



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Strategy Committee on 6 June 2007.

Report 07.299

9 May 2007

File: E/06/25/02

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Report of the Meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 9 May 2007 at 2.01 pm

Matters for Wellington Regional Council Decision are shown in bold type and enclosed in a box.

Matters for Information of the Wellington Regional Council are in italic type.

Present

Sir John Anderson (Chairperson)

Cr Buchanan (Wellington Regional Council)
Professor Callaghan (independent appointee)
Ms Crossan (independent appointee)
Cr Douglas (Porirua City Council)
Mayor Francis (Combined Wairarapa Councils)
Mayor Guppy (Upper Hutt City Council)
Mayor Milne (Kapiti Coast District Council)
Mayor Ogden (Lower Hutt City Council)
Mayor Prendergast (Wellington City Council)
Ms Savage (independent appointee)

Also Present

Cr Strachan (Kapiti Coast District Council)

Officers Present

Benham, Davis, Spargo and Reay (Greater Wellington Regional Council)
Halstead (Kapiti Coast District Council)
Pedersen (Upper Hutt City Council)
Poole (Wellington City Council)
McCaw (Regional EDA Ltd)

Public Business

Procedural Items

WRS 25 Apologies

Resolved (Sir John Anderson/Cr Buchanan)

That the Committee

Accepts the apologies for absence from Professor Love.

WRS 26 Public Participation

No members of the public wished to participate in the meeting.

WRS 27 Confirmation of Minutes

Resolved (Cr Anderson/Mayor Milne)

That the Committee:

Confirms the minutes of the meeting of 16 April 2007, Report 07.229.

Matters for Information

WRS 28 WRS Committee Approach to Stakeholder Engagement

Report 07.277

File: WRS/09/03/01

Resolved (Sir John Anderson/Cr Buchanan)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees in principle to the engagement framework outlined in this paper and contained in Attachment 1.*
- 4. Instructs officers to initiate engagement on behalf of the Committee.*

WRS 29 **Regional EDA Update**

Murray McCaw gave an oral report on various developments including naming and branding, meetings held with interested groups, and planned meetings.

Other Matters

WRS 30 **Questions**

There were no questions.

WRS 31 **General**

Mayor Prendergast congratulated the region's leaders for their collective efforts in getting to this point with the Wellington Regional Strategy. She thanked officers and paid tribute to the passion and integrity of officers through the process. Mayor Prendergast also requested a paper on Directors' Fees for Wellington Regional Strategy independent directors and the EDA Board Directors to be considered at the next meeting.

WRS 32 **Exclusion of the Public**

Report 07.283

File: E/06/26/02

Resolved

(Mayor Prendergast/Cr Buchanan)

That the Committee

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

Regional EDA 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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Regional EDA Board Appointments</i>	<i>The information contained in this report contains information relating to the appointment of directors to the region's economic development agency as it would disclose the fact that they are being considered for appointment. Release of this information would prejudice their 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 his privacy.</i>	<i>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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i>

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 meeting closed at 2.53 pm.

SIR JOHN ANDERSON
Chairman

Date:

Wellington Regional Council – 12 June 2007

To be moved:

That Council

Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 9 May 2007, items WRS 25 to WRS 32 inclusive.