

File: WRS/09/01/01

Report 10.58

Wellington Regional Strategy Committee

Minute extract from meeting held on 25 February 2010

Grow Wellington Draft Statement of Intent 2010/2011

Nigel Kirkpatrick, CEO of Grow Wellington, and Murray McCaw, Chairman of the Grow Wellington Board of Directors, gave a *Powerpoint* presentation.

Moved (Mayor Prendergast /Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Greater Wellington that it provides in its Annual Plan 2010/11 regional economic development rate funding for Grow Wellington of \$4,250,000.*
4. *Asks Grow Wellington to prepare a business case for the Rugby World Cup activity, should it wish to pursue additional funding, and present this to the Committee at its next meeting.*

Either

~~*Agrees that no changes need to be made to the Draft SOI and that this be communicated to the Grow Wellington Board*~~

~~*or*~~

~~*Agrees to ask Grow Wellington to reduce the GWRC Rates funding assumptions in the Income Statement on page 17 of the Draft SOI by \$150,000 for the financial years 2011 and 2012.*~~

The motion was **CARRIED**.

Mr Ammunson abstained from voting.

Noted

Text in bold was added by the Committee during the meeting.

~~Strikethrough text was deleted by the Committee during the meeting.~~