

**Report 07.566**

6 August 2007

File: E/06/25/02

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**Minutes of the Meeting of the Wellington Regional Strategy  
Committee held in the Council Chamber, Regional Council  
Centre, 142 Wakefield Street, Wellington on Monday, 6  
August 2007 at 8.35 am**

**Present**

Sir John Anderson (Chairperson)

Cr Buchanan (Wellington Regional Council)  
Professor Callaghan (independent appointee)  
Ms Crossan (independent appointee)  
Cr Douglas (Porirua City Council)  
Mayor Milne (Kapiti Coast District Council)  
Mayor Staples substituting for Mayor Francis (Combined Wairarapa Councils)  
Mayor Guppy (Upper Hutt City Council)  
Mayor Ogden (Lower Hutt City Council)  
Mayor Prendergast (Wellington City Council)  
Ms Savage (independent appointee)

**Also Present**

Cr Strachan (Kapiti Coast District Council).

**Officers Present**

Davis, Spargo, Reay, Beck, and Paynter (Greater Wellington Regional Council)  
Blakeley (Porirua City Council)  
Pedersen (Upper Hutt City Council)  
Desborough and Poole (Wellington City Council)  
McCaw (Regional REDA Ltd)  
Kelly and Stallinger (Hutt City Council)  
Evans (Kapiti Coast District Council)

## Public Business

### Procedural Items

#### WRS 41     **Apologies**

*Resolved* (Sir John Anderson/Cr Buchanan)

*That the Committee*

*Accepts the apologies for absence from Professor Love and Mayor Francis, and for lateness from Mayors Staples, Prendergast, Milne, and Professor Callaghan.*

#### WRS 42     **Public Participation**

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

#### WRS 43     **Confirmation of Minutes**

*Resolved* (Sir John Anderson/Cr Buchanan)

*That the Committee:*

*Confirms the minutes of the meeting of 6 June 2007, Report 07.418.*

### Matters for Information

#### WRS 44     **Long Haul Project Update (oral presentation)**

Tim Cossor (Positively Wellington Tourism) and Andie Scotland (Wellington International Airport Ltd) gave a *Powerpoint* presentation on the potential contribution of the new generation of long-haul jet transport aircraft on the economy of the Wellington region.

#### WRS 45     **Wellington Regional Labour Market Strategy Overview and Update**

**Report 07.516** File: WRS/09/01/01

Paul Winter (Employers & Manufacturers Association) and Felicity Bolan (Ministry of Social Development) gave a *Powerpoint* presentation.

*Resolved* (Mayor Prendergast/Sir John Anderson)

*That the Committee*

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

WRS 46 **Regional Economic Development Agency – Reporting Process**

**Report 07.514** File: WRS/08/03/02

*Resolved* (Sir John Anderson /Cr Buchanan)

*That the Committee*

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

WRS 47 **Regional Economic Development Agency Update**

**Report 07.513** File: WRS/08/03/02

*Resolved* (Mayor Prendergast/Sir John Anderson)

*That the Committee*

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

**Noted**

Mayor Guppy asked for clarification on the REDA support for the bid for hosting the Association of Film Commissioners’ International Cineposium 2008 in Wellington. Mr McCaw confirmed that two people will be attending the 2007 Cineposium in Sante Fe at a cost of \$25,000. In response to Mayor Guppy’s concern that supporting the symposium was contrary to the mediated agreement that “capital or operational expenditure of community facilities or events are not activities that can be funded by the REDA.”, Sir John Anderson asked officers to prepare a report for the next Committee meeting clarifying what “community facilities or events” include and are therefore outside the REDA’s funding.

## Matter for Decision

WRS 48      **WRS Implementation: NZ Urban Design Protocol**

**Report 07.515**

File: WRS/09/01/01

*Resolved*

*(Sir John Anderson /Cr Buchanan*

*That the Committee*

1.      *Receives the report.*
2.      *Notes the content of the report.*
3.      *Endorses the content of the report as an appropriate basis for progressing joint regional sign-up of all councils to the New Zealand Urban Design Protocol.*

## Other Matters

WRS 49      **Questions**

- Mayor Guppy asked if the Committee holds a position on the development of large shopping malls, such as the one planned at Johnsonville. He was informed by Sir John Anderson that this matter is being addressed via the Chief Executives' Group.
- Mayor Ogden asked which officers represented Hutt City on the Officers' Group. He was informed by Mr Spargo that these were Kim Kelly and Dave Kelly.

WRS 50      **General**

Councillor Douglas informed the meeting that work to disband Positively Wellington Business was nearing completion.

Mayor Milne joined the meeting at 8.40 am.  
 Professor Callaghan joined the meeting at 8.45 am.  
 Mayor Prendergast joined the meeting at 8.50 am.  
 Mayor Staples joined the meeting at 8.55 am.

The meeting closed at 10.40 am

SIR JOHN ANDERSON  
 Chairman

Date:

