



Please note these minutes remain unconfirmed until the meeting of Wellington Regional Strategy Committee on 13 August 2008

Report 08.412

5 June 2008

File: E/06/26/02

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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 Wednesday, 4 June 2008 at 10.00 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, Donaldson, and Laidlaw (all Greater Wellington Regional Council);
Messrs Kirkpatrick & McCaw (both Grow Wellington).

Officers Present

Davis, McGregor, Reay, and Sipele, Thornton (all Greater Wellington Regional Council)
Pedersen (Upper Hutt City Council)
Desborough & Poole (Wellington City Council)
Kelly & Stallinger (Hutt City Council)
Fergusson (Kapiti Coast District Council)

Public Business

WRS 35 Apologies

An apology for absence from Professor Love, and an apology for lateness from Mayor Prendergast were received and accepted.

WRS 36 Conflict of Interest

There were no declarations of conflict of interest.

WRS 37 Public Participation

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

WRS 38 Confirmation of Minutes

Resolved (Sir John Anderson/Cr Wilde)

That the Committee:

Confirms the minutes of the meeting of 9 April 2008, Report 08.250.

Matters arising from the minutes

In response to a query from Sir John Anderson, Officers advised that briefings on Paraparaumu airport development, and strategic development of rail would be made to the next meeting.

WRS 39 Long Haul Project Update – Tim Cossar (oral report)

Tim Cossar CEO of Positively Wellington Tourism, accompanied by Sarah Meikle, gave an oral presentation on the Long Haul Project, which aims to attract to Wellington airlines using new-generation long haul passenger and freight – carrying aircraft.

Mayors Ogden and Prendergast joined the meeting at 10.08 am.
Paora Ammunson joined the meeting at 10.18am.

WRS 40 **Grow Wellington Quarterly Activity Update January – March 2008**

Report 08.356

File : WRS/09/01/01

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

Resolved

(Sir John Anderson /Cr Wilde)

That the Committee:

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

WRS 41 **Industrial Based Employment Locations**

Kim Kelly, General Manager, Development Services, Hutt City Council, introduced the report.

Report 08.358

File : WRS/09/01/01

Resolved

(Sir John Anderson/Mayor Brash)

That the Committee:

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

WRS 42 **Wellington Regional Strategy – Broadband Update**

Report 08.360

File : WRS/09/01/01

Paul Desborough, Strategy Manager, Wellington City Council, gave a *Powerpoint* presentation.

Resolved

(Sir John Anderson/Mayor Prendergast)

That the Committee:

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

WRS 43 Regional Migrant and Refugee Recruitment Programme

Report 08.355

File : WRS/17/02/02

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee:

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

WRS 44 WRS Office Activities Update

Report 08.331

File : WRS/09/01/01

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee:

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

WRS 45 Rugby World Cup Briefing (oral report)

Martin Snedden, CEO of Rugby New Zealand 2011 Ltd, and Paul Collins Chairman of the Wellington Regional Stadium Trust briefed the Committee on progress of arrangements being made to hold the 2011 Rugby World Cup in New Zealand.

WRS 46 Wellington Institution of Technology: School of Hospitality and Tourism (oral report)

Dr Linda Sissons, CEO of the Wellington Institution of Technology, gave a *Powerpoint* presentation on the School of Hospitality and Tourism, as an introduction to the Food and Wine Strategy Update item in the public excluded supplementary order paper, on the agenda.

WRS 47 General

Councillor Wilde reported that the Open Polytechnic of New Zealand will form part of the review of distance learning. She urged committee members to help to protect and support the institution, to enable its expertise to be retained in the region.

WRS 48 **Exclusion of the public**

Report 08.362

File: E/06/26/02

Resolved

(Cr Wilde/Mayor Prendergast)

That the Committee

Exclude the public from the following part of the proceedings of this meeting namely:

Grow Wellington Food and Wine Strategy Update

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 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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Update of Grow Wellington Food and Wine Strategy</i>	<i>Release of information contained in this report would be likely to prejudice stakeholders' commercial positions as it would reveal their investment strategies. In the circumstances, this is considered unreasonable given the environment they operate in. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice to their commercial position.</i>	<i>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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>

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 open part of the meeting closed at 12.18 pm.

SIR JOHN ANDERSON

Chairman

Date