



Please note these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 17 March 2009

Report 08.943
10 December 2008
File: E/06/26/02
m:\pdata\min\wrs\08.943p.doc

Minutes of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 10 December 2008 at 10.03 am

Present

Sir John Anderson (Independent Appointee, 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)

Mr Ammunson (Independent Appointee)
Ms Crossan (Independent Appointee)
Councillor Wilde (Greater Wellington Regional Council)

Also Present

Councillors Bruce, Glensor, and Laidlaw (Greater Wellington Regional Council).
Paul Swain (contractor, Broadband Operational Group).

Officers Present

Benham, Davis, McGregor, Reay, Sangster, Sipeli and Thornton (Greater Wellington Regional Council)
Blakeley (Porirua City Council)
Ferguson (Kapiti Coast District Council)
Pedersen (Upper Hutt City Council)
Desborough and Poole (Wellington City Council)
Kelly and Stallinger (Hutt City Council)
Kirkpatrick and McCaw (Grow Wellington).

Public Business

WRS 68 **Apologies**

Apologies for absence from Professor Love and Ms Savage were received and accepted.

WRS 69 **Conflict of Interest**

There were no declarations of conflict of interest.

WRS 70 **Public Participation**

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

WRS 71 **Confirmation of Minutes**

Resolved (Mayor Prendergast/Cr Wilde)

That the Committee:

Confirms the minutes of the meeting of 22 October 2008, Report 08.786.

WRS 72 **Grow Wellington Funding 2009/10**

Report 08.922

File: WRS/09/01/01

Resolved (Mayor Prendergast/Cr Wilde)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that a 75% majority vote needs to be achieved to change the regional rate funding of Grow Wellington from the previously agreed \$5 million (plus GST) for the 2009/10 financial year*
- 4. Recommends to Greater Wellington Regional Council that it provides in its LTCCP 2009-2019 a regional economic development rate of \$4.5 million (excl GST) for the 2009/10 financial year*

WRS 73 Broadband Update and Regional Broadband Plan

Report 08.938

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.*
- 3. Adopts the regional Broadband Plan in Attachment 1.*

Noted

Officers were asked to circulate the paper to territorial authorities after amendments and additions suggested by the committee are made.

WRS 74 Submission on the “Building Sustainable Urban Communities” discussion paper

Report 08.890

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.*
- 3. Agrees to submit the submission to Department of Internal Affairs on the discussion paper “Building Sustainable Urban Communities” (as per Attachment 1).*
- 4. Authorises the Chairman of the Committee to sign the submission on behalf of the Committee.*

Mr Ammunson left the meeting at 11.15 am.

WRS 75 Refugee and Migrant Recruitment and Self-Employment Project

Report 08.934

File: WRS/17/02/02

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee

- 1. Receives the report and notes the content of the report.*

WRS 76 Wellington Regional Strategy office update

Report 08.909

File: WRS/09/01/01

Resolved (Mayor Prendergast/ Sir John Anderson)

That the Committee

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

WRS 77 Retirement of Diana Crossan from the WRS Committee

Report 08.939

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.*
3. *Acknowledges the retirement of Ms Diana Crossan as a member of the Committee.*
4. *Agrees to the process for replacing Ms Crossan, outlined in section 4.2 above.*

The Chairman thanked Ms Crossan on behalf the Committee, for her contribution to its work.

The meeting closed at 11.26 am.

SIR JOHN ANDERSON

Chairman

Date