



Please note that these minutes remain unconfirmed until the next Wellington Regional Strategy Committee meeting on 22 March 2016.

Report 15.619

8/12/2015

File: CCAB-15-78

Public minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 8 December 2015 at 1.05pm

Present

Mayor Guppy (Chair)	(Upper Hutt City Council)
Mayor Church	(Kapiti Coast District Council)
Councillor Laidlaw	(Greater Wellington Regional Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Wade-Brown (from 1.08pm)	(Wellington City Council)

Public Business

1 Apologies

Moved (Mayor Guppy/ Cr Coughlan)

That Council accepts the apologies for absence for Mayor Wallace and Councillors Douglas and Lester and the apology for lateness from Mayor Wade-Brown.

The motion is **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of the minutes of 7 October 2015**

Moved (Mayor Patterson/ Mayor Guppy)

That the Committee confirms the minutes of the meeting of 7 October 2015, Report 15.505.

The motion was **CARRIED**.

5 **Messages for the Letter of Expectation**

Report 15.610

File: CCAB-15-74

Barry Turfrey, Wellington City Council, spoke to the report.

Moved (Mayor Guppy/ Mayor Wade-Brown)

That the Committee:

1. *Receives and notes the contents of this report.*
2. *Confirms the areas of interest to be included in the draft Letter of Expectation.*
3. *Authorises the Chair of the Committee to approve and sign the Letter Expectation on behalf of the Committee.*

The motion is **CARRIED**.

6 **Quarterly report and WREDA update**

Chris Whelan, Chief Executive, Wellington Regional Development Agency, spoke to the report and gave a presentation.

Report 15.611

File: CCAB-15-75

Moved (Mayor Guppy/ Cr Coughlan)

That the Committee:

1. *Receives and notes the contents of this report.*

The motion is **CARRIED**.

Noted: The Committee decided to postpone consideration of item 7 – Economic Update to the next meeting on 22 March 2016.

The meeting closed at 1.46pm.

Mayor Guppy

(Chair)

Date: