



Report 15.311

23/06/2015

File: E/12/07/03

Confirmed minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 23 June 2015 at 1.05pm

Present

Mayor Guppy (Chair)	(Upper Hutt City Council)
Mayor Church	(Kapiti Coast District Council)
Councillor Coughlan	(Wellington City Council)
Councillor Douglas	(Porirua City Council)
Councillor Lester	(Wellington City Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Wade-Brown	(Wellington City Council)
Mayor Wallace	(Hutt City Council)
Councillor Wilde	(Greater Wellington Regional Council)

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

The Committee agreed to deal with item 7 on the agenda, *Welcome to Chris Whelan, new CEO of WREDA*, before confirming the minutes.

4 **Welcome to Chris Whelan, new CEO of WREDA**

Oral

Chris Whelan was welcomed to the Committee; Mr Whelan set out his leadership goals for WREDA.

5 **Confirmation of minutes**

Moved (Mayor Patterson / Mayor Guppy)

That the Committee confirms the minutes of the meeting of 28 April 2015, Report 15.191

The motion was **CARRIED**.

6 **WREDA's proposed final Statement of Intent (SOI) for 2015/ 2016**

Peter Biggs, Chair, WREDA, spoke to WREDA's proposed final Statement of Intent 2015/ 2016.

Report 15.272

File: E/12/07/04

Moved (Mayor Guppy / Mayor Wade-Brown)

That the Committee:

1. *Receives and notes the contents of the report.*
2. *That the WREDA Board, in finalising its Statement of Intent for 2015/16, takes the following matters into account:*
 - *That more detail on Key Performance Indicators (KPIs) should be provided;*
 - *That more emphasis should be put on business growth in KPIs;*
 - *That growth sector plans should include more depth;*

- *That there be greater consideration to developing skills and workforce development, including local workforce;*
- *That there a more explicit connection between iwi and central government;*
- *That greater consideration be given to connecting the KPIs with the 'pillars' contained in the 'plan on a page';*
- *That greater consideration be given to greater improvements year on year in the KPIs.*

The motion was **CARRIED**.

7 **Update on WRS Office projects**

Colin Drew, Wellington Regional Strategy Project Leader, gave a power point presentation on current WRS Office projects.

The meeting closed at 2.07pm.

Mayor Guppy
(Chair)

Date: