



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 16.534

13/12/2016

File: CCAB-15-135

Confirmed public minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Tuesday, 13 December 2016 at 1.03pm

Present

Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Deputy Mayor Paul Eagle	(Wellington City Council)
Mayor Guppy (until 2.20pm)	(Upper Hutt City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Mayor Lester	(Wellington City Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana (from 1.55pm)	(Porirua City Council)
Mayor Wallace (until 1.45pm and from 2.00pm)	(Hutt City Council)

Public Business

Francis Ryan, Manager, Democratic Services, took the Chair at the start of the meeting. He explained that he was required to act as Chairperson until the Wellington Regional Strategy Committee elected its Chairperson and Deputy.

1 Apologies

There were no apologies.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Election of the Chairperson and Deputy Chairperson of the Wellington Regional Strategy Committee**

Report 16.482

File: CCAB-15-116

Moved

(Mayor Wallace/ Mayor Patterson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Chooses voting system B (election by the greatest number of votes) for the election of the Chairperson and Deputy Chairperson of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

Francis Ryan called for nominations for the position of Chairperson of the Wellington Regional Strategy Committee.

Mayor Lester was nominated by Mayor Guppy and seconded by Mayor Wallace. Mayor Guppy foreshadowed his nomination of Cr Blakeley as Deputy Chairperson.

There being no further nominations, Mayor Lester was declared the Chairperson of the Wellington Regional Strategy Committee. Mayor Lester assumed the Chair, thanked his fellow committee members for entrusting him with the role of Chair, and acknowledged Mayor Guppy's contribution and leadership as Chair in the last triennium.

The Chair invited nominations for the position of Deputy Chairperson.

Cr Blakeley was nominated by Mayor Guppy and seconded by Mayor Wallace.

There being no further nominations Cr Blakeley was declared the Deputy Chairperson of the Wellington Regional Strategy Committee.

5 **Discussion of non-agenda item**

Following a request from Cr Blakeley the Chair advised that there would be a discussion on a potential refresh of the Wellington Regional Strategy following agenda item 7.

6 **WREDA Annual Report 2015/16 and First Quarter Report 2016/17**

Mayor Tana arrived at the meeting during the consideration of this item. Mayor Wallace was absent from 1.45pm to 2.00pm during this item.

Chris Whelan, Chief Executive, WREDA, and Peter Biggs, Chair, WREDA, spoke to the report.

Report 16.524

File: CCAB-15-129

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

7 **Letter of Expectation – WREDA**

Barry Turfrey, Forensic Accountant, WCC, and Nicola Shorten, Manager, Strategic and Corporate Planning, GWRC and spoke to the report.

Report 16.521

File: CCAB-15-126

Moved

(Mayor Lester/ Cr Eagle)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the Letter of Expectation, subject to the insertion of a new paragraph “Undertake a review of Venues, specifically their relationship with the arts community, and access and costs for these groups to the venues.”*
- 4. Authorises the Chair of the Committee to approve and sign the Letter of Expectation on behalf of the Committee.*

Moved as an amendment, being an addition to motion 3 (for inclusion in the Letter of Expectation)
(Cr Blakeley/ Mayor Wallace)

Insert new paragraph. “Specific actions and measures that support business growth through science, technology and innovation including the growth of start-up companies.”

Amend paragraph 3, insert “(both qualitative and quantitative)” after the word targets.

Amend paragraph 8, insert “and the region” at the end of the paragraph.

The amendment was **CARRIED** and became part of the substantive motion.

Moved as an amendment, being a further addition to motion 3 (for inclusion in the Letter of Expectation)
(Cr Marsh/ Cr Calvert)

Insert as new paragraphs:

“Focus on delivering the benefits and efficiencies from WREDA being one organisation to free funding for direct investment in projects.”

“Address skills shortages in the region through specific actions and measures to support skills and workforce development.”

“Identify opportunities to grow the Iwi economy of the region.”

“Note the importance of Health and Safety.”

“Where possible consider the use of the councils’ shared services programmes.”

“Leveraging off major events to tell the Wellington story overseas, for example WOW in Seattle.”

The amendment was **CARRIED** and became part of the substantive motion.

The substantive motion was then put and was **CARRIED**.

8 **Wellington Regional Strategy Office – First Quarter 2016/17 Update**

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

Report 16.519

File: CCAB-15-124

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

9 **Refresh of the Wellington Regional Strategy**

The Committee discussed a potential refresh of the Wellington Regional Strategy and agreed that this should be discussed at a workshop in early 2017.

10 **Exclusion of the public**

Report 16.525

File: CCAB-15-132

Moved

(Mayor Lester/ Cr Eagle)

That the Committee:

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

- 1. WREDA Board Reappointment*

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 (the Act) for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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|-------------------------------------|--|---|
| <i>1. WREDA Board Reappointment</i> | <i>The information contained in this report relates to the proposed appointment of a director to WREDA. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a Director of WREDA. 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.</i> | <i>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 Act (i.e to protect the privacy of natural persons).</i> |
|-------------------------------------|--|---|

This resolution is made in reliance on section 48(1) of the Act 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 public part of the meeting closed at 2.31pm.

Mayor Lester

(Chair)

Date:



Report PE 16.535

13/12/2016

File: CCAB-15-136

Confirmed public excluded minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Tuesday, 13 December 2016 at 2.31pm

Present

Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Deputy Mayor Paul Eagle	(Wellington City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Mayor Lester	(Wellington City Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)
Mayor Wallace	(Hutt City Council)

Public excluded business

1 WREDA Board Reappointment

Barry Turfrey, Forensic Accountant, WCC, spoke to the report.

Report PE 16.517

File: CCAB-15-120

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to recommend to Wellington City Council and Greater Wellington Regional Council that Lorraine Witten be reappointed as a director of WREDA until 31 December 2017.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 2.38pm.

Mayor Lester

(Chair)

Date: