



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 Wednesday, 1 June 2011 at 10.05 am

Present

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Guppy (Upper Hutt 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 Ammunson
Mr Gardiner
Ms Lloyd
Sir Ngatata Love

Also present

Councillors Glensor (Greater Wellington Regional Council, Lulich (Hutt City Council) and Mayor Mark (Carterton District Council)

WRS 21 **Apologies**

Moved

(Sir John Anderson/Cr Wilde)

That the Committee accepts the apologies for lateness from Mayor Wallace and absence from Mayor Leggett.

The motion was **CARRIED**

WRS 22 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

WRS 23 **Public Participation**

No members of the public participated in the meeting.

WRS 24 **Confirmation of Minutes**

Moved

(Cr Wilde/Mayor Guppy)

That the Committee confirms the public and public excluded minutes of 29 March 2011, Reports 11.152 and Report 11.153.

The motion was **CARRIED**.

WRS 25 **Grow Wellington Statement of Intent**

Report 11.201

File: WRS/09/01/01

Moved

(Mayor Rowan/Ms Lloyd)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that no further changes are required to be made to the Draft Statement of Intent 2011/2012 and that this be communicated to the Board of Grow Wellington.*

The motion was **CARRIED**.

WRS 26 **Exclusion of the public**

Report 11.236

File: E/11/01/03

Moved

(Sir John Anderson/Cr Wilde)

That the Committee

Excludes the public from the following part of the proceedings of this meeting namely:

- 1. Grow Wellington Director appointments*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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- 1. Grow Wellington Director appointments*

The information contained in this report relates to the proposed appointment of directors to Grow Wellington. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The motion was **CARRIED**.

The public meeting closed at 10:12am.

Sir John Anderson
Chair

Date



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The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 1 June 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Confirmed Minutes of the public excluded part of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 1 June 2011 at 10:12am.

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Guppy (Upper Hutt 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 Ammunson
Mr Gardiner
Ms Lloyd
Sir Ngatata Love

Also present

Councillors Glensor (Greater Wellington Regional Council, Lulich (Hutt City Council) and Mayor Mark (Carterton District Council)

PEWRS 03 **Grow Wellington Board appointments**

Mayor Wallace arrived at 10:17am

Report PE 11.216

File: WRS/08/01/01

Moved

(Sir Ngatata Love/Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the Council that it **appoints** the following people as directors of the Board of Grow Wellington, for the terms specified:*
 - *Barry Brook - 3 years*
 - *Anders Crofoot – 3 years*
 - *Karen Fifield – 2 years*
 - *Richard Stone - 2 years*
4. *Recommends to the Council that it **appoints** Paul Mersi as Chair of the Board of Grow Wellington.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10:34am.

SIR JOHN ANDERSON

Chairman

Date