



Please note that these minutes remain unconfirmed until the next meeting of Wellington Regional Strategy Committee on 1 September 2010.

Report 10.310

2 June 2010

File: E/06/26/02

m:wpdata\min\wrs\10.229p\wdoc

Minutes of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 2 June 2010 at 10.02 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 Ammunson

Mr Gardiner

Ms Lloyd

Sir Ngatata Love

In attendance

Councillor Glensor (Greater Wellington Regional Council).

Councillor Ken Douglas (Porirua City Council)

WRS 141 **Apologies**

There were no apologies.

WRS 142 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

WRS 143 **Public Participation**

No members of the public participated in the meeting.

WRS 144 **Confirmation of Minutes**

Moved (Mayor Prendergast/Sir John Anderson)

That the Committee:

Confirms the minutes of the public part of the meeting of 29 April 2010, Report 10.229.

The motion was **CARRIED**.

Moved (Mayor Guppy/Sir John Anderson)

That the Committee:

Confirms the minutes of the public excluded part of the meeting of 29 April 2010, Report 10.231.

The motion was **CARRIED**.

WRS 145 **Consideration of Proposal to Establish a Creative HQ Council Controlled Organisation**

Report 10.264

File: WRS/09/01/01

Moved (Sir John Anderson/Cr Wilde)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers all written and oral submissions.*

Recommends to Greater Wellington that it:

- i. As sole shareholder of Grow Wellington Limited, amends the constitution of Grow Wellington as set out in section 6 of this report.*
 - ii. Agrees to the establishment of a Council Controlled Organisation for Creative HQ Ltd by Grow Wellington*
 - iii. Consents to Grow Wellington Ltd, as sole shareholder of Creative HQ, adopting the constitution set out in Attachment 3.*
- 4. Agrees that the Chairman of the WRS Committee signs formal replies to submitters on behalf of the Committee on the basis of the Officers' responses set out in Attachment 1, or otherwise recommended by the Committee, subject to a final decision on the proposal by Greater Wellington.*

The motion was **CARRIED**.

WRS 146 Wellington Regional Strategy Review Proposed Terms of Reference

Report 10.300

File: WRS/09/01/01

Moved

(Mayor Prendergast/Mayor Ogden)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the Terms of Reference for the review in Attachment 1.*

The motion was **CARRIED**.

WRS 147 Grow Wellington Update

Oral Report

Nigel Kirkpatrick gave an oral report.

WRS 148 **WRS Office Update**

Report 10.273

File: WRS/09/01/01

Melanie Thornton introduced the report, concentrating on broadband issues.

Moved

(Sir John Anderson/Mayor Rowan)

That the Committee

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

The motion was **CARRIED**.

WRS 149 **Exclusion of the public**

Report 10.303

Moved

(Cr Wilde/Mayor Staples.)

That the Committee:

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

Grow Wellington Board Appointments

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>
---	---	--

<p>Grow Wellington Board Appointments</p>	<p><i>The information contained in this report relates to the proposed appointment of directors to Grow Wellington. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. 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 individuals 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>
---	--	---

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 10.48 am.

SIR JOHN ANDERSON
Chairman

Date

#796798