



If calling, please ask for Democratic Services

Wellington Regional Strategy Committee

Tuesday 8 September 2020, 1.00pm

Council Chamber, Greater Wellington Regional Council
Level 2, 15 Walter Street, Te Aro, Wellington

Members

Mayor Baker	Porirua City Council
Mayor Barry	Hutt City Council
Cr Calvert	Wellington City Council
Cr Condie	Wellington City Council
Mayor Foster	Wellington City Council
Deputy Mayor Free	Wellington City Council
Mayor Guppy	Upper Hutt City Council
Mayor Gurunathan	Kāpiti Coast District Council
Cr Lee	Greater Wellington Regional Council
Mayor Patterson	Masterton District Council

Recommendations in reports are not to be construed as Council policy until adopted by Council

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Tuesday 8 September 2020 at 1.00pm
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Public Business

No.	Item	Report	Page
1.	Apologies		
2.	Conflict of interest declarations		
3.	Public participation		
4.	Confirmation of the public minutes of the Wellington Regional Strategy Committee meeting on 9 June 2020	20.200	3
5.	COVID-19 economic impact	Oral item	
6.	Wellington Regional Economic Development Agency update	Oral item	



Please note these minutes remain unconfirmed until the Wellington Regional Strategy Committee meeting on 8 September 2020.

Report 20.200

Public minutes of the Wellington Regional Strategy Committee meeting on Tuesday 9 June 2020

All members participating by Zoom at 1.03pm

Members Present

Mayor Foster (Chair) (from 1.14pm)	Wellington City Council
Mayor Barry (Deputy Chair)	Hutt City Council
Mayor Baker	Porirua City Council
Councillor Calvert (from 1.26pm)	Wellington City Council
Councillor Condie	Wellington City Council
Deputy Mayor Free (from 1.09pm)	Wellington City Council
Mayor Guppy	Upper Hutt City Council
Mayor Gurunathan	Kāpiti Coast District Council
Councillor Lee	Greater Wellington Regional Council
Mayor Patterson	Wairarapa Councils

Public Business

In the temporary absence of the Committee Chair, Mayor Barry, Deputy Chair, initially presided at the meeting.

1. Apologies

Moved: Mayor Barry / Mayor Baker

That the Committee accepts the apology for late arrival from Mayor Foster.

The motion was **carried**.

2. Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3. Public participation

There was no public participation.

4. Confirmation of the Public minutes of the Wellington Regional Strategy meeting on 18 February 2020 – Report 20.44

Moved: Mayor Patterson / Mayor Baker

That the Committee confirms the Public minutes of the Wellington Regional Strategy meeting on 18 February 2020 – Report 20.44.

The motion was **carried**.

5. Confirmation of the Public Excluded minutes of the Wellington Regional Strategy meeting on 18 February 2020 – Report 20.45

Moved: Mayor Barry / Mayor Baker

That the Committee confirms the Public Excluded minutes of the Wellington Regional Strategy meeting on 18 February 2020 – Report 20.45.

The motion was **carried**.

6. Wellington Regional Economic Development Agency statement of intent 2020-2023 – Report 20.179

Tracey Bridges, WREDA Board Chair, introduced the report, and introduced John Allen, WREDA's new Chief Executive, to the Committee.

John Allen, Chief Executive, WREDA, and David Perks, General Manager, Destination and Attractions, WREDA, spoke to the report.

Moved: Mayor Barry / Mayor Baker

That the Committee:

- 1 Notes that the uncertainty over the economic impact of the COVID-19 pandemic on the Wellington Regional Economic Development Agency's draft Statement of Intent for 2020-23.
- 2 Agrees that the Committee will request that revisions to the Wellington Regional Economic Development Agency's Statement of Intent for 2020-23 are made during the year to confirm the performance measures and to adapt to the changing environment.
- 3 Agrees the Wellington Regional Economic Development Agency's Statement of Intent for 2020-23 (Attachment 1), subject to the Statement of Intent incorporating the feedback provided at this meeting.

The motion was **carried**.

Deputy Mayor Free arrived at the meeting at 1.09pm, Mayor Foster at 1.14pm, and Councillor Calvert at 1.26pm, during the consideration of agenda item 6.

Mayor Foster assumed the Chair at 1.44pm, for agenda item 7.

7. Wellington Regional Economic Development Agency third quarter report (January to March 2020) – Report 20.180 (Information report)

The meeting closed at 1.48pm.

Mayor A Foster
Chair

Date: