



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

Report 07.354

6 June 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, 6 June 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)
Professor Love (independent appointee)
Cr Murrell substituting for Cr Douglas (Porirua City Council)
Mayor Francis (Combined Wairarapa Councils)
Mayor Guppy (Upper Hutt City Council)
Mayor Ogden (Lower Hutt City Council)
Mayor Prendergast (Wellington City Council)
Ms Savage (independent appointee)

Also Present

Cr Turver (Wellington Regional Council).

Officers Present

Benham, Davis, Spargo, Reay, and Turfrey (Greater Wellington Regional Council)
Blakeley (Porirua City Council)
Pedersen (Upper Hutt City Council)
Desborough, Poole, and Zollner (Wellington City Council)
McCaw (Regional EDA Ltd)
Sellinger (Hutt City Council)

Public Business

Procedural Items

WRS 33 Apologies

Resolved (Sir John Anderson/Cr Buchanan)

That the Committee

Accepts the apologies for absence from Mayor Milne and Councillor Douglas, and for lateness from Mayor Prendergast and Ms Savage.

WRS 34 Public Participation

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

WRS 35 Confirmation of Minutes

Resolved (Cr Buchanan/Mayor Guppy)

That the Committee:

Confirms the minutes of the meeting of 2 May 2007, Report 07.298 and the minutes of 9 May 2007, Report 07.349 and Report PE 07.350, the public excluded to remain confidential.

Matter for Information

WRS 36 Regional EDA Ltd Transition Programme Update

Report 07.344

File: WRS/09/01/01

Resolved (Mayor Prendergast/Cr Buchanan)

That the Committee

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

Matters for Decision

WRS 37 Remuneration of Regional EDA Ltd Board and Chair of the Wellington Regional Strategy Committee

Report 07.351

File: WRS/09/01/01

Resolved

(Mayor Francis/Mayor Prendergast)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to recommend to Greater Wellington that the non-local government members of the Wellington Regional Strategy Committee continue to be paid a monthly fee of \$1,250, equating to an annual fee of \$15,000.*
4. *Resolves to recommend to Greater Wellington that Chair of the Wellington Regional Strategy Committee be paid an annual fee of \$20,000.*
5. *Resolves to recommend to Greater Wellington that Directors appointed to the Board of Regional EDA Limited be paid an annual fee of \$15,000.*
6. *Resolves to recommend to Greater Wellington that Chair of the Board of Regional EDA Limited be paid an annual fee of \$20,000.*

WRS 38 WRS Committee Engagement with Central Government

Report 07.352

File: WRS/09/01/01

Resolved

(Sir John Anderson/Mayor Francis)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to mandate the WRS Chairperson and Deputy Chairperson to engage with central government stakeholders via the mechanisms set out in Section 3 of the report.*

Other Matters

WRS 39 Questions

There were no questions.

WRS 40 General

- Councillor Buchanan raised a question about communications associated with the non-economic development aspects of the WRS.

The general feeling of the meeting was that it would be desirable for the WRS Chairman to engage with the community at the time when annual plans are being consulted on, to show what had been achieved, and how ratepayer money was being applied.

- Officers tabled a letter of response which is being sent to individuals and organisations who made public submissions on the Wellington Regional Strategy to the Committee.

The meeting closed at 2.56 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 6 June 2007, items WRS 33 to WRS 40 inclusive.