

File: WRS/09/01/01

## Report 11.576

### Wellington Regional Strategy Committee

Minute extract from meeting held on 7 December 2011

#### Wellington Regional Strategy review – next steps

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

*Moved*

*(Cr Wilde/ Mayor Leggett)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the following focus areas for the Wellington Regional Strategy:*
  - *Innovation*
  - *Investment for growth*
  - *Building world class economic infrastructure*
  - *Targeted marketing of the region to attract business, investment and talent*
  - *Education and workforce development*
  - *Open for business.*
4. *Requests the Chief Executives draft a letter of expectation for Grow Wellington, based on the focus areas, to be agreed by the Committee at the next meeting.*
5. *Agrees the process set out in section 5 of this report to restart the WRS activity.*

The motion was **CARRIED**.

**Noted:** The focus areas for the Wellington Regional Strategy and the final make-up Committee are still subject to discussion.

#1002061