



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 9 April 2008

Report 08.111
21 February 2008
File: E/06/26/02
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Minutes of the Meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 21 February 2008 at 8.37am

Present

Sir John Anderson (Chairman)

Mayor Brash (Porirua City Council)
Mayor Daniell (Masterton District Council) substituting for Mayor Staples
Mayor Guppy (Upper Hutt City Council)
Mayor Rowan (Kapiti Coast District Council)
Mayor Ogden (Lower Hutt City Council)
Mayor Prendergast (Wellington City Council)
Diana Crossan (Independent Appointee)
Catherine Savage (Independent Appointee)

Councillor Wilde (Greater Wellington Regional Council)

In Attendance

Murray McCaw and Nigel Kirkpatrick (GrowWellington)

Officers Present

Davis, McGregor, Reay, Spargo, and Turfrey (Greater Wellington Regional Council)
Pedersen (Upper Hutt City Council)
Jefferies (Kapiti Coast District Council)
Poole (Wellington City Council)
Stallinger (Hutt City Council)

Public Business

Procedural Items

WRS 19 **Apologies**

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee:

Accepts the apology for absence from Mayor Staples, and the apology for early departure from Mayor Prendergast and Mayor Rowan.

WRS 20 **Conflict of Interest**

There were no declarations of conflict of interest.

WRS 21 **Public Participation**

No members of the public wished to participate in the meeting.

WRS 22 **Confirmation of Minutes**

Resolved

(Mayor Prendergast /Sir John Anderson)

That the Committee:

Confirms the minutes of the meeting of 3 December 2007, Report 08.9.

WRS 23 **Regional EDA Ltd Name Change**

Report 08.69

File WRS/09/01/01

Resolved

(Sir John Anderson/Mayor Prendergast)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends to Greater Wellington that it change the registered name of Regional EDA Ltd to “GrowWellington”.*

WRS 24 **GrowWellington Six Month Report**

Nigel Kirpatrick , CE of GrowWellington, gave a *Powerpoint* presentation.

Report 08.82

File WRS/09/01/01

Resolved

(Sir John Anderson/Ms Crossan)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

Mayor Ogden joined the meeting at 9.50 am.

WRS 25 **Wellington Regional Settlement Strategy Briefing**

Judy Altinkaya (Director, Settlement Division, Department of Labour) and Anne Hartley (Settlement Division, Department of Labour), and Stephen Finlay (Wellington City Council), gave a *Powerpoint* presentation, and briefed the Committee on the Wellington Regional Settlement Strategy.

Report 08.87

File WRS/09/01/01

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

WRS 26 **Wellington Regional Strategy Office Activities Update**

Report 08.86

File WRS/09/01/01

Resolved

(Sir John Anderson/Mayor Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

Mayor Rowan left the meeting at 9.39 am.

WRS 27 **Exclusion of the public**

Report 08.89

File E/06/26/02

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee

Exclude the public from the following part of the proceedings of this meeting namely:

Non-Local Government Appointments to the Wellington Regional Strategy Committee

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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Non-Local Government Appointments to the Wellington Regional Strategy Committee

The information contained in this report relates to the appointment of members to the Wellington Regional Strategy Committee .Release of this information would prejudice the proposed members' privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming members of the Wellington Regional Strategy Committee. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The open part of the meeting closed at 9.52 am.

SIR JOHN ANDERSON

Chairman