



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 1 June 2011

Report 11.74

24 February 2011

File: E/11/07/03

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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 24 February 2011 at 10.08 am

Present

Councillor Wilde (Greater Wellington Regional Council, Acting Chair)

Mayor Guppy (Upper Hutt City Council)
Mayor Leggett (Porirua City Council)
Mayor Rowan (Kapiti Coast District Council)
Mayor Staples (South Wairarapa District Council)
Mayor Wade-Brown (Wellington City Council)
Mayor Wallace (Lower Hutt City Council)

Mr Ammunson (Appointee)
Mr Gardiner (Appointee)

Also present

Mayor Daniell, Masterton District Council
Cr Peter Glensor (Greater Wellington Regional Council)
Cr Nigel Wilson (Greater Wellington Regional Council)

WRS 10 **Apologies**

Moved

(Cr Wilde/Mayor Wallace)

That the Committee accepts the apologies for absence from Sir John Anderson, Ms Jackie Lloyd, and Sir Ngatata Love.

The motion was **CARRIED**.

WRS 11 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

WRS 12 **Public Participation**

No members of the public participated in the meeting.

The Chair accorded preference to Item 4, WRS Office update.

WRS 13 **WRS Office Update**

Report 11.18

File: WRS/09/01/01

Moved

(Cr Wilde/Mayor Wallace)

That the Committee

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

The motion was **CARRIED**.

Noted

Officers were asked to provide members with a list of documents relating to the Wellington Regional Strategy for their reference.

WRS 14 **Grow Wellington Projects Update**

Nigel Kirkpatrick, CEO Grow Wellington, gave a *Powerpoint* presentation.

Report 11.62

File: WRS/09/01/01

Moved

(Mayor Rowan/Mayor Staples)

That the Committee

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

The motion was **CARRIED**.

Noted

Grow Wellington was asked to carrying out a qualitative analysis of the economic benefit of making *The Hobbit* movies in the Region.

The meeting closed at 11.17 am.

Cr FH WILDE
Acting Chair

Date