

Report 07.797

23 November 2007 File: E/06/25/02 m:wpdata\rep\wrs 07.797pwdoc

Report of the Meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Friday, 23 November 2007 at 8.34 am

Matters for Wellington Regional Council decision are shown in bold type and enclosed in a box.

Matters for information of the Wellington Regional Council are in italic type.

Present

Mayor Brash (Porirua City Council)
Mayor Guppy (Upper Hutt City Council)
Mayor Rowan (Kapiti Coast District Council)
Mayor Ogden (Lower Hutt City Council)
Mayor Prendergast (Wellington City Council)
Mayor Staples (South Wairarapa District Council)
Councillor Wilde (Wellington Regional Council)

Officers Present

Benham, Davis, Reay, and Sangster (Greater Wellington Regional Council) Pedersen (Upper Hutt City Council) Poole (Wellington City Council)

Public Business

Procedural Items

WRS 01 Apologies

There were no apologies.

WRS 02 Conflict of Interest Declarations

There were no declarations of conflict of interest.

WRS 03 **Public Participation**

No members of the public wished to participate in the meeting.

WRS 04 Confirmation of Minutes

Resolved (Mayor Prendergast/Mayor Guppy)

That the Committee:

Confirms the minutes of the meeting of 1 October 2007, Report 07.699.

Matter for Decision

WRS 05 Amendment to the Terms of Reference

Report 07.763 File: E/06/26/04

Resolved (Mayor Prendergast/Mayor Ogden)

That the Committee

- 1. Receives the report.
- 2. Notes the content of the report.
- 3. Recommends to Council that the Terms of Reference for the Wellington Regional Strategy Committee be amended to include the following provision:

"Notwthstanding the order drawn by lot, the Chair of the Committee will automatically be moved to the bottom of the order of retirement, and the order previously drawn will be amended to reflect this".

Other Matters

WRS 06 **Questions**

Mayor Brash asked about progress of the Regional Economic Development Agency. She was informed by officers that the Agency had been in operation since 1 July 2007, setting up and deciding how it should move forward.

It was decided that the committee will request a quarterly report, and ask the Agency to give an oral presentation at the WRS meeting of 3 December 2007.

WRS 07 General

There were no matters of general business.

WRS 08 Exclusion of the Public

File: -E/06/26/02 **Report 07.764**

Resolved (Mayor Staples/Mayor Brash)

That the Committee

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

Appointment of non-local government members of the Wellington Regional Strategy Committee

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:

General subject Reason passing this for of each matter to resolution in relation to each be considered

48(1) for the passing of this resolution of The information contained in That the public conduct of to the the whole or the relevant report relates

Appointment non-local government members of the Wellington Regional Strategy Committee

this appointment non-local of government members to the the meeting would be Wellington Regional Strategy Committee. Release of this information would prejudice their privacy by disclosing the they are being that considered, and have expressed the interest, in becoming members Official Information and Wellington Regional of the Strategy Committee. If this information were disclosed it may discourage potential members from expressing an interest in being appointed to the committee. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular

part of the proceedings of likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of Local Government Meetings Act 1987 (i.e. to protect the privacy of natural persons).

Ground under

section

information in public proceedings of the meeting that would override his privacy.

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 open part of the meeting closed at 8.49 am

Cr FH Wilde Acting Chair

Date:

Wellington Regional Council – 25 February 2008

To be moved:

That Council

Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 23 November 2007, items WRS 01 to WRS 08 inclusive.