

File: WRS/09/01/01

Report 10.264

Wellington Regional Strategy Committee

Minute extract from meeting held on 2 June 2010

Consideration of Proposal to Establish a Creative HQ Council Controlled Organisation

Moved

(Sir John Anderson/Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Considers all written and oral submissions.*

Recommends to Greater Wellington that it:

- i. *As sole shareholder of Grow Wellington Limited, amends the constitution of Grow Wellington as set out in section 6 of this report.*
- ii. *Agrees to the establishment of a Council Controlled Organisation for Creative HQ Ltd by Grow Wellington*
- iii. *Consents to Grow Wellington Ltd, as sole shareholder of Creative HQ, adopting the constitution set out in Attachment 3*
4. *Agrees that the Chairman of the WRS Committee signs formal replies to submitters on behalf of the Committee on the basis of the Officers' responses set out in Attachment 1, or otherwise recommended by the Committee, subject to a final decision on the proposal by Greater Wellington.*

The motion was **CARRIED**.