



Report 07.686

3 September 2007

File: E/06/25/02

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Minutes of the Meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Monday, 3 September 2007 at 8.35 am

Present

Sir John Anderson (Chairperson)

Cr Buchanan (Wellington Regional Council)

Cr Douglas (Porirua City Council)

Mayor Milne (Kapiti Coast District Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Ogden (Lower Hutt City Council)

Cr Shaw, substituting for Mayor Prendergast (Wellington City Council)

Ms Savage (independent appointee)

Officers Present

Benham, Davis, Reay, Sangster, Spargo, Corry and Woods (Greater Wellington Regional Council)

Pedersen (Upper Hutt City Council)

McGrath and Poole (Wellington City Council)

Kelly and Stallinger (Hutt City Council)

Public Business

Procedural Items

WRS 51 **Apologies**

Resolved

(Sir John Anderson/Cr Buchanan)

That the Committee

Accepts the apologies for absence from Mayors Francis and Prendergast, Professors Callaghan and Love, and Ms Crossan.

WRS 52 Public Participation

No members of the public wished to participate in the meeting.

WRS 53 Confirmation of Minutes

Resolved

(Sir John Anderson/Cr Buchanan)

That the Committee:

Confirms the minutes of the meeting of 6 August 2007, Report 07.566, as amended.

Mayor Ogden joined the meeting at 8.40 am.

Matters for Information

WRS 54 Education Wellington International Briefing

This item was withdrawn as the speaker (Annette Gittos from Education Wellington International) was unwell and could not attend.

WRS 55 Regional Economic Development Agency Update

Suse Reynolds, General Manager, Investment, from REDA gave an oral presentation.

WRS 56 Wellington Regional Strategy Council Led Program Elements

Report 07.588

File: WRS/09/01/01

Resolved

(Sir John Anderson/Cr Buchanan)

That the Committee

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

WRS 57 Wellington Regional Strategy 2007 Stakeholder Symposium

Report 07.589

File: WRS/09/01/01

Resolved (Cr Buchanan/Sir John Anderson)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to host a symposium/congress in February 2008 and instruct officers to make the appropriate arrangements.*

WRS 58 Regional Policy Statement Update

Report 07.575

File: X/08/05/01

Resolved (Sir John Anderson/Cr Buchanan)

That the Committee

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

WRS 59 Ministry of Social Development – Regional Plan 2007/08

Report 07.590

File: WRS/09/01/01

Resolved (Sir John Anderson/Cr Buchanan)

That the Committee

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

Matter for Decision

WRS 60 Community Facilities and Events Interpretation

Tabled

Wellington Regional Strategy – interpretation of “community facilities and events”. Greater Wellington officers.

Report 07.591 (Supplementary Order Paper)

File: WRS/09/01/01

Resolved

(Cr Shaw/Mayor Milne)

That the Committee

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

Noted

The Committee agreed to defer further consideration of the matter until the next meeting (1 October 2007), to enable the Chief Executives Group to undertake further work.

Other Matters

WRS 61 **Questions**

Mayor Guppy asked for clarification of

- statements made by the Chairman of EDA Ltd at the meeting of 6 August 2007 regarding funding of seminars and symposia by that company.
- projected urban development in and around Otaki, and its compatibility with the WRS.

Noted

Officers were asked to circulate information on the latter subject to committee members.

WRS 62 **General**

There were no matters of general business.

The meeting closed at 10.18 am.

SIR JOHN ANDERSON
Chairman

Date: