



greater WELLINGTON  
REGIONAL COUNCIL

**Please note that these minutes remain unconfirmed until the next meeting of Wellington Regional Strategy Committee on 2 June 2010.**

**Report 10.229**

29 April 2010

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, 29 April 2010 at 10.07 am**

**Present**

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Brash (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Ogden (Lower Hutt City Council)

Mayor Prendergast (Wellington City Council)

Mayor Rowan (Kapiti Coast District Council)

Mayor Staples (South Wairarapa District Council)

Mr Gardiner

**In attendance**

Councillors Bruce, Glensor, Kirton, and Laidlaw (all Greater Wellington Regional Council)

WRS 130 **Apologies**

Apologies for absence from Sir Ngatata Love, and Paora Ammunson were received and accepted.

WRS 131 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

WRS 132 **Public Participation**

No members of the public participated in the preliminary part of the meeting.

WRS 133 **Confirmation of Minutes**

*Moved* (Sir John Anderson/Mayor Rowan)

*That the Committee:*

*Confirms the minutes of the meeting of 25 February 2010, Report 10.84.*

The motion was **CARRIED**.

WRS 134 **Process for considering submissions on the proposal to establish Creative HQ as a Council Controlled Organisation**

**Report 10.216**

File: WRS/09/01/01

*Moved* (Mayor Rowan /Cr Wilde).

*That the Committee*

1. *Receives the report.*
2. *Agrees to hear oral submissions on the proposal to establish a Council Controlled Organisation for Creative HQ in the manner set out in section 4 of this report.*
3. *Hears the oral submissions.*

The motion was **CARRIED**.

WRS 135     **Hearing of submissions**

<b>Time</b>	<b>Sub No</b>	<b>Name</b>
10.10 am	24	Frank Cook
10.18 – 10.22 am	30	Michael Taylor

WRS 136     **Grow Wellington 6 Monthly Report to December 2009**

Murray McCaw (Chairman of Grow Wellington Board of Directors) introduced the paper, and Nigel Kirkpatrick (CEO Grow Wellington) gave a *Powerpoint* presentation.

**Report 10.205**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

- 1.     Receives the report.*
- 2.     Notes the content of the report.*
- 3.     Accepts the Grow Wellington Half Yearly Report.*

The motion was **CARRIED**.

WRS 137     **Broadband Update**

**Report 10.213**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

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

The motion was **CARRIED**.

WRS 138 **Kerry Prendergast – report back on Copenhagen**

Mayor Kerry Prendergast gave an oral presentation.

WRS 139 **WRS Office Update**

**Report 10.210**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

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

The motion was **CARRIED**.

WRS 140 **Exclusion of the public**

*Moved*

*(Mayor Prendergast/Mayor Rowan)*

*That the Committee:*

*Excludes the public from the following part of the proceedings of this meeting namely:*

*Committee Member Replacement*

*The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the 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 for the matter to be considered:</i>	<i>Reason for passing this resolution in relation to the matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<p><i>Committee Member Replacement</i></p>	<p><i>The information contained in this report relates to the proposed appointment of a member to the Wellington Regional Strategy Committee. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming a member 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 the privacy of the individual concerned.</i></p>	<p><i>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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i></p>
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*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 motion was **CARRIED**.

The public part of the meeting closed at 11.40 am.

SIR JOHN ANDERSON  
Chairman

Date