



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 24 April 2013**

**Report 13.36**

13/02/2013

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, 13 February 2013 at 11.04am**

**Present**

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Daniell (Masterton District Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Leggett (Porirua City Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wallace (Hutt City Council)

Mayor Wade-Brown, from 11.06am (Wellington City Council)

Mr Ammunson

Mr Gardiner

Ms Lloyd

**Also present**

Councillor Bruce (Greater Wellington Regional Council)

Councillor Glensor (Greater Wellington Regional Council)

Councillor Ponter (Greater Wellington Regional Council)

Councillor Douglas (Porirua City Council)

Samantha Sharif (Pending committee appointee)

Paul Mersi, Chair, Grow Wellington

Gerard Quinn, Chief Executive, Grow Wellington

## Public Business

### 1 Apologies

*Moved*

*(Sir John Anderson / Cr Wilde)*

*That the Committee accepts the apologies for absence from Mayors Mark and Rowan.*

The motion was **CARRIED**.

### 2 Conflict of Interest declarations

There were no declarations of conflict of interest.

### 3 Public Participation

There was no public participation.

### 4 Confirmation of Minutes

*Moved*

*(Mr Gardiner/ Mr Ammunson)*

*That the Committee confirms the public minutes of the meetings of 8 November 2012, Report 12.562 and 14 December 2012, Report 12.611.*

The motion was **CARRIED**.

### 5 Wellington Regional Strategy – Draft Implementation Plan

Colin Drew, Project Leader, WRS Office, introduced the report.

#### **Report 13.8**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson / Mayor Leggett)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Adopts the draft Wellington Regional Strategy Implementation Plan (Attachment 1).*

The motion was **CARRIED**.

## 6 **Genuine Progress Index and Full Cost Account Report**

Colin Drew, Project Leader, WRS Office, introduced the report.

### **Report 13.9**

File: WRS/09/01/01

*Moved*

*(Cr Wilde / Mayor Daniell)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to delay the next Genuine Progress Index Report until 2014 following the availability of 2013 Census sub-regional datasets.*
- 4. Agrees to release the Full Cost Account Report jointly with Auckland Council and Waikato Regional Council.*

The motion was **CARRIED**.

## 7 **Creative HQ Update**

### **Oral Report**

Paul Mersi, Chair, Grow Wellington, provided an update on Creative HQ. A supporting document from Gerard Quinn, Chief Executive, Grow Wellington, was tabled.

## 8 **Exclusion of the Public**

### **Report 13.26**

*Moved*

*(Sir John Anderson / Cr Wilde)*

*That the Committee:*

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

- 1. Appointment of non-local government members to the Wellington Regional Strategy Committee*
- 2. Grow Wellington Board Appointments*

*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>General subject of each matter to be considered:</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground under section 48(1) for the passing of this resolution</b>
1. Appointment of non-local government members to the Wellington Regional Strategy Committee	The information contained in this report relates to the proposed appointment of non-local government members to the Wellington Regional Strategy Committee. Release of this information would prejudice the proposed members' privacy by disclosing the fact that they are being considered for, and have each expressed interest in, appointment as a member of the Wellington Regional Strategy Committee. 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 the privacy of the individuals concerned.	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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).
2. Grow Wellington Board Appointments	The information contained in this report relates to the proposed appointment of board members to Grow Wellington. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as board members of the region's economic development agency. 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 the privacy of the individuals concerned.	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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

*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 meeting closed at 11.30am.

Sir John Anderson  
(Chair)

Date: