



**Confirmed Minutes of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 1 September 2010 at 10.17 am**

**Present**

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

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 (10.50 am – 10.57 am, Item WRS 156)

Mr Gardiner

Ms Lloyd

Sir Ngatata Love

**In attendance**

Councillors Douglas (Porirua City Council), Glensor and Laidlaw (Greater Wellington Regional Council).

**WRS 150 Apologies**

There were no apologies.

WRS 151 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

WRS 152 **Public Participation**

No members of the public participated in the meeting.

WRS 153 **Confirmation of Minutes**

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee:*

*Confirms the public and public excluded minutes of the meeting of 2 June 2010, Report 10.310, and Report PE 10.323.*

The motion was **CARRIED**.

WRS 154 **Broadband Submission on Deployment Standards Initiative**

**Report 10.443**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the submission on the Deployment Standards Initiative.*

The motion was **CARRIED**.

WRS 155 **WRS Office Update**

**Report 10.442**

File: WRS/09/01/01

*Moved*

*(Cr Wilde/Mayor Prendergast)*

*That the Committee*

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

The motion was **CARRIED**.

WRS 156 **Report on Grow Wellington Annual Report**

**Report 10.481**

File: WRS/09/01/01

Murray McCaw, Chairman of the Grow Wellington Board, gave a *Powerpoint* presentation.

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

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

The motion was **CARRIED**.

WRS 157 **Exclusion of the public**

**Report 10.479**

File: E/06/26/02

*Moved*

*(Mayor Staples/Mayor Rowan)*

*That the Committee:*

*Excludes the public from the following part of the proceedings of this meeting namely:*

1. *Selection of preferred provider for the WRS review*
2. *Grow Wellington letter of expectation*

*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:*

| <b><i>General subject of each matter to be considered</i></b>   | <b><i>Reason for passing this resolution in relation to each matter</i></b>  | <b><i>Ground under section 48(1) for the passing of this resolution</i></b>   |
|---|--|---|
| 1. <i>Selection of a preferred provider for the WRS review.</i> | <p><i>This report contains recommendations regarding the appointment of a preferred provider to carry out the WRS review. The preferred supplier has not been chosen and no contract has yet been entered into. Release of this information would disadvantage Greater Wellington if further negotiations were to take place as it would reveal the Greater Wellington's negotiation strategy.</i></p> <p><i>The information in the report also relates to the pricing strategy of the recommended candidate. Release of the information contained in the report would be likely to prejudice the commercial position of a candidate as it would reveal their tender strategy. Competitors could use this information to their advantage (given the competitive environment in which tenderers operate).</i></p> <p><i>Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override these prejudices.</i></p> | <p><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 section 7(2)(i) and section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations and to protect information where the making of available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied the information).</i></p> |

2. *Grow Wellington letter of expectation.* *This report contains a draft letter of expectation to the Board of Grow Wellington Limited. It is necessary to withhold this document to enable Greater Wellington to carry on commercial activities without prejudice or disadvantage. Greater Wellington 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.* *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 section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).*

*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 motion was **CARRIED**.

The public part of the meeting closed at 10.57 am.

SIR JOHN ANDERSON  
Chairman

Date



The matters referred to in these minutes were considered by Wellington Regional Strategy Committee on 1 September 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Confirmed Minutes of the public excluded part of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 1 September 2010 at 10.58 am**

**Present**

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

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

Mr Gardiner

Ms Lloyd

Sir Ngatata Love

**In attendance**

Councillors Douglas (Porirua City Council), Glensor and Laidlaw (Greater Wellington Regional Council).

PEWRS 08      **WRS Review Recommended Candidate**

**Report PE 10.444**

File: WRS/09/01/01

Max Pedersen, CEO Upper Hutt City Council, introduced the report.

*Moved*

*(Cr Wilde/Sir John Anderson)*

*That the Committee*

1.      *Receives the report.*
2.      *Notes the content of the report*
3.      *Agrees to appoint Martin Jenkins to undertake the WRS Review, in accordance with the proposal in Attachment 2.*

The motion was **CARRIED**.

PEWRS 09      **Grow Wellington Letter of Expectation**

**Report PE 10.462**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

1.      *Receives the report.*
2.      *Notes the content of the report*
3.      *Agrees to the letter of expectation in Attachment 1.*
4.      *Authorises the Chair of the Committee to sign the letter on behalf of the Committee.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.29 am

SIR JOHN ANDERSON

Chairman

Date