



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 14.540

14/10/2014

File: E/12/01/03

Confirmed Minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 14 October 2014 at 11.04am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee, Swain and Wilson.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

5 Wellington Regional Economic Development Agency

Jane Davis, General Manager, Strategy and Community Engagement, Chris Gray, Manager, Finance and Greg Campbell, Chief Executive, spoke to the report.

Report 14.509

File: WRS/22/01/02

Moved

(Cr Wilson/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the feedback from submissions and discussions with stakeholders was generally supportive of the proposal.*
4. *Notes that seven of the region's territorial authorities have met and approved the formation of WREDA, and that South Wairarapa District Council is due to consider the proposal on 15 October 2014.*
5. *Agrees to the formation of a single economic development agency (WREDA) incorporating the economic development, major events, venues and tourism activities of Wellington City Council and Greater Wellington Regional Council, to be owned by Wellington City Council (80%) and Greater Wellington Regional Council (20%).*
6. *Approves the draft constitution of WREDA.*
7. *Approves the draft Shareholders Agreement for the shareholders of WREDA.*
8. *Authorises the Chair to sign, on behalf of the Council, the Multilateral Agreement.*
9. *Authorises the Chief Executive to:*
 - i. *Agree changes to the draft constitution of WREDA and the draft Shareholders Agreement for the shareholders of WREDA which are of a minor nature;*
 - ii. *Negotiate the terms of the documentation and any other matters required to implement the formation of WREDA as outlined in this report;*
 - iii. *Execute documentation required to implement the proposal and to report these matters to Council for its information.*
10. *Agrees, as shareholder, to authorise the Chair and the Chief Executive to appoint directors to WREDA and agree the director fees on behalf of the Council.*
11. *Notes that the Chief Executive will put in place a Funding Agreement with WREDA that will set out the obligations of the company and the funding arrangements.*
12. *Agrees to remove the following five non-local government members of the Wellington Regional Strategy Committee immediately following the Committee meeting on 21 October 2014:*
 - *Sir John Anderson*
 - *Paora Ammunson*
 - *Lou Gardiner*

- *Jackie Lloyd*
- *Samantha Sharif.*

13. *Notes that the Council will consider an amended Terms of Reference for the Wellington Regional Strategy Committee and membership of the Committee in relation to Wellington City Council and the Wairarapa council membership at its meeting on 5 November 2014.*

14. *Notes that the Chief Executives of Wellington City Council, Greater Wellington Regional Council and the Chair of the Chief Executives' Forum, following discussions with the other councils' Chief Executives, will provide advice to the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

The meeting closed at 11.43am.

FH Wilde
(Chair)

Date: