



Report 17.188

30/05/2017

File: CCAB-15-187

Confirmed public minutes of the Wellington Regional Strategy Committee meeting held Tuesday, 30 May 2017, in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 1.03 pm

Present

Mayor Lester (Chair)	(Wellington City Council)
Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Councillor Eagle (from 1.20pm)	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Cr Dame Beverley Wakem (from 1.05pm)	(Porirua City Council)
Mayor Wallace	(Hutt City Council)

Public Business

1 Apologies

Moved *(Mayor Lester/ Cr Blakeley)*

That the Committee accepts the apologies for absence from Mayor Tana and for lateness from Councillor Eagle.

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 28 March 2017**

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee confirms the public minutes of the meeting of 28 March 2017, Report 17.96.

The motion was **CARRIED.**

5 **Wellington Regional Economic Development Agency third quarter report**

David Perks, General Manager Venues and Project Development, WREDA, spoke to the report.

Report 17.178

File: CCAB-15-178

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED.**

Cr Eagle and Councillor Wakem arrived at the meeting during consideration of this item.

6 **Wellington Regional Economic Development Agency final Statement of Intent**

David Perks, General Manager Venues and Project Development, WREDA, spoke to the report.

Report 17.177

File: CCAB-15-177

Moved

(Mayor Lester/ Cr Marsh)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that WREDA has constructively addressed the requested changes to their final Statement of Intent.*
- 4. Receives WREDA's final Statement of Intent.*

The motion was **CARRIED.**

Noted: WREDA agreed to provide an update on the iwi economy in the Wellington Region to the

Committee.

7 **Projects update**

Samantha Seath, Contractor, Wellington Regional Strategy Office, updated the Committee on two projects undertaken by the Wellington Regional Strategy Office; the Creative and Digital Sector and Tech Week '17.

Workshops will be held in early June with the creative sector, government and academia to discuss understanding the creative industries in Wellington; what is happening now to fuse and/or superfuse organisations in Wellington; building a fusion infrastructure; and positioning and promotion with the creative sector.

Techweek is an annual week of curated events that aims to build New Zealand's reputation as an innovation hub. It was held on 6 – 14 May with over 50 events in Wellington involving local and international investors, business and technology leaders, and enthusiasts.

8 **Items not on the agenda for discussion**

The Chair advised that in accordance with Standing Order 3.5.6 two items not on the meeting agenda would be discussed:

1. Regional stadium
2. Committee workshop

1. Regional stadium (Mayor Guppy)

The Committee agreed to instruct WREDA as the lead agency, in consultation with the WRS Office, to investigate options for a regional indoor arena and report back to the Committee in August 2017.

2. Committee workshop (Cr Blakeley)

The Committee agreed to hold a workshop in August 2017, led by the Wellington Regional Strategy Office and external speakers, to consider key regional pressures and opportunities.

The public part of the meeting closed at 2.10pm.

Mayor Lester

(Chair)

Date: