



**Report 18.155**

24/04/2018

File: CCAB-15-230

**Confirmed minutes of the Wellington Regional Strategy Committee meeting held on Tuesday, 24 April 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1:41pm**

**Present**

Mayor Lester (Chair) (from 1:43pm-3:07pm, and from 3:28pm)	(Wellington City Council)
Councillor Blakeley (Deputy Chair)	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Deputy Mayor Day	(Wellington City Council)
Mayor Guppy (until 3:09pm)	(Upper Hutt City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson (until 3:15pm)	(Masterton District Council)
Mayor Tana	(Porirua City Council)
Mayor Wallace (until 3:37pm)	(Hutt City Council)

**Public Business**

In the temporary absence of the Chairperson, the Deputy Chairperson commenced the meeting.

1 Apologies

*Moved*

*(Mayor Tana/ Cr Marsh)*

*That the Committee accepts the apology for lateness from Mayor Lester.*

The motion was **CARRIED**.

2 **Conflict of interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the Public and Public Excluded minutes of 21 November 2017**

It was noted that the minutes incorrectly recorded Mayor Guppy as seconding an amendment, being a second further addition to motion 3 of item 6 *Letter of Expectation - WREDA* (Report 17.462). The correct member that seconded this amendment was Mayor Gurunathan.

*Moved* (Mayor Guppy/ Mayor Wallace)

*That the Committee confirms the Public minutes of the meeting of 21 November 2017, Report 17.469, subject to the amendment of the seconder of item 6, second further addition to motion 3, being Mayor Gurunathan; and confirms the Public Excluded minutes of 21 November 2017, Report 17.470.*

The motion was **CARRIED**.

Mayor Lester arrived at the meeting during consideration of item 4, at 1:43pm and assumed the Chair.

5 **WREDA Half Year Report 2017/18**

Peter Biggs, Chair, David Perks, General Manager Venues and Project Development, David Jones, General Manager Business Growth and Innovation, and Lance Walker, Chief Executive, Wellington Regional Economic Development Agency (WREDA) gave a presentation to the Committee, with highlights from Q2 and Q3

**Report 18.145**

File: CCAB-15-225

*Moved* (Cr Blakeley/ Mayor Tana)

*That the Committee:*

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

The motion was **CARRIED**.

6 **WREDA Draft Statement of Intent 2018-21**

Lance Walker, Chief Executive, WREDA, gave a presentation to the Committee on the goals of the draft statement of intent, to drive vibrancy and build a story for the Region. Lance Walker acknowledged that it is WREDA's responsibility to facilitate the connections, and advised the Committee that WREDA is looking to leverage Creative HQ, as a 100%-owned subsidiary of the agency.

The Committee recognised that climate change was not addressed as a risk in the draft Statement of Intent, and it was agreed that this would be taken back to WREDA for consideration.

**Report 18.144**

File: CCAB-15-224

*Moved*

*(Mayor Lester/ Cr Marsh)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to provide feedback to the WREDA Board on the draft SOI based on the issues outlined in this report and the deliberations of the Committee.*

The motion was **CARRIED**.

7 **Indoor Arena update**

David Perks, General Manager Venues and Project Development, WREDA, gave a presentation to the Committee, summarising the findings from the Gemba Report, the options for venue management and operating model, and provided a comparison between events held at Spark Arena and TSB Arena.

David Perks advised the Committee on the current work in progress, which is evaluating sites and developing a strategic case.

*Moved*

*(Mayor Guppy/ Mayor Wallace)*

*That the Committee:*

*Agrees to reaffirm the Region's in-principle support for a Wellington Indoor Arena, subject to evidence-based data on the following aspects:*

- 1. Strategic business case*
- 2. Location*
- 3. Financial and market feasibility.*

The motion was **CARRIED**.

8 **Wellington Regional Investment Plan**

Luke Troy, General Manager, Strategy, introduced Geoff Henley, Partner, Henley Hutchings, to the Committee.

Geoff Henley gave a presentation to the Committee regarding the Wellington Regional Investment Plan.

**Report 18.146**

File: CCAB-15-228

*Moved*

*(Mayor Tana/ Cr Blakeley)*

*That the Committee:*

*1. Receives the report.*

*2. Notes the content of the report.*

*3. Endorses the work underway to implement the Wellington Regional Investment Plan.*

The motion was **CARRIED**.

**Noted:** Councillor Calvert requested that her vote against motion 3 be recorded.

**Noted:** The Committee requested officers present the BERL report on the Māori economy of the region at the next meeting.

The Chairperson, Mayor Lester, left the meeting at 3:07pm and returned to the meeting at 3:28pm. The Deputy Chairperson, Councillor Blakeley, presided over the meeting during this period.

Mayor Guppy left the meeting at 3:09pm, during discussion of item 8.

Mayor Patterson left the meeting at 3:15pm, during discussion of item 8.

Mayor Wallace left the meeting at 3:37pm, during discussion of item 8.

The meeting closed at 3:54pm.

Mayor Lester  
(Chair)

Date: