



Please note that these minutes remain unconfirmed until the Wellington Regional Strategy Committee meeting on 30 May 2017

Report 17.96

28/03/2017

File: CCAB-15-173

Public minutes of the Wellington Regional Strategy Committee meeting held Tuesday, 28 March 2017, in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 1.05 pm

Present

Mayor Lester (Chair)	(Wellington City Council)
Councillor Blakeley	(Greater Wellington Regional Council)
Deputy Mayor Eagle (from 1.07pm)	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Deputy Mayor Holborow	(Kapiti Coast District Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)
Mayor Wallace	(Hutt City Council)

Public Business

1 Apologies

Moved *(Mayor Lester/ Cr Marsh)*

That the Committee accepts the apologies for absence from Councillor Calvert and from Mayor Gurunathan.

The motion was CARRIED.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of the Public minutes of 13 December 2016 and the Public Excluded minutes of 13 December 2016**

Moved (Mayor Patterson/ Mayor Tana)

That the Committee confirms the public minutes of the meeting of 13 December 2016, Report 16.534 and the public excluded minutes of the meeting of 13 December 2016, Report PE16.535.

The motion was **CARRIED**.

5 **Economic Update**

Deputy Mayor Paul Eagle arrived at the meeting during consideration of this item.

Colin Drew, Project Leader, Wellington Regional Strategy Office, spoke to the report.

Report 17.78

File: CCAB-15-159

Moved (Mayor Lester/ Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

6 **WREDA Half Year Report 2016/17**

Colin Drew, Project Leader, Wellington Regional Strategy Office and Chris Whelan, Chief Executive, WREDA, spoke to the report.

Report 17.83

File: CCAB-15-167

Moved (Mayor Lester/ Mayor Wallace)

That the Committee:

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

The motion was **CARRIED**.

7 **Wellington Regional Economic Development Agency Draft Statement of Intent 2017-20**

Chris Whelan, Chief Executive, WREDA, spoke to the report.

Report 17.79

File: CCAB-15-162

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to provide feedback to the WREDA Board on the draft SOI based on the issues outlined in this report.*

The motion was **CARRIED**.

The public part of the meeting closed at 1.48pm.

Mayor Lester

(Chair)

Date: