



**Please note that these minutes remain unconfirmed until the next meeting of Wellington Regional Strategy Committee.**

**Report 09.763**

3 December 2009

File: E/06/26/02

m:\pdata\min\wrs\09.763p\wdoc

**Minutes of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 3 December 2009 at 10.05 am**

**Present**

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Brash (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Ogden (Lower Hutt City Council)

Mayor Rowan (Kapiti Coast District Council)

Mr Ammunson

Mr Gardiner

Sir Ngatata Love

Ms Savage

**Also Present**

Cr Peter Glensor (Greater Wellington Regional Council), Cr Ken Douglas (Porirua City Council)

**WRS 112 Apologies**

Apologies for absence from Mayor Prendergast (Wellington City Council) and Mayor Staples.(South Wairarapa District Council) were received and accepted.

**WRS 113 Declaration of Conflict of Interest**

Sir John Anderson declared, as Chairman of the Capital and Coast Health Board, and Mayor Guppy, Mayor Ogden, and Ms Savage as members of the Hutt Valley District Health Board, an interest in item WRS 116, and took no part in the discussion on that topic.

**WRS 114 Public Participation**

No members of the public participated in the meeting.

**WRS 115 Confirmation of Minutes**

*Moved* (Mayor Guppy/Cr Wilde)

*That the Committee:*

*Confirms the minutes of the meeting of 14 October 2009, Report 09.633.*

The motion was **CARRIED**.

**WRS 116 HERCC (Health Education and Research Collaborative Centre) presentation – Grow Wellington**

**Oral report**

Laurence Greig (GM Centres of Excellence, Grow Wellington), Jeff Todd (Trinity Bioactives), and Professor Richard Beasley (Capital & Coast Health) gave a *Powerpoint* presentation.

**WRS 117 WRS Office Update**

Melanie Thornton, Project Leader, Wellington Regional Strategy, introduced the report.

**Report 09.737** File: WRS/09/01/01

*Moved* (Cr Wilde/Mayor Ogden)

*That the Committee*

*1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

**WRS 118 Industrial Land Project Update**

Melanie Thornton introduced the report.

**Report 09.736**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson/Mayor Rowan)*

*That the Committee*

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

The motion was **CARRIED**.

**WRS 119 Retirement of Catherine Savage from the WRS Committee**

**Report 09.744**

File: WRS/09/01/01

*Moved*

*(Sir John Anderson / Cr Wilde)*

*That the Committee*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Acknowledges the retirement of Ms Savage as a member of the Committee.*
4. *Agrees to the process for replacing Ms Savage, outlined in section 4.2 above.*

The motion was **CARRIED**.

The Chairman thanked Ms Savage for her work for the Committee and presented her with farewell gifts. Ms Savage responded.

The meeting closed at 11.21 am

SIR JOHN ANDERSON

Chairman

Date