



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 23 June 2015

Report 15.191

28/04/2015

File: E/12/07/03

Minutes of the Wellington Regional Strategy meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 28 April 2015 at 1.00pm

Present

Mayor Guppy (Chair)

(Upper Hutt City Council)

Councillor Lester

(Wellington City Council)

Councillor Marsh

(Wellington City Council)

Mayor Patterson

(Masterton District Council)

Mayor Wade-Brown

(Wellington City Council)

Councillor Welsh

(Kapiti Coast District Council)

Councillor Wilde

(Greater Wellington Regional Council)

Public Business

1 Apologies

Moved

(Mayor Guppy/ Mayor Patterson)

That the Council accepts the apologies for absence from Councillors Coughlan and Douglas and 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

(Mayor Patterson/ Mayor Wade-Brown)

That the Committee confirms the minutes of the meeting of 24 February 2014, Report 15.69

The motion was **CARRIED**.

5 **Chair's update for WREDA**

Peter Biggs, Chair, WREDA, gave a Power Point presentation on WREDA's progress and draft business plan.

Report 15.179

File: E/12/07/04

Moved

(Mayor Guppy/ Cr Welsh)

That the Committee:

- 1. Receives and notes the contents of the report.*

The motion was **CARRIED**.

The meeting closed at 1.42pm

Mayor Guppy
(Chair)

Date: