflict of interest, and abstained from voting.
- Mayor Prendergast requested that a report on remuneration of EDA appointees and independent members of the WRS Committee be prepared.
- Mayor Ogden that asked that his vote against (5) be recorded.

The public excluded part of the meeting closed at 3.19 pm.

SIR JOHN ANDERSON  
Chairman

Date:

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