



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy on 21 October 2014

Report 14.441

26/08/2014

File: E/12/07/03

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, 26 August 2014 at 1.04pm

Present

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Church (Kapiti Coast District Council)

Mayor Guppy (from 1.30pm) (Upper Hutt City Council)

Cr Napier (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (Hutt City Council)

Ms Lloyd

Ms Sharif

Public Business

1 **Apologies**

Moved

(Cr Wilde/ Mayor Church)

That the Committee accepts the apologies for absence from Mayors Leggett, Mark, Patterson and Staples and Mr Gardiner and the apology for lateness from Mayor Guppy.

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 **Confirmation of minutes**

Moved (Cr Wilde/ Ms Lloyd)

That the Committee confirms the minutes of the meeting of 13 May 2014, Report 14.253.

The motion was **CARRIED**.

5 **Draft Grow Wellington Annual Report 2013/14**

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

Report 14.398 File: WRS/09/01/01

Moved (Mayor Wade-Brown/ Mayor Wallace)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Accepts the Grow Wellington Annual Report 2013/14 subject to the Auditor General's assessment.*

The motion was **CARRIED**.

6 **Wellington Regional Strategy Office activities update**

Colin Drew, WRS Project Leader, spoke to the report.

Report 14.400 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**.

7 **Wellington Region Genuine Progress Index 2014**

Richie Singleton, WRS Economic Advisor, gave a power point presentation.

Report 14.399

File: WRS/09/01/01

Moved

(Cr Wilde / Mayor Wallace)

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

The meeting closed at 2.21pm.

Sir John Anderson

(Chair)

Date: