



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 14.645

02/11/2014

File: E/12/07/03

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, 2 December 2014 at 1.02pm

Present

Mayor Church (Kapiti Coast District Council)
Councillor Coughlan (Wellington City Council)
Councillor Douglas (Porirua City Council)
Mayor Guppy (Upper Hutt 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

Francis Ryan, Manager, Democratic Services, chaired the meeting until the election of the Chairperson.

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.

4 **Confirmation of minutes**

Moved (Mayor Patterson/ Cr Lester)

That the Committee confirms the minutes of the meeting of 21 October 2014, Report 14.551.

The motion was **CARRIED**.

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

Francis Ryan, Manager, Democratic Services, spoke to the report.

Report 14.628

File: E/12/07/04

Moved (Mayor Wallace/ Mayor Patterson)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Chooses voting system A (election by the majority of members) for the election of the Chairperson and Deputy Chairperson of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

Moved (Mayor Wade-Brown/ Mayor Wallace)

4. *Elects Mayor Guppy as Chairperson of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

Mayor Guppy took the Chair.

Moved (Cr Lester/ Cr Marsh)

5. *Elects Mayor Wade-Brown as Deputy Chairperson of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

6 **Update on the creation of Wellington Regional Economic Development Agency (WREDA)**

Barry Turfrey, Wellington City Council, spoke to the report.

Report 14.632

File: WRS/22/01/02

Moved

(Mayor Guppy/ Mayor Wade-Brown)

That the Committee:

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

The motion was **CARRIED.**

7 2015 meeting schedule

Report 14.627

File: E/12/07/04

Moved

(Mayor Guppy/ Mayor Wallace)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to the proposed 2015 meeting schedule as set out in section 3 of the report.*

The motion was **CARRIED.**

The meeting closed at 1.10pm.

Mayor Guppy
(Chair)

Date: