



Please note these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 7 May 2009

Report 09.146

17 March 2009

File: E/06/26/02

m:\pdata\min\wrs\09.146p.doc

Minutes of the public part of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 17 March 2009 at 10.04 am

Present

Sir John Anderson (Independent appointee, Chairman)

Mayor Brash (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Councillor McKinnon (Wellington City Council, substituting for Mayor Prendergast)

Mayor Ogden (Lower Hutt City Council)

Ms Savage (Independent appointee)

Mayor Staples (South Wairarapa District Council)

Councillor Wilde (Greater Wellington Regional Council)

Also Present

Councillors Bruce and Laidlaw (Greater Wellington Regional Council), Cr Douglas (Porirua City Council).

WRS 78 Apologies

Apologies for absence from Mr Ammunson, Professor Love, Mayor Prendergast, and Mayor Rowan were received and accepted.

WRS 79 Conflict of Interest

There were no declarations of conflict of interest.

WRS 80 Public Participation

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

WRS 81 Confirmation of Minutes

Resolved (Mayor Brash./Mayor Staples)

That the Committee:

Confirms the minutes of the meeting of 10 December 2008, Report 08.943.

WRS 82 Proposed Te Araroa Walkway from Levin to Wellington

Report 09.81

File: WRS/09/01/01

Bob Wakelin and of the Te Araroa Wellington Regional Trust gave a *Powerpoint* presentation.

The committee agreed to let the report lie on the table.

WRS 83 Grow Wellington Half Yearly Report 2008/09

Nigel Kirkpatrick, CEO of Grow Wellington, gave a *Powerpoint* presentation.

Report 09.135

File: WRS/09/01/01

Resolved (Mayor Brash./Mayor Ogden)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Accepts the Grow Wellington Half Yearly Report.*

WRS 84 **Grow Wellington Draft Statement of Intent 2009/2010**

Report 09.133

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 that no changes need to be made to the Draft SOI and that this be communicated to the Grow Wellington Board.*

WRS 85 **Wellington Region Genuine Progress Index Monitoring Framework**

The report was introduced by Melanie Thornton, Policy Advisor Wellington Regional Strategy.

Report 09.55

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. Adopts the Wellington Region GPI Monitoring Framework.*

WRS 86 Wellington Regional Open Spaces Project

The report was introduced by Victoria McGregor, Team Leader Wellington Regional Strategy.

Report 09.53

File: WRS/09/01/01

Resolved

(Cr Wilde/ Sir John Anderson)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the Terms of Reference for the Wellington Regional Strategy Open Spaces Working Group.*

WRS 87 Update on the Wellington Regional Labour Market Strategy

The report was introduced by Michael Styles, Labour Market Knowledge Manager, Department of Labour, and Mel Harrington, Regional Labour Market Manager, Ministry of Social Development.

Report 09.134

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.*

WRS 88 Refugee and Migrant Recruitment and Self-Employment Project

The report was introduced by Joy Sipeli, Project Coordinator.

Report 09.132

File: WRS/17/02/02

Resolved

(Mayor Ogden/Sir John Anderson)

That the Committee

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

WRS 89 WRS Office Update

The report was introduced by Melanie Thornton, Team Leader, Wellington Regional Strategy.

Report 09.59

File: WRS/09/01/01

Resolved

(Mayor Ogden/Sir John Anderson)

That the Committee

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

WRS 90 Exclusion of the Public

Report 09.138

File: E/0626/02

Resolved

(Cr Wilde/Sir John Anderson)

That the Committee

Excludes the public from the following part of the proceedings of this meeting namely:

Appointment to the Board of Grow Wellington

The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of the matter to be considered:</i>	<i>Reason for passing this resolution.</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Appointment to the Board of Grow Wellington</i>	<i>The information contained in this report relates to the appointment of a director to Grow Wellington, as it would disclose the fact that the person is being considered for appointment. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered as a director of the region's economic development agency. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the person's privacy.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The public part of the meeting closed at 12.11 pm.

SIR JOHN ANDERSON

Chairman

Date