



greater WELLINGTON

REGIONAL COUNCIL  
Te Pane Matua Taiao

**Report 19.147**

9/04/2019

File: CCAB-15-309

**Confirmed Public minutes of the Wellington Regional Strategy Committee meeting held on Tuesday, 9 April 2019, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1pm.**

**Present**

Mayor Lester (Chair)	(Wellington City Council)
Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Deputy Mayor Day	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Cr Dame Beverley Wakeham	(Porirua City Council)

**Public Business**

1 Apologies

*Moved*

*(Mayor Lester/ Mayor Guppy)*

*That the Committee accepts the apologies for absence from Mayor Tana and Mayor Wallace.*

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 27 November 2018**

*Moved*

*(Mayor Lester/ Mayor Guppy)*

*That the Committee confirms the minutes of the meeting of 27 November 2018, Report 18.565, and the public excluded minutes of the meeting of 27 November 2018, Report PE18.566.*

The motion was **CARRIED**.

The Committee accorded priority to item 7 on the agenda *Review of GWRC's role in regional economic development* to proceed item 5 *WREDA Half Year Report 2018/19*.

5 **Review of GWRC's role in regional economic development**

Luke Troy, General Manager, Strategy, spoke to the report.

**Report 19.129**

File: CCAB-15-306

*Moved*

*(Mayor Lester/ Mayor Guppy)*

*That the Committee:*

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

The motion was **CARRIED**.

**Noted:** The Committee requested that it be briefed on the consultant appointed to undertake the work on the review.

6 **WREDA Half Year Report 2018/19**

Lance Walker, WREDA Chief Executive, and Tracey Bridges, WREDA Chair, spoke to the report.

**Report 19.124**

File: CCAB-15-301

*Moved*

*(Mayor Lester/ Councillor Blakeley)*

*That the Committee:*

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

The motion was **CARRIED**.

7 **WREDA draft Statement of Intent 2019-22**

**Report 19.124**

File: CCAB-15-301

*Moved*

*(Mayor Lester/ Councillor Blakeley)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 1:55pm.

A handwritten signature in blue ink, appearing to be the initials 'AL' or similar, written in a cursive style.

Mayor Lester  
(Chair)

Date: 18/6/2019