



greater WELLINGTON
REGIONAL COUNCIL

Report 08.250

9 April 2008

File: E/06/26/02

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Unconfirmed Minutes of the Meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 9 April 2008 at 8.38 am

Present

Sir John Anderson (Chairman)

Mayor Brash (Porirua City Council)
Mayor Guppy (Upper Hutt City Council)
Mayor Ogden (Lower Hutt City Council)
Mayor Prendergast (Wellington City Council)
Mayor Rowan (Kapiti Coast District Council)
Mayor Staples (South Wairarapa District Council)

Paora Ammunson (Independent Appointee)
Diana Crossan (Independent Appointee)
Catherine Savage (Independent Appointee)

Councillor Wilde (Greater Wellington Regional Council)

In Attendance

Councillors Bruce, Glensor, and Laidlaw (all Greater Wellington Regional Council);
Messrs Kirkpatrick & McCaw (both Grow Wellington).

Officers Present

Benham, Davis, McGregor, Reay, and Spargo (all Greater Wellington Regional Council)
Jefferies (Kapiti Coast District Council)
Pedersen (Upper Hutt City Council)
Poole (Wellington City Council)
Stallinger (Hutt City Council)

Public Business

WRS 28 **Apologies**

There were no apologies.

WRS 29 **Conflict of Interest**

There were no declarations of conflict of interest.

WRS 30 **Public Participation**

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

WRS 31 **Confirmation of Minutes**

Resolved (Sir John Anderson /Cr Wilde)

That the Committee:

Confirms the minutes of the meeting of 21 February 2008, Report 08.111 and Report 08.112.

WRS 32 **Grow Wellington Draft Statement of Intent 2008**

Report 08.192

File WRS/09/01/01

Nigel Kirkpatrick, CE of Grow Wellington, gave a *Powerpoint* presentation.

Resolved (Mayor Prendergast/Mayor Rowan)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to provide the following feedback to the Grow Wellington Board:*
 - i. *that the Committee commends the Board on the quality of the Draft SOI.*
 - ii. *that the Committee acknowledges the previous consultation undertaken with the Chief Executives*

Mayor Ogden joined the meeting at 9.30 am.

WRS 33 **WRS Office Activities Update**

Report 08.190

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Resolved

(Mayor Prendergast/Ms Crossan)

That the Committee:

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

WRS 34 **General**

- Mayor Ogden raised the issue of Committee members meeting informally with the Grow Wellington Board. Grow Wellington is to remind invitees of the luncheon organised for April.
- Mayor Brash asked if Committee meetings could start later. It was unanimously agreed to start future meetings at 9.30 am.
- Mayor Guppy asked whether the development of the Paraparaumu airport could be added to the WRS area of interest. Officers were asked to investigate the desirability of Mr Robinson making a presentation to the Committee on the subject.
- The possibility of the Committee receiving presentations on rail and other transport strategic development, and by CentrePort, were raised by Mayor Brash and Councillor Wilde respectively.
- Mr Spargo, as retiring Project Director, was thanked for his significant contribution to the WRS project.

The meeting closed at 10.15 am.

SIR JOHN ANDERSON

Chairman

Date