



Please note that these minutes remain unconfirmed until the meeting of the Council on 13 May 2014

Report 14.121

04/03/2014

File: E/12/07/03

Minutes of the Wellington Regional Strategy meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Tuesday, 4 March 2014 at 1.02pm

Present

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Leggett (Porirua City Council)

Mayor Patterson (Masterton District Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mr Gardiner

Ms Sharif

Public Business

1 **Apologies**

Moved

(Cr Wilde/ Mayor Leggett)

That the Committee accepts the apologies for absence from Mayors Church, Mark and Wallace and Ms Lloyd.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Committee Chairperson and Deputy Chairperson arrangements for the 2013-2016 triennium**

Report 14.90

File: E/12/07/04

Moved

(Mayor Wade-Brown / Mayor Staples)

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 Deputy Chairperson of the Wellington Regional Strategy Committee.*
- 4. Elects Councillor Wilde as Deputy Chairperson of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

5 **Grow Wellington Half Yearly Report (July – December 2013)**

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

A copy of the Grow Wellington Half Yearly Report (July – December 2013) was circulated.

Report 14.97

File: WRS/09/01/01

Moved

(Mayor Guppy / Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

6 **Labour Market Activities Update**

Colin Drew, Wellington Regional Strategy Project Leader, Paul Mersi, Chair, Grow Wellington and Gerard Quinn, Chief Executive, Grow Wellington spoke to the report.

Report 14.82

File: WRS/09/01/01

Moved

(Cr Wilde / Mayor Wade-Brown)

That the Committee:

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

The motion was **CARRIED**.

7 **2013 Wellington Regional Economic Profile**

Colin Drew, Wellington Regional Strategy Project Leader, gave an oral report.

The meeting closed at 2.21pm.

Sir John Anderson
(Chair)

Date: