



greater WELLINGTON
REGIONAL COUNCIL

Please note that these minutes remain unconfirmed until the next meeting of the Wellington Regional Strategy Committee.

Report 10.636

30 November 2010

File: E/06/26/02

j:\pdata\min\wrs\10.636p.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, 30 November 2010 at 10.08 am

Present

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Councillor Roger Booth, deputising for Mayor Rowan (Kapiti Coast District Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (Lower Hutt City Council)

Mr Gardiner

Ms Lloyd

Also present

Councillor Ken Douglas (Porirua City Council).

WRS 01 **Apologies**

Moved

(Sir John Anderson /Cr Wilde)

That the Committee accepts the apologies for absence from Mayor Leggett, Sir Ngatata Love, and Mayor Rowan.

WRS 02 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

WRS 03 **Public Participation**

No members of the public participated in the meeting.

WRS 04 **Committee Chairperson and Deputy Chairperson arrangements for the 2010-2013 triennium**

Report 10.633

File: E/06/26/03

Moved

(Cr Wilde./Ms Lloyd)

That the Committee

1. *Confirms Sir John Anderson as the Chair of the Wellington Regional Strategy Committee.*

Moved

(Sir John Anderson./Ms Lloyd)

That the Committee

2. *Confirms Councillor Fran Wilde as Deputy Chair of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

WRS 05 **Wairarapa representation on the Wellington Regional Strategy Committee**

Report 10.628

File: E/06/26/03

Moved

(Sir John Anderson/Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests officers to have included in the WRS review, consideration of the current provision for Wairarapa membership.*

4. *Advises the Wairarapa mayors that the recommendation in 3. has been made.*

The motion was **CARRIED**.

WRS 06 Broadband Update

Report 10.632

File: WRS/09/01/01

Gary Craig, City & Community Development Manager, Hutt City Council, introduced the report.

Moved

(Sir John Anderson/Cr Wilde)

That the Committee

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

The motion was **CARRIED**.

WRS 07 Grow Wellington Projects Update

Nigel Kirkpatrick, CEO, and Guy Pascoe, Education Sector Manager (both Grow Wellington), gave *Powerpoint* presentations.

Report 10.630

File: WRS/09/01/01

Moved

(Mayor Guppy/Mr Gardiner)

That the Committee

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

The motion was **CARRIED**.

WRS 08 **Wellington Regional Strategy Office Update**

Report 10.631

File: WRS/09/01/01

Moved

(Mayor Wallace/Mayor Wade-Brown)

That the Committee

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

The motion was **CARRIED**.

WRS 07 **Grow Wellington Projects Update**

Report 10.630

File: WRS/09/01/01

Moved

(Mayor Staples/Ms Lloyd)

That the Committee

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

The motion was **CARRIED**.

WRS 09 **Exclusion of the public**

Report 10.629

File: E/06/26/02

Moved

(Cr Wilde/Mayor Wade-Brown)

That the Committee:

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

Proposed extension to the term of appointment of a member of Wellington Regional Strategy Committee

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each 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 each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Proposed extension to the term of appointment of a member of the Wellington Regional Strategy Committee</i>	<i>The information contained in this report relates to the Committee Chair's term of appointment. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in having their term of appointment extended. 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 their 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 section 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 11.51 am.

SIR JOHN ANDERSON
Chairman

Date