



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 22 June 2012

Report 12.145

18/04/2012

File: E/11/08/03

Minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 18 April 2012 at 1.35pm

Present

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

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

Mr Ammunson
Mr Gardiner
Ms Lloyd

Also present

Councillor Bruce (Greater Wellington Regional Council)
Councillor Douglas (Porirua City Council)
Councillor Glensor (Greater Wellington Regional Council)
Councillor Lester (Kapiti Coast District Council)
Councillor Swain (Greater Wellington Regional Council)

Public Business

1 Apologies

Moved

(Mayor Wallace/ Mayor Guppy)

That the Committee accepts the apologies for absence from Sir Ngatata Love and Mayor Rowan.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There are no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of Minutes

Moved

(Mayor Guppy/ Mayor Staples)

That the Committee confirms the minutes of the meeting of 8 February 2012, Report 12.39.

The motion was **CARRIED**.

5 Grow Wellington Half Yearly Report (July – December 2011)

Paul Mersi, Chair, Grow Wellington and Nigel Kirkpatrick, CEO, Grow Wellington, spoke to the report.

Report 12.126

File: WRS/09/01/01

Moved

(Mayor Leggett/ Ms Lloyd)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Accepts the Grow Wellington Half Yearly Report (July – December 2011).*

The motion was **CARRIED**.

6 **Feedback on Grow Wellington’s Draft Statement of Intent 2012/2013**

Paul Mersi, Chair, Grow Wellington and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 12.127

File: WRS/09/01/01

Moved

(Councillor Wilde/ Mayor Leggett)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the letter in Attachment 2, which provides feedback to the Grow Wellington Board.*

The motion was **CARRIED**.

7 **Wellington Regional Strategy Committee – Draft Terms of Reference**

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

Report 12.138

File: WRS/09/01/01

Moved

(Mayor Staples/ Mayor Wallace)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Resolves to recommend to Council that the draft Terms of Reference for the Wellington Regional Strategy Committee in Attachment 1 be approved.*

The motion was **CARRIED**.

8 **General business**

Mayor Wade-Brown discussed her upcoming mayoral trip to China in May/June of this year. A copy of Wellington City Council’s report on this subject was circulated.

The meeting closed at 3.10pm.

Sir John Anderson
(Chair)

Date: