



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy on 2 December 2014

Report 14.551

21/10/2014

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, 21 October 2014 at 1.03pm

Present

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Councillor Basset (Hutt City Council)

Councillor Booth (Carterton District Council)

Councillor Douglas (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Councillor Lester (Wellington City Council)

Mayor Patterson (Masterton District Council)

Mayor Staples (South Wairarapa District Council)

Ms Lloyd

Ms Sharif

Also present

Councillor Welsh (Kapiti Coast District Council)

Public Business

1 Apologies

Moved

(Mayor Patterson/ Mayor Staples)

That the Committee accepts the apologies for absence from Mayors Church, Leggett, Wade-Brown and Wallace and Mr Gardiner.

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

(Ms Lloyd/ Cr Wilde)

That the Committee confirms the minutes of the meeting of 26 August 2014, Report 14.441.

The motion was **CARRIED**.

5 **Wellington Region Genuine Progress Index (WR-GPI) 2014**

Richie Singleton, WRS Economic Advisor and Colin Drew, WRS Project Leader, both spoke to the report.

Report 14.398

File: WRS/09/01/01

Moved

(Cr Wilde/ Mayor Guppy)

That the Committee:

- 1. Receives the report.*
- 2. Agrees that the report will be publically released by 30 October 2014.*
- 3. Notes that the GPI Working Group will be promoting the application of GPI and reviewing the indicators in 2015.*

The motion was **CARRIED**.

The meeting closed at 1.17pm.

Sir John Anderson

(Chair)

Date: