



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Confirmed Minutes of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 29 March 2011 at 10.13 am

Present

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Leggett (Porirua City Council) (10.21 am – 10.55 am, Items 5 – 7)

Mayor Rowan (Kapiti Coast District Council)

Mayor Staples (South Wairarapa District Council)

Mayor Wade-Brown (Wellington City Council)

Mayor Wallace (Lower Hutt City Council)

Councillor Douglas replacing Mayor Leggett (Porirua City Council)
(10.13 am – 10.21 am: Items 1 – 5)

Mr Ammunson (Appointee)

Mr Gardiner (Appointee)

Ms Lloyd (Appointee)

Also present

Councillors Laidlaw and Glensor (Greater Wellington Regional Council).

WRS 15 **Apologies**

Moved

(Sir John Anderson/Cr Wilde)

That the Committee accepts the apology for absence for absence from Sir Ngatata Love, and the apology for lateness from Mayor Leggett.

The motion was **CARRIED**.

WRS 16 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

WRS 17 **Public Participation**

No members of the public participated in the meeting.

WRS 18 **Confirmation of Minutes**

Moved

(Sir John Anderson/Cr Wilde)

That the Committee confirms the minutes of 24 February 2011, Report 11.74.

The motion was **CARRIED**.

WRS 19 **Grow Wellington Statement of Intent 2011/12**

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

Report 11.131

File: WRS/09/01/01

The Committee considered the report and 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.

WRS 20 **Exclusion of the public**

Report 11.135

File: E/11/01/03

Moved

(Cr Wilde./Mayor Wallace)

That the Committee

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

- 1. Grow Wellington Board appointments.*

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:

***General
subject of
each matter
to be
considered:***

***Reason for passing this resolution
in relation to each matter***

***Ground under section
48(1) for the passing of
this resolution***

- 1. Grow
Wellington
Board
appointments*

The information contained in this report relates to the proposed appointment of directors to Grow Wellington. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. 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 the privacy of the individuals concerned.

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).

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 motion was **CARRIED.**

The meeting closed at 10.55 am

Sir John Anderson
Chair

Date



The matters referred to in these minutes were considered by the Wellington Regional Strategy Committee on 29 March 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Confirmed Minutes of the public excluded part of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday 29 March 2011 at 10.55 am

Sir John Anderson (Chair)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Guppy (Upper Hutt City Council)
Mayor Leggett (Porirua City Council)
Mayor Rowan (Kapiti Coast District Council)
Mayor Staples (South Wairarapa District Council)
Mayor Wade-Brown (Wellington City Council)
Mayor Wallace (Lower Hutt City Council)

Mr Ammunson (Appointee)
Mr Gardiner (Appointee)
Ms Lloyd (Appointee)

Also present

Councillors Laidlaw and Glensor (Greater Wellington Regional Council), and Ken Douglas (Porirua City Council).

PEWRS 02 **Grow Wellington Board appointments**

Report PE 11.134

File: WRS/09/01/01

Moved

(Mayor Staples/Mayor Rowan)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the Council that it appoints Paul Mersi as a director of the Board of Grow Wellington for 3 years.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.22 am.

SIR JOHN ANDERSON

Chairman

Date