



Report 18.259

19/06/2018

File: CCAB-15-246

Confirmed minutes of the Wellington Regional Strategy Committee meeting held on Tuesday, 19 June 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1:03pm

Present

Mayor Lester (Chair)	(Wellington City Council)
Councillor Blakeley (Deputy Chair)	(Greater Wellington Regional Council)
Councillor Calvert (from 1:54pm)	(Wellington City Council)
Deputy Mayor Day (from 1:06pm)	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Gurunathan	(Kapiti Coast District Council)
Councillor Marsh (from 1:24pm)	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)
Mayor Wallace	(Hutt City Council)

Public Business

1 Apologies

Moved

(Mayor Lester/ Cr Laidlaw)

That the Committee accepts the apologies for lateness from Deputy Mayor Day, and Councillors Calvert and Marsh.

The motion was **CARRIED**.

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.

4 **Confirmation of the minutes of 24 April 2018**

Moved

(Mayor Lester/ Mayor Patterson)

That the Committee confirms the minutes of the meeting of 24 April 2018, Report 18.155.

The motion was **CARRIED**.

5 **WREDA Third Quarter Report 2017/18**

Peter Biggs, Chair, introduced Lance Walker, Chief Executive, Wellington Regional Economic Development Agency (WREDA), who gave a presentation to update the Committee regarding the Region's growth, past and future events, venues, and highlights.

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Moved

(Mayor Lester/ Mayor Guppy)

That the Committee:

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

The motion was **CARRIED**.

Deputy Mayor Day arrived during discussion of item 5 at 1:06pm.

Cr Marsh arrived during discussion of item 5 at 1:24pm.

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

Lance Walker, Chief Executive, WREDA, spoke to the report.

The Committee noted that climate change could be addressed as both a risk and an opportunity in the final Statement of Intent.

Report 18.241

File: CCAB-15-236

Moved

(Mayor Lester/ Mayor Guppy)

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**.

7 **Māori Economy Report**

Dr Ganesh Nana, Chief Economist, Business and Economic Research Limited (BERL), gave a presentation to the Committee, demonstrating a snapshot of the Māori economy.

Report 18.242

File: CCAB-15-242

Moved

(Mayor Lester/ Cr Marsh)

That the Committee:

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

The motion was **CARRIED**.

Mayor Guppy left the meeting during discussion of item 7 at 1:44pm and returned at 1:55pm.

Cr Calvert arrived during discussion of item 7 at 1:54pm.

8 **Wellington Regional Investment Plan**

Oral report

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, the story of the Region, and gave an update on where the Ministry of Business, Innovation and Employment advise that the Provincial Growth Fund applies, and of upcoming meetings and workshops with stakeholders.

Geoff Henley gave overviews of Wairarapa, Wellington, transport and growth infrastructure, housing and lifestyle, economic enablers, visitor attraction, sector growth, and the One Billion Trees region-wide project. An outline of the Plan was set out for the Committee.

Noted: Officers agreed to provide a written report on the Wellington Regional Investment Plan to the Committee at the next meeting.

The meeting closed at 2:51pm.

Mayor Lester
(Chair)

Date: