



Report 17.469

21/11/2017

File: CCAB-15-216

Confirmed public minutes of the Wellington Regional Strategy Committee meeting held on Tuesday, 21 November 2017, in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 1:06pm

Present

Mayor Lester (Chair)	(Wellington City Council)
Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)
Mayor Wallace	(Hutt City Council)

Public Business

1 Apologies

Moved

(Cr Blakeley/ Mayor Wallace)

That the Committee accepts the apology for absence from Councillor Marsh.

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 the minutes of 30 May 2017**

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee confirms the public minutes of the meeting of 30 May 2017, Report 17.188.

The motion was **CARRIED**.

5 **WREDA Annual Report 2016/17, First Quarter Report 2017/18 and Indoor Arena update**

Peter Biggs, Chair, Derek Fry, Chief Executive, Warrick Dent, General Manager Events and Partnerships, David Perks, General Manager Venues and Project Development, and David Jones, General Manager Business Growth and Innovation, Wellington Regional Economic Development Agency (WREDA), gave a presentation to update the Committee regarding the Region's growth, past and future events, venues, and highlights.

Report 17.463

File: CCAB-15-210

Moved

(Mayor Lester/ Mayor Tana)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives, on behalf of the shareholding councils, the WREDA Annual Report for 2016/17.*

The motion was **CARRIED**.

6 **Letter of Expectation – WREDA**

Report 17.462

File: CCAB-15-208

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Letter of Expectation, subject to the following amendments:*

Amend the first bullet point: insert “with a supporting chronological work programme” after the words “investment plan”.

Amend the fifth bullet point: insert “The Committee would like WREDA to consider the opportunities to accelerate and leverage off the activities of

Creative HQ and identify whether there are benefits from broadening the scope of their activities.”

Insert a new bullet point: “Review our major events to identify those that need to be renewed and those we need to invest in and grow.”

4. *Authorises the Chair of the Committee to approve and sign the Letter of Expectation on behalf of the Committee.*

Moved as an amendment, being a further addition to motion 3 (for inclusion in the Letter of Expectation) (Mayor Patterson/ Mayor Wallace)

Insert as new bullet point:

“The Committee would like WREDA to assist the Region in partnering with the Government as it rolls out its regional economic development investment fund over the next three years. In particular, it expects WREDA to work with the Region (including the Wairarapa councils) to promote projects that will grow the regional and rural economy and improve the wellbeing of those communities.”

The amendment was **CARRIED** and became part of the substantive motion.

Moved as an amendment, being a further addition to motion 3 (for inclusion in the Letter of Expectation) (Mayor Tana/ Mayor Gurunathan)

Insert as new bullet point:

“The Committee would like WREDA to have a “Super Seven” instead of the “Big Six”, the seventh being a focus on the Māori economy.”

The amendment was **CARRIED** and became part of the substantive motion.

The substantive motion was then put and was **CARRIED**.

7 **Exclusion of the public**

Report 17.465

File: CCAB-15-214

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

Excludes the public from the following part of the proceedings of this meeting, namely:

1. *Wellington Regional Economic Development Agency (WREDA) Board review and director appointments*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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|--|---|--|
| <p>1. Wellington Regional Economic Development Agency (WREDA) Board review and director appointments</p> | <p>The information contained in this report relates to the proposed appointment of directors to WREDA. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as a Director of WREDA. Greater Wellington Regional Council (GWRC) has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned.</p> | <p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of the Act (i.e to protect the privacy of natural persons).</p> |
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This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The motion was **CARRIED**.

The public part of the meeting closed at 2:30pm.

Mayor Lester
(Chair)

Date:



Report PE17.470

21/11/2017

File: CCAB-15-217

Confirmed public excluded minutes of the Wellington Regional Strategy Committee meeting held Tuesday, 21 November 2017, in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 2:30pm

Present

Mayor Lester (Chair)

(Wellington City Council)

Councillor Blakeley

(Greater Wellington Regional Council)

Councillor Calvert

(Wellington City Council)

Mayor Guppy

(Upper Hutt City Council)

Mayor Gurunathan

(Kapiti Coast District Council)

Mayor Patterson

(Masterton District Council)

Mayor Tana

(Porirua City Council)

Mayor Wallace

(Hutt City Council)

Public Excluded Business

- 1 Wellington Regional Economic Development Agency (WREDA) Board review and director appointments**

Report 17.464

File: CCAB-15-213

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends to the shareholding councils that the following persons be appointed as directors of WREDA with staggered terms of appointment:*

- a. Matt Clarke, for a term of two years*
- b. Tracey Bridges, for a term of three years*
- c. Wayne Mulligan, for a term of three years*
- d. Kylie Archer, for a term of three years.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 2:33pm.

Mayor Lester
(Chair)

Date: