

MINUTES

THURSDAY 24 AUGUST 2006

9.17AM

**COMMITTEE ROOM ONE
GROUND FLOOR, COUNCIL OFFICES
101 WAKEFIELD STREET
WELLINGTON**

PRESENT:

Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Mayor Prendergast

172/06C **ADJOURNMENT OF MEETING**
(1215/11/IM)

NOTED:

When the meeting convened, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain were present.

Moved Councillor Shaw, seconded Councillor Armstrong, the motion that the Extraordinary meeting of Council adjourn until the conclusion of Strategy and Policy Committee consideration of Report One, Wellington Regional Strategy.

The motion was put and CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Adjourn this extraordinary meeting of Council until the conclusion of Strategy and Policy Committee consideration of Report One, Wellington Regional Strategy.*

(The meeting adjourned at 9.17am.)

(The meeting reconvened at 11.24am. When the meeting reconvened Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, Pepperell, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain were present.)

173/06C **APOLOGIES**
(1215/11/IM)

Moved Councillor Shaw seconded Councillor Armstrong, the motion that Council accept apologies for absence from Mayor Prendergast.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council

- 1. Accept apologies for absence from Mayor Prendergast.*

174/06C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

175/06C **ANNOUNCEMENTS BY THE DEPUTY MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Deputy Mayor.

176/06C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions to be presented.

177/06C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflict of interest declarations.

178/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 24 August 2006.
(1215/11/IM)

(REPORT 1)

Moved Councillor Morrison, seconded Councillor Foster, the substantive motion.

The substantive motion was put.

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden and Pepperell.

Majority vote: 13:2

The substantive motion was declared CARRIED.

