



greater WELLINGTON  
REGIONAL COUNCIL

**Report 06.520**

11 September 2006

File: E/06/25/02

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**Minutes of the Meeting of the Interim Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Monday, 11 September at 9.30 am**

**Present**

Cr Buchanan (Greater Wellington Regional Council)

Mayor Francis (Carterton District Council, Masterton District Council, and South Wairarapa District Council)

Mr Douglas (Porirua City Council)

Mayor Guppy (Upper Hutt City Council)

Mayor Milne (Kapiti Coast District Council)

Cr Shaw (replacing Mayor Prendergast (Wellington City Council))

Cr Styles (replacing Mayor Ogden) (Hutt City Council)

Sir John Anderson

Ms Diana Crossan

Professor Love

Ms Catherine Savage

**Also present**

Cr Strachan (Kapiti Coast District Council).

**In attendance**

Mr M. McCaw (Chairperson Wellington Strategy Forum), J. McIntosh (Media Consultant), and G. Spargo (Project Director).

**Officers Present**

Benham, Bradbury, Corry, Cutler, Gray, Davis, Reay, Saywell, and Turfrey (Greater Wellington Regional Council)

Dacombe (Kapiti Coast District Council)

Hart (Hutt City Council)

Pedersen (Upper Hutt City Council)

Poole (Wellington City Council)

## Public Business

### Procedural Items

#### IWRS 06 Election of Chairperson and Deputy Chairperson

File: E/06/25/04

##### **Tabled**

*Report 06.481 Procedure to Elect Committee Chairperson and Deputy Chairperson. GW Officers.*

Acting Chairperson Cr Buchanan presided over the election of a Committee Chairperson and Deputy Chairperson.

*Resolved* (Cr Buchanan/Mayor Milne)

*That the Committee:*

- 1. Elect a Chairperson and Deputy Chairperson on the vote of the majority of members.*
- 2. Agrees that, in the event of a tie, the candidate to be excluded from the next round of voting is resolved by lot as described in section 4.1 of report 06.481.*

*Resolved* (Mayor Francis/Sir John Anderson)

*That Cr Buchanan be elected interim Committee Chairperson.*

*Resolved* (Professor Love/Cr Douglas)

*That Sir John Anderson be elected interim Deputy Chairperson.*

*Resolved* (Cr Shaw/Mayor Milne)

*That at the end of the consultation period the Committee will elect an independent Chairperson.*

#### IWRS 07 Apologies

*Resolved* (Cr Buchanan/Mayor Milne)

*That the Committee:*

*Confirms the apologies from Professor Callaghan, Mayor Ogden, and Mayor Prendergast*

IWRS 08 **Public Participation**

No members of the public wished to participate.

**Noted**

Mayor Guppy asked that his negative vote be recorded.

IWRS 10 **Draft Statement of Proposal for the Governance and Funding of the Wellington Regional Strategy**

File: RPM/10/03/01

**Tabled**

- *Impact on Your Rates for 2007/08 (including GST)* (attachment to Attachment 3, Report 06.443). Greater Wellington Officers.
- *A sustainable region. Greater Wellington Regional Council's statement of proposed amendment to the Long-term Council Community Plan 2006-16.* Greater Wellington Officers. (Replacement for version previously circulated).

**Report 06.443**

*Resolved*

*(Mayor Francis/Cr Douglas)*

*That the Committee:*

1. ***Receives the report.***
2. ***Notes the content of the report***
3. ***Recommends to the Council that the Draft Statement of Proposal, as shown in Attachment 3, be approved for public consultation.***
4. ***Agrees that final alterations to the wording of the document are to be authorised by Cr Buchanan and Sir John Anderson.***

**Noted**

Mayors Guppy and Milne asked that their negative votes be recorded.

IWRS 11 **Summary Document for the Wellington Regional Strategy and the Governance and the Funding Statement of Proposal**

**Report 06.445**

File: RPM/10/03/01

*Resolved*

*(Mayor Francis/Mr Love)*

*That the Committee:*

1. ***Receives the report.***
2. ***Notes the content of the report***
3. ***Recommends to the Council that the summary of the Statement of Proposal for the Wellington Regional Strategy and the Statement of Proposal for its implementation, governance and funding, as shown in attachment 1, be approved for public consultation.***
4. ***Approval of the final document submitted to the Wellington Regional Council be delegated to Cr Buchanan and Sir John Anderson.***

IWRS 12 **Consultation Plan for Wellington Regional Strategy and the Governance and Funding Statement of Proposal**

**Report 06.438**

File: RPM/10/03/01

*Resolved*

*(Mayor Francis/Ms Crossan)*

*That the Committee:*

1. ***Receives the report.***
2. ***Notes the content of the report***
3. ***Recommends to the Council that the Consultation Plan for the WRS and governance and funding Statement of Proposal consultation process, as shown in Attachment 1, be adopted.***

## **Other Matters**

IWRS 13 **Questions**

There were no questions.

IWRS 14      **General**

- Mayor Milne asked that it be recorded that:  
  
While he supports the Wellington Regional Strategy, the proposed governance structure and the need to draft a Statement of Proposal, he opposes the funding arrangements for Kapiti Coast ratepayers.
- Mayor Francis felt is important that the interests of “Go Wairarapa” and “Positively Wellington Business” be protected.

The meeting was adjourned between 10.31 am and 10.53 am for morning tea.

The meeting closed at 12.27 pm.

Cr I Buchanan  
Interim Chairman

Date: