



Please note that these minutes remain unconfirmed until the next meeting of Wellington Regional Strategy Committee on 29 April 2010.

Report 10.84

25 February 2010

File: E/06/26/02

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Minutes of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 25 February 2010 at 10.06 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 Prendergast (Wellington City Council)

Mayor Staples (South Wairarapa District Council)

Mr Ammunson (10.18 am – 11.40 am, items WRS 124 – 129)

Mr Gardiner

In attendance

Cr Glensor

WRS 120 **Apologies**

Apologies for absence from Sir Ngatata Love and Mayor Rowan were received and accepted.

WRS 121 **Conflict of Interest declarations**

Mr Ammunson declared an interest in item WRS 124, and took no part in the voting on that item.

WRS 122 **Public Participation**

No members of the public participated in the meeting.

WRS 123 **Confirmation of Minutes**

Moved (Sir John Anderson/Cr Wilde)

That the Committee:

Confirms the minutes of the meeting of 3 December 2009, Report 09.763.

The motion was **CARRIED**.

WRS 124 **Grow Wellington Draft Statement of Intent 2010/2011**

Report 10.58

File: WRS/09/01/01

Nigel Kirkpatrick, CEO of Grow Wellington, and Murray McCaw, Chairman of the Grow Wellington Board of Directors, gave a *Powerpoint* presentation.

Moved (Mayor Prendergast /Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Greater Wellington that it provides in its Annual Plan 2010/11 regional economic development rate funding for Grow Wellington of \$4,250,000.*
4. *Asks Grow Wellington to prepare a business case for the Rugby World Cup activity, should it wish to pursue additional funding, and present this to the Committee at its next meeting.*

Either

~~*Agrees that no changes need to be made to the Draft SOI and that this be*~~

~~communicated to the Grow Wellington Board~~

~~of~~

~~Agrees to ask Grow Wellington to reduce the GWRC Rates funding assumptions in the Income Statement on page 17 of the Draft SOI by \$150,000 for the financial years 2011 and 2012.~~

The motion was **CARRIED**.

Mr Ammunson abstained from voting.

Noted

Text in bold was added by the Committee during the meeting.

Strikethrough text was deleted by the Committee during the meeting.

WRS 125 Proposal to Establish Creative HQ Council Controlled Organisation

Report 10.59

File: WRS/09/01/01

Moved

(Cr Wilde/Sir John Anderson)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Greater Wellington that it undertakes a special consultative procedure on the proposal to establish a council controlled organisation for Creative HQ (to be a subsidiary of Grow Wellington), as set out in Attachment 1*
4. *Requests that Greater Wellington, on the Committee's behalf, initiates the special consultative procedure outlined in Section 83 of the Local Government Act 2002.*
5. *Notes that if Creative HQ Ltd is established the constitutions of both Creative HQ Ltd and Grow Wellington Ltd will reflect the requirement that the WRS Committee (acting as shareholder) approves any issue or sale of shares in Creative HQ Ltd to a third party.*

The motion was **CARRIED**.

WRS 126 Broadband Project Update

Melanie Thornton, WRS Project Leader, introduced the report.

Report 10.43

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.*

The motion was **CARRIED**.

WRS 127 Update on the Wellington Regional Labour Market Strategy

Report 10.65

File: WRS/09/01/01

Moved

(Mayor Prendergast/Cr Wilde)

That the Committee

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

The motion was **CARRIED**.

WRS 128 WRS Office Update

Melanie Thornton, WRS Project Leader, introduced the report.

Report 10.57

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.*

The motion was **CARRIED**.

WRS 129 **Appointment process – Grow Wellington Board**

Sir John Anderson introduced the report.

Report 10.50

File: WRS/08/01/01

Moved

(Sir John Anderson/Cr Wilde)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to the appointment process for members to the Board of Grow Wellington as outlined in this report.*

The motion was **CARRIED**.

The meeting closed at 11.40 am.

SIR JOHN ANDERSON
Chairman

Date