



Please note that these minutes remain unconfirmed until the Wellington Regional Strategy Committee meeting on 24 May 2016.

Report 16.116

22/03/2016

File: CCAB-15-86

Public minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 22 March 2016 at 1:03pm

Present

Mayor Guppy (Chair)	(Upper Hutt City Council)
Mayor Church	(Kapiti Coast District Council)
Councillor Coughlan	(Wellington City Council)
Councillor Douglas	(Porirua City Council)
Councillor Donaldson	(Greater Wellington Regional Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Wade-Brown	(Wellington City Council)
Deputy Mayor Bassett	(Hutt City Council)

Public Business

1 **Apologies**

Moved

(Deputy Mayor Bassett/ Mayor Patterson)

That Council accepts the apologies for absence from Councillors Laidlaw and Lester, and Mayor Wallace

The motion is **CARRIED**.

2 **Conflict of Interest**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 8 December 2015**

Moved (Mayor Patterson/ Mayor Guppy)

That the Committee confirms the minutes of the meeting of 8 December 2015, Report 15.619

The motion was **CARRIED**.

5 **Wellington Regional Economic Development Agency half year report**

Report 16.103

File: CCAB-15-81

Chris Whelan, Chief Executive, Wellington Regional Development Agency, spoke to the report and gave a presentation.

Moved (Mayor Guppy/ Cr Donaldson)

That the Committee:

1. Receives and notes the contents of this report.

The motion was **CARRIED**.

Noted: The Committee will be provided with a report on WREDA's office structure at its next meeting.

6 **WREDA's draft Statement of Intent for 2016-19**

Chris Whelan, Chief Executive, Wellington Regional Development Agency, spoke to the report and gave a presentation.

The Committee made the following comments in respect of the draft Statement of Intent 2016-19 (draft SOI):

- It should be more ambitious, with stronger targets and clearer project deliverables
- Financials need to be updated and consistent
- Clear priorities need to be identified and reflected in the document
- References need to be made to engaging with Māori on economic development
- The document and its constituent activities and media profile needs to reflect the role of WREDA as a delivery agency

- Clearer information is needed on how activities are delivered across the region.

Report 16.105

File: CCAB-15-83

Moved

(Cr Donaldson/ Mayor Wade-Brown)

That the Committee:

- 1. Receives and notes the contents of this report.*
- 2. Provides feedback to be incorporated into a revised draft Statement of Intent for 2016-19.*
- 3. Notes that a revised draft Statement of intent for 2016-19 will be presented for further review.*

The motion was **CARRIED.**

The meeting closed at 2:10pm.

Mayor Guppy

(Chair)

Date: