



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 8 February 2012

Report 11.628

07/12/2011

File: E/11/08/03

Minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 7 December 2011 at 10.07am

Present

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Leggett (from 10.24am) (Porirua City Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (from 10.27am) (Lower Hutt City Council)

Mr Ammunson

Mr Gardiner

Ms Lloyd

Sir Ngatata Love

Also present

Cr Bruce (Greater Wellington Regional Council)

Cr Douglas (Porirua City Council)

Cr Gaylor (Kapiti Coast District Council)

Cr Glensor (Greater Wellington Regional Council)

Public Business

1 Apologies

Moved

(Cr Wilde/ Mayor Staples)

That the Committee accepts the apologies for absence from Mayors Guppy and Rowan and for lateness from Mayors Leggett and Wallace.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Paul Bruce and Jan Rivers from the Wellington Community Energy Group spoke to agenda item 1 – Wellington Regional Strategy review – next steps.

A copy of their presentation was circulated.

4 Confirmation of Minutes

Moved

(Mayor Wade-Brown / Cr Wilde)

That the Committee confirms the minutes of the meeting of 26 September 2011, Report 11.492.

The motion was **CARRIED**.

5 Wellington Regional Strategy review - next steps

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 11.576

File: WRS/09/01/01

Moved

(Cr Wilde/ Mayor Leggett)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses the following focus areas for the Wellington Regional Strategy:*

- *Innovation*
- *Investment for growth*
- *Building world class economic infrastructure*
- *Targeted marketing of the region to attract business, investment and talent*
- *Education and workforce development*
- *Open for business.*

4. *Requests the Chief Executives draft a letter of expectation for Grow Wellington, based on the focus areas, to be agreed by the Committee at the next meeting.*

5. *Agrees the process set out in section 5 of this report to restart the WRS activity.*

The motion was **CARRIED**.

Noted: The focus areas for the Wellington Regional Strategy and the final make-up Committee are still subject to discussion.

6 **Preferred areas for ultra fast broadband**

Melanie Thornton, Project Leader, WRS Office, spoke to the report.

Report 11.599

File: WRS/09/01/01

Moved

(Mayor Wade-Brown/ Mayor Wallace)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees the list of preferred areas for fibre rollout for forwarding to Chorus and Crown Fibre as outlined in Attachment 1.*

The motion was **CARRIED**.

7 **Other business**

The Committee congratulated officers on winning the supreme award at the New Zealand Society of Local Government Managers conference for the Genuine Progress Index project.

The meeting closed at 11.02am.

Sir John Anderson
(Chair)

Date: