



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

**Confirmed minutes of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 30 June 2011 at 10.05 am**

**Present**

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

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 Gardiner

Ms Lloyd

**Also present**

Councillor Glensor (Greater Wellington Regional Council)

Councillor Douglas (Porirua City Council)

WRS 27    **Apologies**

*Moved*

*(Cr Wilde /Mayor Guppy)*

*That the Committee accepts the apologies from Mr Ammunson and Sir Ngatata Love.*

The motion was **CARRIED**.

WRS 28    **Conflict of Interest declarations**

There were no declarations of conflict of interest.

WRS 29    **Public Participation**

No members of the public participated in the meeting.

WRS 30    **Confirmation of Minutes**

*Moved*

*(Cr Wilde /Mayor Guppy)*

*That the Committee confirms the public and public excluded minutes of 1 June 2011, Reports 11.237 and Report 11.238.*

The motion was **CARRIED**.

WRS 31    **WRS Review**

Jane Davis introduced the report.

**Report 11.296**

File: WRS/09/01/01

*Moved*

*(Cr Wilde /Mayor Wallace)*

*That the Committee:*

- 1.    Receives the report.*
- 2.    Notes the content of the report.*
- 3.    Resolves to recommend to Greater Wellington that the function of regional economic development be continued.*

4. *Agrees to the process set out in section 6 of this report.*
5. *Agrees that the Wellington Regional Strategy be reviewed.*

The motion was **CARRIED**.

**Noted:** The Carterton District Council did not support the resolution that regional economic development continue, however if the resolution was passed, the Council wished to have more input into the development process.

The Masterton District Council supported the resolution to continue with regional economic development with more of a focus on the Wairarapa and with a lesser focus on exports.

#### WRS 32 **Grow Wellington Projects Update**

##### **Report 11.305**

File: WRS/09/01/01

*Moved*

*(Cr Wilde /Mayor Guppy)*

*That the Committee:*

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

The motion was **CARRIED**.

**Noted:** The Committee thanked Mr McCaw for his time as the Chair of Grow Wellington.

#### WRS 33 **Wellington Region Genuine Progress Index 2001-2010**

Nicola Shorten introduced the report.

##### **Report 11.206**

File: WRS/09/01/01

*Moved*

*(Cr Wilde/Ms Lloyd)*

*That the Committee:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Adopts the Wellington Region Genuine Progress Index (2001-2010) subject to final editing.*
4. *Agrees to the Communications Plan for the Genuine Progress Index (2001-2010) Report.*

The motion was **CARRIED**.

**Noted:** The Regional Progress Index is a living document and will be updated continually on the Greater Wellington website.

The Committee thanked officers for their work on the project.

**WRS 34      Grow Wellington Chair Remuneration**

**Report 11.291**

File: WRS/08/04/01

*Moved*

*(Cr Wilde /Mayor Rowan)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to recommend to Greater Wellington that the annual fee paid to the Chair of the Board of Grow Wellington is increased to \$30,000, with effect from 1 August 2011.*

The motion was **CARRIED**.

**WRS 35      WRS Office Update**

**Report 11.207**

File: WRS/09/01/01

*Moved*

*(Cr Wilde /Ms Lloyd)*

*That the Committee:*

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

The meeting closed at 11.20am.

Sir John Anderson  
Chair

Date