



Confirmed Minutes of the Wellington Regional Strategy meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 13 May 2014 at 1.00pm

Present

Councillor Wilde (Greater Wellington Regional Council)

Mayor Church (Kapiti Coast District Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Leggett (Porirua City Council)

Mayor Mark (Carterton District Council)

Mayor Patterson (Masterton District Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (Hutt City Council)

Mr Gardiner

Ms Sharif

Public Business

Councillor Wilde chaired the meeting.

1 Apologies

Moved

(Cr Wilde/ Mayor Leggett)

That the Committee accepts the apologies for absence from Sir John Anderson and Ms Lloyd.

The motion was **CARRIED**.

2 Conflict of Interest declarations

Mayor Wade-Brown advised the Committee of a conflict in relation to the Wairarapa Water Use Project.

Ms Sharif advised the Committee that she is a director on the board of Positively Wellington Venues.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes**

Moved (Mayor Staples/ Mayor Guppy)

That the Committee confirms the minutes of the meeting of 4 March 2014, Report 14.121.

The motion was **CARRIED**.

5 **Grow Wellington's Draft Statement of Intent 2014/15**

Gerard Quinn, Chief Executive, Grow Wellington and Paul Mersi, Chair, Grow Wellington both spoke to the report.

Report 14.121

File: WRS/09/01/01

Moved (Cr Wilde/ Mayor Wallace)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the letter to the Grow Wellington Board, attached as Attachment 2.*

The motion was **CARRIED**.

6 **Wellington Regional Economic Development Agency (WREDA) Proposal**

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.222

File: WRS/09/01/01

Moved (Cr Wilde / Mayor Leggett)

That the Committee:

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

3. *Notes the WREDA proposal, and the proposed changes to the Committee and Grow Wellington.*
4. *Agrees to recommend to Greater Wellington Regional Council that the terms of Paul Mersi, Barry Brook and Anders Crofoot as Directors of Grow Wellington are extended until 30 June 2016 or until such time as a decision is made on the proposed new regional delivery agency involving Grow Wellington.*

The motion was **CARRIED**.

Mayor Wade-Brown left the table for agenda Item 7 - Wairarapa Water Use Project update.

7 **Wairarapa Water Use Project update**

Michael Bassett-Foss, Project Director, WWUP and Geoff Copps, Business and Demand Development, WWUP, both spoke to the report.

Report 14.218

File: E/12/07/04

Moved

(Mayor Leggett/ Mayor Guppy)

That the Committee:

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

The motion was **CARRIED**.

8 **Business Friendly Region Assessment**

Colin Drew, Project Leader, WRS, spoke to the report.

Report 14.223

File: WRS/09/01/01

Moved

(Mayor Staples/ Mayor Wallace)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that the WRS evaluation process will provide qualitative information on perceptions of the region's business friendliness.*

The motion was **CARRIED**.

The meeting closed at 2.16pm.

FH Wilde
(Deputy Chair)

Date: