

Report 14.646  
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Committee Council  
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Engagement

## Report on the Wellington Regional Strategy Committee meeting 2 December 2014

### 1. Purpose

To inform the Council about the meeting of the Wellington Regional Strategy Committee (the Committee) that took place on 2 December 2014.

### 2. Reports

#### 2.1 Election of the Chairperson and Deputy Chairperson of the Wellington Regional Strategy Committee

As a result of the reconstitution of the Committee a new Chair and Deputy Chair had to be appointed. The Committee elected Mayor Guppy as the Chairperson and Mayor Wade-Brown as the Deputy Chairperson of the Committee.

#### 2.2 Update on the creation of Wellington Regional Economic Development Agency (WREDA)

The Committee received an update on the establishment of WREDA and noted that the timeline for having Grow Wellington, Creative HQ and the undertakings of Positively Wellington Tourism owned or incorporated into WREDA by mid-December is on track. Following this, the process of bringing the three entities together will commence, however, the final structure of WREDA will not be finalised until the appointment of the new Chief Executive.

#### 2.3 2015 meeting schedule

The Committee confirmed its meeting dates for 2015.

### 3. The decision-making process and significance

No decision is being sought in this report.

#### **4. Recommendations**

*That the Council:*

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

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Report approved by:

**Mayor Guppy**  
Chair, WRS Committee