

Report 11.83  
Date 24 February 2011  
File WRS/09/01/01

Committee Council  
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## Report on the Wellington Regional Strategy Committee meeting held on 24 February 2011

### 1. Purpose

To inform the Council about the meeting of the Wellington Regional Strategy Committee that took place on 24 February 2011.

### 2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

### 3. Report

#### 3.1 Grow Wellington projects update

The Chief Executive and Chair of Grow Wellington presented the company's six-monthly report to the committee and talked about the various projects they are working on.

#### 3.2 WRS Office Update

Melanie Thornton updated the committee on the non-Grow Wellington projects underway under the WRS umbrella. This included the review of the WRS, the broadband project and the Genuine Progress Index work.

### 4. Unconfirmed minutes

The unconfirmed minutes of the committee meeting are in **Attachment 1**.

### 5. Recommendations

*That the Council:*

1. **Receives the report.**

2. *Notes the content of the report.*

Report prepared by:

Report approved by:

**Jane Davis**  
General Manager

**Fran Wilde**  
Chair

**Attachment 1: confirmed minutes**