



**Report 19.419**

10/09/2019

File: CCAB-8-2462

**Confirmed Public minutes of the Wellington Regional Strategy Committee meeting held on Tuesday, 10 September 2019, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.00pm**

**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 Gurunathan	(Kapiti Coast City Council)
Councillor Marsh	(Wellington City Council)
Councillor Wakem	(Porirua City Council)

**Public Business**

1 Apologies

*Moved*

*(Mayor Lester/ Deputy Mayor Day)*

*That the Committee accepts the apologies for absence from Mayor Guppy, Mayor Tana 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 18 June 2018**

*Moved*

*(Mayor Lester/ Cr Blakeley)*

*That the Committee confirms the minutes of the meeting of 18 June 2019, Report 19.272.*

The motion was **CARRIED**.

5 **Draft WREDA Annual Report 2018/19**

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

**Report 19.397**

File: CCAB-15-321

*Moved*

*(Mayor Lester/ Deputy Mayor Bassett)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 1.38pm.

Cr C Laidlaw  
(Council Chair)

Date: