



**Please note these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 10 December 2008**

**Report 08.786**

14 August 2008

File: E/06/26/02

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**Minutes of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 22 October 2008 at 10.05 am**

**Present**

Sir John Anderson (Independent Appointee, Chairman)

Mayor Brash (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Prendergast (Wellington City Council)

Mayor Ogden (Lower Hutt City Council)

Catherine Savage (Independent Appointee)

Professor Ngatata Love (Independent Appointee)

Councillor Wilde (Greater Wellington Regional Council)

**Officers Present**

Benham, Davis, Reay, Sangster and Thornton (Greater Wellington Regional Council); Pedersen (Upper Hutt City Council); Desborough & Poole (Wellington City Council); Kelly & Stallinger (Hutt City Council); Kirkpatrick & McCaw (Grow Wellington).

## **Public Business**

WRS 59    **Apologies**

Apologies for absence from Mayors Rowan and Staples, and Mr Ammunson and Ms Crossan were received and accepted.

WRS 60    **Conflict of Interest**

There were no declarations of conflict of interest.

WRS 61    **Public Participation**

No members of the public wished to participate in the meeting.

WRS 62    **Confirmation of Minutes**

*Resolved* (Sir John Anderson/Mayor Guppy)

*That the Committee:*

*Confirms the minutes of the meeting of 13 August 2008, Report 08.588.*

WRS 63    **Gillies McIndoe Research Institute**

**Oral report**

Grant Stevenson and Dr Paul Davis, representatives of the Gillies McIndoe Research Institute, gave a *Powerpoint* presentation.

WRS 64    **Under 17 Women's Football World Cup**

**Oral report**

Will McKenzie and John Doe, organisers of the Wellington World Cup event, gave an oral presentation.

**WRS 65      Grow Wellington and WRS Office Annual Reports 2007/08**

**Report 08.765**

File: WRS/09/01/01

*Resolved*

*(Mayor Ogden./Cr Wilde)*

*That the Committee*

- 1.      Receives the report.*
- 2.      Notes the content of the report.*
- 3.      Accepts the Grow Wellington Annual Report and authorises the Committee Chairman to send a letter to the Grow Wellington Board acknowledging the progress made by the company.*
- 4.      Adopts the Wellington Regional Strategy Office Annual Report.*

**Noted**

Mayor Guppy asked that his negative vote be recorded.

**WRS 66      Genuine Progress Index**

**Report 08.755**

File: WRS/09/01/01

*Resolved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

- 1.      Receives the report.*
- 2.      Notes the content of the report.*
- 3.      Agrees with the proposed approach of the GPI and confirms the selection criteria for choosing indicators.*

WRS 67    **WRS Office Update**

**Report 08.754**

File: WRS/09/01/01

*Resolved*

*(Sir John Anderson/Cr Wilde)*

*That the Committee*

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

The meeting closed at 12.59 pm.

SIR JOHN ANDERSON

Chairman

Date