



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note these minutes remain unconfirmed until the next meeting of the Wellington Regional Strategy Committee on 8 December 2015.

Report 15.505

07/10/2015

File: CCAB-15-43

Public minutes of the Wellington Regional Strategy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday 7 October 2015 at 1.03 pm

Present

Mayor Guppy (Chair)

(Upper Hutt City Council)

Councillor Douglas

(Porirua City Council)

Councillor Laidlaw

(Greater Wellington Regional Council)

Councillor Lester

(Wellington City Council)

Councillor Marsh

(Wellington City Council)

Mayor Patterson

(Masterton District Council)

Councillor Peck

(Wellington City Council)

Mayor Wade-Brown (from 1.07pm)

(Wellington City Council)

Councillor Welsh

(Kapiti Coast District Council)

Public Business

1 Apologies

Moved

(Mayor Guppy/ Cr Douglas)

That the Committee accepts the apologies for absence from Mayor Church, Mayor Wallace and Councillor Coughlan and the apology for lateness from Mayor Wade-Brown.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes**

Moved

(Mayor Patterson/ Cr Lester)

That the Committee confirms the minutes of the meeting of 23 June 2015, Report 15.311.

The motion was **CARRIED**.

5 **WREDA's 2014/15 Annual Report**

Peter Biggs, Chair, WREDA, gave a Powerpoint presentation on WREDA's Annual Report 2015/16.

Report 15.497

File: CCAB-15-40

Moved

(Mayor Guppy/ Mayor Wade-Brown)

That the Committee:

1. Receives and notes the contents of the report.

The motion was **CARRIED**.

6 **Mayoral visit to China**

Oral presentation

Peter Biggs, Chair, WREDA, gave a Powerpoint presentation on the mayoral visit to China.

7 **WREDA update**

Oral presentation

Chris Whelan, Chief Executive, WREDA, updated the Committee on WREDA's activities.

The meeting closed at 1.43 pm.

Mayor Guppy
(Chair)

Date: