



**Report 19.272**

18/06/2019

File: CCAB-15-318

**Confirmed Public minutes of the Wellington Regional Strategy Committee meeting held on Tuesday, 18 June 2019, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.02pm**

**Present**

Mayor Lester (Chair)	(Wellington City Council)
Deputy Mayor Bassett	(Hutt City Council)
Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Deputy Mayor Day	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)

**Public Business**

1 Apologies

*Moved*

*(Mayor Lester/ Cr Blakeley)*

*That the Committee accepts the apology for absence from Mayor Gurunathan and Mayor Wallace.*

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 minutes of 28 August 2018**

*Moved*

*(Mayor Lester/ Mayor Patterson)*

*That the Committee confirms the minutes of the meeting of 9 April 2019, Report 19.147.*

The motion was **CARRIED**.

5 **WREDA final statement of intent 2019-2022**

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

**Report 19.249**

File: CCAB-15-312

*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**.

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

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

**Report 19.251**

File: CCAB-15-314

*Moved*

*(Mayor Lester/ Cr Marsh)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 1.23pm

Mayor Lester  
(Chair)

Date: