



Please note that these minutes remain unconfirmed until the Council meeting on 28 September 2016

Report 16.242

24/05/2016

File: CCAB-15-93

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, 24 May 2016 at 1.03pm

Present

| | |
|------------------------------------|---------------------------------------|
| Mayor Guppy (Chair) | (Upper Hutt City Council) |
| Deputy Mayor Bassett (from 1.20pm) | (Hutt City Council) |
| Mayor Church | (Kapiti Coast District Council) |
| Councillor Douglas | (Porirua City Council) |
| Councillor Laidlaw | (Greater Wellington Regional Council) |
| Councillor Marsh | (Wellington City Council) |
| Mayor Patterson | (Masterton District Council) |
| Councillor Peck | (Wellington City Council) |
| Mayor Wade-Brown | (Wellington City Council) |

Public Business

1 Apologies

Moved

(Mayor Guppy/ Cr Laidlaw)

That Council accepts the apologies for absence from Councillor Lester and Mayor Wallace.

The motion was **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 22 March 2016**

Moved (Mayor Patterson/ Mayor Guppy)

*That the Committee confirms the minutes of the meeting of 22 March 2016,
Report 16.116*

The motion was **CARRIED**.

5 **Wellington Regional Economic Development Agency (WREDA) – 3rd
quarter report**

Report 16.235

File: CCAB-15-90

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

Moved (Mayor Guppy/ Mayor Wade-Brown)

That the Committee:

1. Receives and notes the contents of this report.

The motion was **CARRIED**.

6 **Wellington Region Economic Update – May 2016**

Jeremy Harding, Economist, Wellington Regional Economic Development Agency, spoke to the report and gave a presentation.

Report 16.236

File: CCAB-15-91

Moved (Mayor Guppy/ Mayor Wade-Brown)

That the Committee:

1. Receives and notes the contents of this report.

The motion was **CARRIED**.

The meeting closed at 2.15pm.

Chris Laidlaw

(Council Chair)

Date: