



Confirmed minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 8 February 2012 at 10.05am

Present

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)
Councillor Bassett (Lower Hutt City Council)

Mayor Guppy (Upper Hutt City Council)
Mayor Leggett (from 10.10am) (Porirua City Council)
Mayor Rowan (Kapiti Coast District Council)
Mayor Staples (South Wairarapa District Council)
Mayor Wade-Brown (Wellington City Council)

Mr Ammunson
Mr Gardiner
Ms Lloyd
Sir Ngatata Love

Also present

Councillor Brash (Greater Wellington Regional Council)
Councillor Douglas (Porirua City Council)
Councillor Glensor (Greater Wellington Regional Council)

Public Business

1 **Apologies**

Moved

(Cr Wilde/ Mayor Guppy)

That the Committee accepts the apologies for absence from Mayor Wallace.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved (Cr Wilde /Mayor Rowan)

That the Committee confirms the minutes of the meeting of 7 December 2011, Report 11.628.

The motion was **CARRIED**.

5 **The Wellington Regional Strategy Committee role and membership**

Jane Davis, General Manager, Strategy and Community Engagement introduced the report.

Report 12.8

File: WRS/09/01/01

Moved (Mayor Rowan/ Mayor Staples)

That the Committee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees that the membership of the WRS Committee will be a representative from each of the nine councils and five non-local government members.*
4. *Agrees to ask Greater Wellington to invite each council to nominate a representative and an alternate.*
5. *Agrees to initiate a process to identify potential non-local government members for appointment to the Committee, for consideration at the June Committee meeting.*

The motion was **CARRIED**.

6 **Draft proposal to continue the Wellington Regional Strategy Activity**

Jane Davis, General Manager, Strategy and Community Engagement introduced the report.

Report 12.6

File: WRS/09/01/01

Moved

(Mayor Wade-Brown/Mr Gardiner)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Resolves to recommend to Greater Wellington that the attached Proposal be included in Greater Wellington's Long Term Plan 2012-2022, subject to any changes agreed at the meeting.*

Moved as an amendment

(Cr Wilde/ Ms Lloyd)

That the Chair of the WRS Committee be delegated the authority to review the performance targets set out in the Draft Proposal.

The motion was **CARRIED**.

The substantive motion was then put to the vote and was **CARRIED**.

Noted: The Committee noted that while the Genuine Progress Index (GPI) is much broader in scope than the Wellington Regional Strategy it may be relevant to reference the GPI within the Strategy.

7 Wellington Regional Strategy Refresh process

Jane Davis, General Manager, Strategy and Community Engagement introduced the report.

Report 12.5

File: WRS/09/01/01

Moved

(Mayor Staples/ Mayor Rowan)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to the process set out in section 3 of this report.*

The motion was **CARRIED**.

Noted: The committee agreed that more discussion on the identification of stakeholders is needed.

8 **Feedback to Grow Wellington and Letter of Expectation**

Report 12.7

File: WRS/09/01/01

Moved

(Cr Wilde/ Ms Lloyd)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the draft letter of expectation to the Chair of the Grow Wellington Board (Attachment 1), subject to any changes agreed at the meeting.*
- 4. Approves the response to the Grow Wellington Board letter (Attachment 3) ,subject to any changes agreed at the meeting.*
- 5. Instructs officers to set up a meeting between the members of the Committee and the directors of Grow Wellington.*

The motion was **CARRIED**.

9 **Grow Wellington activities update**

Paul Mersi, Chair, Grow Wellington, gave an oral report.

The meeting closed at 11.35am.

Sir John Anderson
(Chair)

Date: