



Please note that these minutes remain unconfirmed until the meeting of the Council on 25 September 2013

Report 13.841

18/09/2013

File: E/11/08/03

Minutes of the Wellington Regional Strategy meeting held in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua, on Wednesday, 18 September 2013 at 10.00am

Present

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Councillor Booth (Kapiti Coast District Council)

Councillor Douglas (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (Hutt City Council)

Mr Gardiner

Ms Lloyd

Ms Sharif

Also present

Councillor Brash (Greater Wellington Regional Council)

Councillor Donaldson (Greater Wellington Regional Council)

Councillor Wilson (Greater Wellington Regional Council, from 10.34am)

Councillor Gaylor (Kapiti Coast District Council)

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 Daniell, Mark, Rowan and Staples and Mr Ammunson.

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

(Sir John Anderson / Cr Wilde)

That the Committee confirms the minutes of the meeting of 24 April 2013, Report 13.165

The motion was **CARRIED**.

5 **Grow Wellington Annual Report 2013**

Gerard Quinn, Chief Executive, Grow Wellington, spoke to the report.

Report 13.801

File: WRS/09/01/01

Moved

(Cr Wilde / Ms Lloyd)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Accepts the Grow Wellington Annual Report 2012/13.*

The motion was **CARRIED**.

6 **WRS Office Update**

Colin Drew, Project Leader, Wellington Regional Strategy, spoke to the report.

Report 13.803

File: WRS/09/01/01

Moved

(Sir John Anderson / Mr Gardiner)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

Councillor Douglas left the meeting at 10.57am.

The meeting closed at 11.07am.

Sir John Anderson
(Chair)

Date: