



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 22 June 2012

Report 12.198

17/05/2012

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 Thursday, 17 May 2012 at 10am

Present

Councillor Wilde (Greater Wellington Regional Council)

Mayor Guppy (Upper Hutt City Council)
Mayor Leggett (Porirua City Council)
Mayor Staples (South Wairarapa District Council)
Mayor Wade-Brown (Wellington City Council)
Mayor Wallace (from 10.09am) (Hutt City Council)

Mr Gardiner
Ms Lloyd

Also present

Councillor Douglas (Porirua City Council)

Public Business

1 **Apologies**

Moved

(Councillor Wilde/ Mayor Leggett)

That the Committee accepts the apologies for absence from Sir John Anderson, Sir Ngatata Love, Mr Ammunson and Mayor Rowan and the apology for lateness from Mayor Wallace.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Process for considering submissions on the proposed Wellington Regional Strategy**

Report 12.179

File: E/11/08/04

Moved

(Mayor Staples/ Mayor Guppy)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Reports its findings and recommendations to the Council meeting on 13 June 2012.*

The motion was **CARRIED**.

4 **Hearing of oral submissions**

Submission number	Name and organisation	Time
147	Celia Derby	10.03am
354	Brett Vachon	10.05am
1078	Paula Warren	10.11am

Mayor Wallace joined the meeting at 10.09am.

Following the conclusion of the hearing of the oral submissions the Committee commenced its deliberations.

5 **Submissions received on the Wellington Regional Strategy in the draft Long Term Plan 2012-22**

Report 12.194

File: WRS/09/01/01

Moved

(Councillor Wilde/ Mayor Leggett)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Recommends to the Council that the Wellington Regional Strategy Proposal on the delivery model and funding be approved with no changes.*

The motion was **CARRIED**.

The meeting closed at 10.40am.

FH Wilde
(Deputy Chair)

Date: