



**Report 16.242**

24/05/2016

File: CCAB-15-93

**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, 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: