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## Regional Strategy and Policy Committee

### OPEN MINUTES

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Minutes of a meeting of the Regional Strategy and Policy Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 8 October 2015 at 9.32 am.

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#### PRESENT

<b>Chairperson</b>	Cr George Wood, CNZM	
<b>Deputy Chairperson</b>	Cr Anae Arthur Anae	Until 2.29 pm, Item 16.
<b>Members</b>	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	Until 12.53 pm, Item 9.
	Cr Linda Cooper, JP	From 9.59 am, Item 5.1.
	Cr Chris Darby	
	Cr Alf Filipaina	Until 2.29 pm, Item 16.
	Cr Hon Christine Fletcher, QSO	From 9.34 am, Item 5.1.
	Deputy Mayor Penny Hulse	From 9.59 am, Item 5.1, until 2.09 pm, Item 13.
	Cr Denise Krum	
	Cr Mike Lee	From 9.38 am, Item 5.1, until 2.24 pm, Item 14.
	Ms Liane Ngamane	Until 1.07 pm, Item 10.
	Cr Calum Penrose	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	
	Cr Penny Webster	
	Mr Glenn Wilcox	

#### ABSENT

Mayor Len Brown, JP  
Mr Kris MacDonald

#### IN ATTENDANCE

Graeme Easte

Albert-Eden Local Board member

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## 1 Apologies

Resolution number REG/2015/63

MOVED by Chairperson GS Wood, seconded by Cr AM Filipaina:

**That the Regional Strategy and Policy Committee:**

- a) **accept the apologies from Mayor Len Brown and member Kris MacDonald for absence, Deputy Mayor Penny Hulse, Cr Mike Lee, and Cr Linda Cooper for lateness, and Cr Alf Filipaina for early departure.**

**CARRIED**

## 2 Declaration of Interest

Cr Clow and Cr Cooper declared interests in Item 14, Auckland Council submission to the Strategy to Prevent and Minimise Gambling Harm 2016/17 to 2018/19, and Item 15, Auckland Council submission on the Sale and Supply of Alcohol (Extended licensing hours during Rugby World Cup) Bill.

## 3 Confirmation of Minutes

Resolution number REG/2015/64

MOVED by Chairperson GS Wood, seconded by Cr CM Penrose:

**That the Regional Strategy and Policy Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday 6 August 2015, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Mary Dawson - Auckland Regional Migrant Services (ARMS) Trust

*Cr CE Fletcher entered the meeting at 9.34 am.*

*Cr ME Lee entered the meeting at 9.38 am.*

*Deputy Mayor PA Hulse entered the meeting at 9.59 am.*

*Cr LA Cooper entered the meeting at 9.59 am.*

Mary Dawson and Dame Susan Devoy, Co-Patron of Auckland Regional Migrant Services (ARMS), were in attendance in support of this item.

A PowerPoint presentation was given and supporting documents tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/65

MOVED by Chairperson GS Wood, seconded by Cr CM Casey:

**That the Regional Strategy and Policy Committee:**

- a) **thank Mary Dawson, Chief Executive, and Dame Susan Devoy, Co-Patron, of Auckland Regional Migrant Services (ARMS) Trust for their presentation.**

**CARRIED**

Resolution number REG/2015/66

MOVED by Chairperson GS Wood, seconded by Cr CM Casey:

**That the Regional Strategy and Policy Committee:**

- b) **request staff, under delegation of the chief executive, provide an urgent report to the October 2015 Finance and Performance Committee identifying options that councillors could consider to re-allocate budget from existing council activities to enable the funding ARMS has requested of the committee today.**
- c) **request that the Chair of the committee engage with Ministry of Business, Innovation and Employment (MBIE) and ARMS to understand further the implications of MBIE's new working model and what options there may be to address gaps in direct service provision for migrants and refugees in Auckland, including social impact.**

**CARRIED**

Resolution number REG/2015/67

MOVED by Cr CM Casey, seconded by Cr CE Fletcher by way of addition:

**That the Regional Strategy and Policy Committee:**

- d) **request the Chair of the committee meet with the Minister of Immigration to express Auckland Council's support for ARMS and seeks a continuation of government funding for ARMS work in resettling all migrants and refugees in Auckland.**

**CARRIED**

**Attachments**

- A 8 October 2015, Regional Strategy and Policy Committee, Item 5.1 - ARMS presentations

**5.2 Barry Coates - Sustainable Initiatives Aotearoa**

*Cr AM Filipaina left the meeting at 10.26 am.*

*Cr CE Fletcher left the meeting at 10.37 am.*

*Cr AM Filipaina returned to the meeting at 10.38 am.*

*Cr CE Fletcher returned to the meeting at 10.43 am.*

A PowerPoint presentation was given in support. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/68

MOVED by Chairperson GS Wood, seconded by Cr J Watson:

**That the Regional Strategy and Policy Committee:**

- a) **thank Barry Coates representing It's Our Future Coalition for his presentation on the Trans-Pacific Partnership Agreement.**

**CARRIED**

**Attachments**

- A 8 October 2015, Regional Strategy and Policy Committee, Item 5.2 - Trans-Pacific Partnership Agreement TPPA: What Local Government needs to know presentation

## 6 Local Board Input

### 6.1 Albert-Eden Local Board - Graeme Easte - Trans-Pacific Partnership Agreement

*Cr RI Clow left the meeting at 10.57 am.*

Graeme Easte, Albert-Eden Local Board member, addressed the committee on Auckland Council's position in regard to the Trans-Pacific Partnership Agreement.

A PowerPoint presentation was given and supporting document tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number REG/2015/69

MOVED by Chairperson GS Wood, seconded by Cr WD Walker:

**That the Regional Strategy and Policy Committee:**

- a) **thank Graeme Easte, member of the Albert-Eden Local Board for his presentation on the Trans-Pacific Partnership Agreement.**

**CARRIED**

#### **Attachments**

- A 8 October 2015, Regional Strategy and Policy Committee, Item 6.1 - presentation and tabled document

## 7 Extraordinary Business

There was no extraordinary business.

## 8 Notices of Motion

### 8.1 Notice of Motion - Councillor Wayne Walker - Trans-Pacific Partnership Agreement (TPPA)

Cr W Walker requested the notice of motion be amended as follows:

- g) request the government to publicly release the current ~~negotiating draft~~ agreed text and consult widely with local government and citizens before ~~concluding a~~ ratifying the Trans-Pacific Partnership Agreement (TPPA) agreement.
- h) request the government to clarify how the recommendations in Auckland Council resolution RDO/2012/266 (communicated to the Minister of Trade in the letter of 5 June 2013 from the Chair of the Regional Development and Operations Committee) ~~are being addressed in the current negotiations~~ were addressed during the concluded negotiations and will be addressed in the ratification process.

The meeting adjourned at 11.04 am and reconvened at 11.11 am.

Resolution number REG/2015/70

MOVED by Chairperson GS Wood, seconded by Cr CM Casey:

That the Regional Strategy and Policy Committee:

**a) approve that consent be given to amend the Notice of Motion.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr CE Brewer	
Cr CM Casey	Cr LA Cooper	
Cr WB Cashmore	Cr CE Fletcher	
Cr C Darby	Cr DA Krum	
Cr AM Filipaina	Cr CM Penrose	
Deputy Mayor PA Hulse	Cr D Quax	
Cr ME Lee	Cr SL Stewart	
Member L Ngamane	Cr JG Walker	
Cr WD Walker	Cr MP Webster	
Cr J Watson		
Member G Wilcox		
Chairperson GS Wood		

The motion was declared CARRIED by 12 votes to 9.

**CARRIED**

MOVED by Cr WD Walker, seconded by Cr J Watson:

That the Regional Strategy and Policy Committee:

- a) note that resolution RDO/2012/266 was communicated to the government in 2013, and that a substantive reply providing assurances that the concerns raised would be taken into account was not provided.
- b) note that Auckland Council's leadership in the form of resolution RDO/2012/266 has resulted in similar Council resolutions across New Zealand, representing over 60 per cent of our population.
- c) note that there has been growing opposition to the Trans-Pacific Partnership Agreement (TPPA) internationally, including from international experts on human rights, economists and governments; from across New Zealand society, including leading jurists, medical professionals, librarians, universities and a broad range of trade unions and NGO groups in civil society; and from over 100,000 citizens who signed a petition against the TPPA and around 10,000 Aucklanders who attended a Stop the TPPA rally in August 2015.
- d) note that eight Local Boards have recently passed resolutions in support of the RDO/2012/266 resolution calling for greater transparency, and more are in the process of doing so.
- e) note that the Local Board resolutions request Auckland Council:
  - i. to seek clarification from the Minister of Trade on how their recommendations are being addressed in current negotiations and
  - ii. to make available to Local Boards and Auckland citizens the government's response, and an analysis of the adequacy of undertakings to address Council's concern.
- f) note that the issue is urgent as recent statements suggest that using its capacity under the Vienna Convention on the Law of Treaties to conclude agreements, government will soon conclude the TPPA without objective analysis, public consultation and proper Parliamentary scrutiny.

- g) request the government to publicly release the agreed text and consult widely with local government and citizens before ratifying the Trans-Pacific Partnership Agreement (TPPA) agreement.
- h) request the government to clarify how the recommendations in Auckland Council resolution RDO/2012/266 (communicated to the Minister of Trade in the letter of 5 June 2013 from the Chair of the Regional Development and Operations Committee) were addressed during the concluded negotiations and will be addressed in the ratification process.
- i) request the government to raise the issue urgently with Local Government New Zealand to jointly undertake an independent and objective analysis to ensure the TPPA does not undermine the powers of local government or create risks of challenge to local government decisions, regulations or policies under provisions of the TPPA, including under the proposed Investor State Dispute Settlement mechanism.

*Cr RI Clow returned to the meeting at 11.13 am*

Resolution number REG/2015/71

MOVED by Cr CE Fletcher, seconded by Cr MP Webster:

That the Regional Strategy and Policy Committee:

- a) **agree that, pursuant to Standing Order 1.6.1, the motion under debate now be put to a vote.**

**CARRIED**

Secretarial note: The motion was taken in parts.

MOVED by Cr WD Walker, seconded by Cr J Watson:

That the Regional Strategy and Policy Committee:

- a) note that resolution RDO/2012/266 was communicated to the government in 2013, and that a substantive reply providing assurances that the concerns raised would be taken into account was not provided.
- b) note that Auckland Council's leadership in the form of resolution RDO/2012/266 has resulted in similar Council resolutions across New Zealand, representing over 60 per cent of our population.
- c) note that there has been growing opposition to the Trans-Pacific Partnership Agreement (TPPA) internationally, including from international experts on human rights, economists and governments; from across New Zealand society, including leading jurists, medical professionals, librarians, universities and a broad range of trade unions and NGO groups in civil society; and from over 100,000 citizens who signed a petition against the TPPA and around 10,000 Aucklanders who attended a Stop the TPPA rally in August 2015.
- d) note that eight Local Boards have recently passed resolutions in support of the RDO/2012/266 resolution calling for greater transparency, and more are in the process of doing so.
- e) note that the Local Board resolutions request Auckland Council:
  - i. to seek clarification from the Minister of Trade on how their recommendations are being addressed in current negotiations and
  - ii. to make available to Local Boards and Auckland citizens the government's response, and an analysis of the adequacy of undertakings to address council's concern.

- f) note that the issue is urgent as recent statements suggest that using its capacity under the Vienna Convention on the Law of Treaties to conclude agreements, government will soon conclude the TPPA without objective analysis, public consultation and proper Parliamentary scrutiny.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr CE Brewer	
Cr CM Casey	Cr WB Cashmore	
Cr C Darby	Cr RI Clow	
Cr AM Filipaina	Cr LA Cooper	
Cr ME Lee	Cr CE Fletcher	
Member L Ngamane	Deputy Mayor PA Hulse	
Cr WD Walker	Cr DA Krum	
Cr J Watson	Cr CM Penrose	
Member G Wilcox	Cr D Quax	
	Cr SL Stewart	
	Cr JG Walker	
	Cr MP Webster	
	Chairperson GS Wood	

The motion was declared LOST by 13 votes to 9.

Resolution number REG/2015/72

MOVED by Cr WD Walker, seconded by Cr J Watson:

**That the Regional Strategy and Policy Committee:**

- g) **request the government to publicly release the agreed text and consult widely with local government and citizens before ratifying the Trans-Pacific Partnership Agreement (TPPA) agreement.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr CE Brewer	
Cr CM Casey	Cr WB Cashmore	
Cr RI Clow	Cr LA Cooper	
Cr C Darby	Cr DA Krum	
Cr AM Filipaina	Cr CM Penrose	
Cr CE Fletcher	Cr D Quax	
Deputy Mayor PA Hulse	Cr SL Stewart	
Cr ME Lee	Cr JG Walker	
Member L Ngamane	Cr MP Webster	
Cr WD Walker	Chairperson GS Wood	
Cr J Watson		
Member G Wilcox		

The motion was declared CARRIED by 12 votes to 10.

**CARRIED**

Resolution number REG/2015/73

MOVED by Cr WD Walker, seconded by Cr J Watson:

**That the Regional Strategy and Policy Committee:**

- h) **request the government to clarify how the recommendations in Auckland Council resolution RDO/2012/266 (communicated to the Minister of Trade in the letter of 5 June 2013 from the Chair of the Regional Development and Operations Committee) were addressed during the concluded negotiations and will be addressed in the ratification process.**



A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr CE Brewer	
Cr CM Casey	Cr WB Cashmore	
Cr RI Clow	Cr LA Cooper	
Cr C Darby	Cr DA Krum	
Cr AM Filipaina	Cr CM Penrose	
Cr CE Fletcher	Cr D Quax	
Deputy Mayor PA Hulse	Cr SL Stewart	
Cr ME Lee	Cr JG Walker	
Member L Ngamane	Cr MP Webster	
Cr WD Walker	Chairperson GS Wood	
Cr J Watson		
Member G Wilcox		

The motion was declared CARRIED by 12 votes to 10.

**CARRIED**

MOVED by Cr WD Walker, seconded by Cr J Watson:

That the Regional Strategy and Policy Committee:

- i) request the government to raise the issue urgently with Local Government New Zealand to jointly undertake an independent and objective analysis to ensure the TPPA does not undermine the powers of local government or create risks of challenge to local government decisions, regulations or policies under provisions of the TPPA, including under the proposed Investor State Dispute Settlement mechanism.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson AJ Anae	Cr CE Brewer	
Cr CM Casey	Cr WB Cashmore	
Cr C Darby	Cr RI Clow	
Cr AM Filipaina	Cr LA Cooper	
Deputy Mayor PA Hulse	Cr CE Fletcher	
Cr ME Lee	Cr DA Krum	
Member K MacDonald	Cr CM Penrose	
Cr WD Walker	Cr D Quax	
Cr J Watson	Cr SL Stewart	
Member G Wilcox	Cr JG Walker	
	Cr MP Webster	
	Chairperson GS Wood	

The motion was declared LOST by 12 votes to 10.

For clarity, original clauses a) to f) and i) were Lost, the carried resolutions are as follows:

That the Regional Strategy and Policy Committee:

- g) request the government to publicly release the agreed text and consult widely with local government and citizens before ratifying the Trans-Pacific Partnership Agreement (TPPA) agreement.
- h) request the government to clarify how the recommendations in Auckland Council resolution RDO/2012/266 (communicated to the Minister of Trade in the letter of 5 June 2013 from the Chair of the Regional Development and Operations Committee) were addressed during the concluded negotiations and will be addressed in the ratification process.

### Precedence of Business

Resolution number REG/2015/74

MOVED by Chairperson GS Wood, seconded by Member G Wilcox:

**That the Regional Strategy and Policy Committee:**

- a) **agree that Item 11, 'Adoption of Auckland Growing Greener - te pai me te whai rawa o Tāmaki : Our commitment to environmental action and green growth', be accorded precedence at this time.**

**CARRIED**

### 11 Adoption of Auckland Growing Greener - te pai me te whai rawa o Tāmaki : Our commitment to environmental action and green growth.

Staff gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

*Cr JG Walker left the meeting at 12.28 pm.*

Resolution number REG/2015/75

MOVED by Deputy Mayor PA Hulse, seconded by Cr LA Cooper:

**That the Regional Strategy and Policy Committee:**

- a) **adopt *Auckland Growing Greener* – te pai te whai rawa o Tāmaki: our commitment to environmental action and green growth (attachment A of the agenda report).**
- b) **request staff to advise on how best to incorporate environmental impact assessment into future policy or strategy reports.**

**CARRIED**

### Attachments

- A 8 October 2015, Regional Strategy and Policy Committee, Item 11 - Auckland Growing Greener Te pai me te whai rawa o Tāmaki

### 9 Approval of Auckland Council Stormwater Code of Practice

Staff gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

*Deputy Mayor PA Hulse left the meeting at 12.48 pm.*

*Cr RI Clow retired from the meeting at 12.53 pm.*

*Deputy Mayor PA Hulse returned to the meeting at 12.59 pm.*

*Cr CE Fletcher left the meeting at 1.01 pm.*

Resolution number REG/2015/76

MOVED by Cr MP Webster, seconded by Cr AM Filipaina:

**That the Regional Strategy and Policy Committee:**

- a) **approve the Code of Practice for Land Development and Subdivision Chapter 4, version 2, November 2015 (SWCoP) as attached to this report, as a control under the Stormwater Bylaw 2015, with effect from 1 November 2015.**
- b) **delegate the approval of any minor amendments to the Stormwater Code of Practice, as a result of any changes discussed by the committee, to the Chair and/or Deputy Chair of the Regional Strategy and Policy Committee, who will work in consultation with the Chief Engineer.**

- c) agree that any future amendments to the Stormwater Code of Practice, to reflect ongoing technical changes, consistency with the Unitary Plan and relevant bylaws, and the use of innovative technology approaches, where accepted by council, be made by the Chief Engineer under delegation from the Chief Executive.
- d) endorse that the Water Sensitive Design and Landscape Design section be incorporated at the earliest opportunity.

**CARRIED**

**Attachments**

- A 8 October 2015, Regional Strategy and Policy Committee, Item 9 - Code of Practice for Land Development & Subdivision Chapter 4 - Stormwater

The meeting adjourned at 1.07 pm and reconvened at 1.42pm.

*Member L Ngamane retired from the meeting at 1.07 pm.*

*Cr J Watson left the meeting at 1.07 pm.*

*Cr C Darby left the meeting at 1.07 pm.*

**10 Controls under the Solid Waste Bylaw 2012 for disposal of waste to land**

*Cr J Watson returned to the meeting at 1.46 pm.*

*Cr C Darby returned to the meeting at 1.48 pm.*

Resolution number REG/2015/77

MOVED by Cr CM Penrose, seconded by Cr MP Webster:

**That the Regional Strategy and Policy Committee:**

- a) approve the *Disposal of Waste to Land Control* contained in Attachment A of the agenda report with effect from 31 October 2015.
- b) delegate approval of any amendments to the *Disposal of Waste to Land Control* as a result of feedback from the committee, to the chair of the Regional Strategy and Policy Committee who will work in consultation with the Manager Waste Solutions.

**CARRIED**

Secretarial Note: Item 11 - Adoption of Auckland Growing Greener - te pai me te whai rawa o Tāmaki : Our commitment to environmental action and green growth – was considered prior to Item 9 - Approval of Auckland Council Stormwater Code of Practice.

**12 Regional Pest Management Plan Review - Approval of Discussion Document**

Staff gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

*Cr CE Fletcher returned to the meeting at 1.56 pm.*

Resolution number REG/2015/78

MOVED by Deputy Chairperson AJ Anae, seconded by Chairperson GS Wood:

**That the Regional Strategy and Policy Committee:**

- a) approve the **Regional Pest Management Plan review stage one consultation document**, as per Attachment A of the agenda report.
- b) approve the text of the **Regional Pest Management Plan review summary brochure**, as per Attachment B of the agenda report.

**CARRIED**

**Attachments**

- A 8 October 2015, Regional Strategy and Policy Committee, Item 12 - Regional Pest Management Plan Approval of discussion document

**13 Arts and Culture Strategic Action Plan**

*Deputy Mayor PA Hulse retired from the meeting at 2.09 pm.*

*Cr CE Fletcher left the meeting at 2.19 pm.*

*Cr JG Walker returned to the meeting at 2.21 pm.*

Resolution number REG/2015/79

MOVED by Cr AM Filipaina, seconded by Cr CM Casey:

**That the Regional Strategy and Policy Committee:**

- a) **adopt the Arts and Culture Strategic Action Plan (Attachment A) of the agenda report, with the agreed changes.**
- b) **recommend that the report and attachments be sent to all local boards for their information.**

**CARRIED**

**14 Auckland Council submission to the Strategy to Prevent and Minimise Gambling Harm 2016/17 to 2018/19**

*Cr LA Cooper left the meeting at 2.23 pm.*

*Cr ME Lee retired from the meeting at 2.24 pm.*

Resolution number REG/2015/80

MOVED by Member G Wilcox, seconded by Chairperson GS Wood:

**That the Regional Strategy and Policy Committee:**

- a) **retrospectively approve the submission made to the Ministry of Health on behalf of Auckland Council in the matter of the *Strategy to Prevent and Minimise Gambling Harm 2016/17 to 2018/19 Consultation document*.**

**CARRIED**

Secretarial note: Pursuant to standing order 1.8.6 Cr CM Penrose and Cr CE Brewer requested their dissenting votes be recorded.

**15 Auckland Council submission on the Sale and Supply of Alcohol (Extended licensing hours during Rugby World Cup) Bill**

Resolution number REG/2015/81

MOVED by Cr WB Cashmore, seconded by Cr CM Penrose:

**That the Regional Strategy and Policy Committee:**

- a) **retrospectively approve the submission made to the Justice and Electoral Select Committee on behalf of Auckland Council on the Sale and Supply of Alcohol (Extended licensing hours during Rugby World Cup) Bill.**

**CARRIED**

**16 Auckland Council's Submission on Land Access for Telecommunications**

*Cr LA Cooper returned to the meeting at 2.29 pm.  
Cr AM Filipaina retired from the meeting at 2.29 pm.  
Deputy Chairperson AJ Anae retired from the meeting at 2.29 pm.  
Cr CE Fletcher returned to the meeting at 2.33 pm.*

Resolution number REG/2015/82

MOVED by Cr MP Webster, seconded by Cr LA Cooper:

**That the Regional Strategy and Policy Committee:**

- a) retrospectively approve the Land Access for Telecommunications submission.

**CARRIED**

**17 Information Items**

Resolution number REG/2015/83

MOVED by Chairperson GS Wood, seconded by Cr C Darby:

**That the Regional Strategy and Policy Committee:**

- a) receive the summary of information memos since 3 September 2015.

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.39 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE REGIONAL STRATEGY  
AND POLICY COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....