



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 14 December 2012

Report 12.562

08/11/2012

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 Thursday, 8 November 2012 at 10.03am

Present

Councillor Wilde (Greater Wellington Regional Council)

Mayor Daniell (Masterton District 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 Wallace (Hutt City Council)

Mr Ammunson
Sir John Anderson
Mr Gardiner
Ms Lloyd

Also present

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

Public Business

1 Apologies

Moved

(Mayor Rowan/ Mayor Staples)

That the Committee accepts the apologies for absence from Mayors Mark and Wade-Brown.

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 Wallace/ Mayor Staples)

That the Committee confirms the public and public excluded minutes of the meeting of 15 August 2012, Reports 12.372 and PE 12.373.

The motion was **CARRIED**.

5 **Election of the Chairperson and Deputy Chairperson for the Wellington Regional Strategy Committee**

Report 12.519

File: E/11/08/04

Moved

(Cr Wilde/ Mayor Guppy)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Chooses voting system B (election by the greatest number of votes) for the election of the Chairperson and Deputy Chairperson of the Wellington Regional Strategy Committee.*

Moved

(Cr Wilde/ Mayor Guppy)

- 4. That the Committee elects Sir John Anderson as Chairperson of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

Moved

(Mayor Rowan/ Mayor Guppy)

5. *That the Committee elects Cr Wilde as Deputy Chairperson of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

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

6 **Advanced Technology Institute (ATI) Update**

Nicola Shorten, Manager, Strategic Planning, introduced the report.

Report 12.510

File: WRS/09/01/01

Moved

(Mayor Staples/ Mayor Wallace)

That the Committee:

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

The motion was **CARRIED**.

7 **Grow Wellington and WRS Office Annual Reports 2011/2012**

Jane Davis, General Manager, Strategy and Community Engagement, Nicola Shorten, Manager, Strategic Planning and Paul Mersi, Chair, Grow Wellington all spoke to the report.

Report 12.475

File: WRS/09/01/01

Moved

(Mayor Guppy/ Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Accepts the Grow Wellington Annual Report 2011/2012.*
4. *Adopts the Wellington Regional Strategy Office Annual Report 2011/2012.*

The motion was **CARRIED**.

The meeting closed at 10.50am.

Sir John Anderson
(Chair)

Date: