



Report 15.619

8/12/2015

File: CCAB-15-78

Confirmed 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, 8 December 2015 at 1.05pm

Present

Mayor Guppy (Chair)

(Upper Hutt City Council)

Mayor Church
Councillor Laidlaw
Councillor Marsh
Mayor Patterson
Mayor Wade-Brown (from 1.08pm)

(Kapiti Coast District Council)
(Greater Wellington Regional Council)
(Wellington City Council)
(Masterton District Council)
(Wellington City Council)

Public Business

1 Apologies

Moved

(Mayor Guppy/ Cr Coughlan)

That Council accepts the apologies for absence for Mayor Wallace and Councillors Douglas and Lester and the apology for lateness from Mayor Wade-Brown.

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 7 October 2015

Moved

(Mayor Patterson/ Mayor Guppy)

That the Committee confirms the minutes of the meeting of 7 October 2015, Report 15.505.

The motion was **CARRIED**.

5 **Messages for the Letter of Expectation**

Report 15.610

File: CCAB-15-74

Barry Turfrey, Wellington City Council, spoke to the report.

Moved

(Mayor Guppy/ Mayor Wade-Brown)

That the Committee:

- 1. Receives and notes the contents of this report.*
- 2. Confirms the areas of interest to be included in the draft Letter of Expectation.*
- 3. Authorises the Chair of the Committee to approve and sign the Letter Expectation on behalf of the Committee.*

The motion is **CARRIED**.

6 **Quarterly report and WREDA update**

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

Report 15.611

File: CCAB-15-75

Moved

(Mayor Guppy/ Cr Coughlan)

That the Committee:

- 1. Receives and notes the contents of this report.*

The motion is **CARRIED**.

Noted: The Committee decided to postpone consideration of item 7 – Economic Update to the next meeting on 22 March 2016.

The meeting closed at 1.46pm.

Mayor Guppy

(Chair)

Date: