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Report 11.131

Wellington Regional Strategy Committee

Minute extract from meeting held on 29 March 2011

Grow Wellington Statement of Intent 2011/12

Murray McCaw, Chairman of Grow Wellington spoke to the report.

Recommendations

That the Committee

1. Receives the report.
2. Notes the content of the report.
3. Notes that detailed feedback has been provided to the Grow Wellington Board by the Chief Executives Forum
4. Agrees that the letter in Attachment 3, providing feedback and expressing the Committee's view that future Statements of Intent should provide more clarity around the activities, measures and outcomes, be sent to the Grow Wellington Board
5. Recommends to Greater Wellington that it provides in its Annual Plan 2011/12 regional economic development rate funding for Grow Wellington of \$4,250,000.

The motion was not moved. The Committee agreed to let the report lie on the table until its meeting of 1 June 2011.

Noted

Sir John Anderson offered to meet with the Chairman of Grow Wellington and nominated Committee members to resolve outstanding issues and develop a strategy for reporting Grow Wellington's activities to the Committee.

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