



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Council on 27 June 2012

**Report 12.308**

22/06/2012

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 Friday 22 June 2012 at 10.10am**

**Present**

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Councillor Booth (Kapiti Coast District Council)

Councillor Douglas (Porirua City Council)

Councillor McKinnon (Wellington City Council)

Mr Ammunson

Mr Gardiner

Ms Lloyd

**Also present**

Councillor Bruce (Greater Wellington Regional Council)

**Public Business**

**1 Apologies**

*Moved*

*(Councillor Wilde / Ms Lloyd)*

*That the Committee accepts the apologies for absence from Mayors Guppy, Leggett, Rowan, Staples, Wade-Brown and Wallace.*

The motion was **CARRIED.**

The Chair advised that items 8 - 10 had been withdrawn from the agenda.

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*

*(Councillor Wilde / Ms Lloyd)*

*That the Committee confirms the minutes of the meeting of 18 April 2012, Report 12.145*

The motion was **CARRIED**.

4 **Confirmation of Minutes**

*Moved*

*(Councillor Wilde / Ms Lloyd)*

*That the Committee confirms the minutes of the meeting of 17 May 2012, Report 12.198*

The motion was **CARRIED**.

5 **Wellington Regional Strategy - document**

Jane Davis, General Manager, Strategy and Community Engagement, and Nicola Shorten, Manager, Strategic Planning spoke to the report.

**Report 12.286**

File: WRS/09/08/01

*Moved*

*(Ms Lloyd / Councillor McKinnon)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the refreshed Wellington Regional Strategy document, subject to any changes agreed at the Wellington Regional Strategy Committee meeting.*
- 4. Delegates to the Chair or deputy Chair the ability to make minor editorial changes as part of the publication and design stage.*

5. *Notes Grow Wellington will work with Wellington City Council as it makes its decisions about how Destination Wellington will be operated, prior to finalising its work programme in the area of attracting business, talent and investment.*
6. *Notes Wellington City Council will lead its Destination Wellington work, collaborating with all parties involved.*

The motion was **CARRIED**.

## 6 **Update from Grow Wellington**

Paul Mersi, Chair, Grow Wellington, and Keith Marshall, Acting Chief Executive, spoke to the Committee.

The meeting closed at 10.45am.

Sir John Anderson  
(Chair)

Date: