

File: WRS/09/01/01

## Report 12.6

# Wellington Regional Strategy Committee

Minute extract from meeting held on 8 February 2012

## Draft Proposal to continue the Wellington Regional Strategy Activity

Jane Davis, General Manager, Strategy and Community Engagement, introduced the report.

*Moved*

*(Mayor Wade-Brown/Mr Gardiner)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Resolves to recommend to Greater Wellington that the attached Proposal be included in Greater Wellington's Long Term Plan 2012-2022, subject to any changes agreed at the meeting.*

*Moved as an amendment*

*(Cr Wilde/ Ms Lloyd)*

*That the Chair of the WRS Committee be delegated the authority to review the performance targets set out in the Draft Proposal.*

The motion was **CARRIED**.

The substantive motion was then put to the vote and was **CARRIED**.

**Noted:** The Committee noted that while the Genuine Progress Index (GPI) is much broader in scope than the Wellington Regional Strategy it may be relevant to reference the GPI within the Strategy.

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