



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 18 September 2013

Report 13.165

24/04/2013

File: E/11/08/03

Minutes of the Wellington Regional Strategy meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 24 April 2013 at 10.00am

Present

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Councillor Douglas (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Rowan (Kapiti Coast District Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wallace (Hutt City Council)

Mayor Wade-Brown (Wellington City Council)

Mr Ammunson

Mr Gardiner

Ms Lloyd

Ms Sharif

Also present

Councillor Brash (Greater Wellington Regional Council)

Councillor Bruce (Greater Wellington Regional Council)

Councillor Glensor (Greater Wellington Regional Council)

Paul Mersi, Chair, Grow Wellington

Gerard Quinn, Chief Executive, Grow Wellington

Public Business

1 Apologies

Moved

(Sir John Anderson / Cr Wilde)

That the Committee accepts the apologies for absence from Mayors Daniell, Leggett and Mark.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

John Huckerby spoke to agenda item 7 – Grow Wellington Updates on Callaghan Innovation and New Zealand Marine Energy Centre.

4 Confirmation of Minutes

Moved

(Mayor Staples/ Mayor Guppy)

That the Committee confirms the public and public excluded minutes of the meeting of 13 February 2013, Report 13.36 and Report PE 13.38.

The motion was **CARRIED**.

5 Grow Wellington's Draft Statement of Intent 2013/2014

Paul Mersi, Chair, Grow Wellington, Gerard Quinn, Chief Executive, Grow Wellington and Colin Drew, Project Leader, WRS Office all spoke to the report.

Report 13.144

File: WRS/09/01/01

Moved

(Mayor Rowan/ Cr Wilde)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the letter in Attachment 2.*

The motion was **CARRIED**.

6 **Grow Wellington Half Yearly Report (July – December 2012)**

Paul Mersi, Chair, Grow Wellington and Gerard Quinn, Chief Executive, Grow Wellington spoke to the report.

Report 13.125

File: WRS/09/01/01

Moved

(Mayor Wallace/ Mr Ammunson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Accepts the Grow Wellington Half Yearly Report (July – December 2012).*

The motion was **CARRIED**.

7 **Grow Wellington Updates on Callaghan Innovation and New Zealand Marine Energy Centre**

Report 13.146

File: WRS/09/01/01

Moved

(Cr Wilde/ Mayor Rowan)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee continues to support the marine energy sector and acknowledges that Grow Wellington will continue with their ‘watching brief’ in this area until such time as they are able to re-join the conversation and make an impact with their available resources.

The meeting closed at 11.28am.

Sir John Anderson
(Chair)

Date:

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