



File: E/06/26/02
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Confirmed Minutes of the public part of the meeting of the Wellington Regional Strategy Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 21 July 2009 at 10.05 am

Present

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Brash (Porirua City Council)
Mayor Guppy (Upper Hutt City Council)
Mayor Prendergast (Wellington City Council)
Mayor Ogden (Lower Hutt City Council)
Mr Ammunson

Also Present

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

WRS 91 **Apologies**

Apologies for absence from Mayor Rowan, Mayor Staples, and Ms Savage were received and accepted.

WRS 92 **Conflict of Interest**

Mayor Prendergast declared an interest in item WRS 95 as a Director of Wellington Airport Ltd.

WRS 93 **Public Participation**

No members of the public participated in the meeting.

WRS 94 **Confirmation of Minutes**

Resolved (Cr Wilde/Mayor Brash)

That the Committee:

Confirms the minutes of the meeting of 17 March 2009, Report 09.146 and Report PE 09.147.

WRS 95 **Long Haul Project**

Report 09.397 File: WRS/09/01/01

John Howard, General Manager Planning and Assets, and Andy Scotland General Manager Marketing, both Infratil Wellington Airport, gave a presentation.

Resolved (Mayor Brash/Mayor Ogden)

That the Committee

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

WRS 96 **Broadband project update**

Paul Desborough, Manager Strategy Unit, Wellington City Council gave a *Powerpoint* presentation.

Report 09.413 File: WRS/09/01/01

Resolved (Mayor Prendergast/Mayor Guppy)

That the Committee

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

WRS 97 Grow Wellington Projects Presentation

Report 09.399

File: WRS/09/01/01

Nigel Kirkpatrick, CEO Grow Wellington, gave a *Powerpoint* presentation.

Resolved (Mayor Ogden/Mayor Prendergast)

That the Committee

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

WRS 98 WRS office update

Report 09.396

File: WRS/09/01/01

Resolved (Cr Sir John Anderson/Cr Wilde)

That the Committee

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

WRS 99 Wellington region urban design initiatives and action plan

Victoria McGregor, Policy Advisor, Wellington Regional Strategy, introduced the report.

Report 09.58

File: WRS/09/01/01

Resolved (Sir John Anderson/Mayor Prendergast)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Wellington regional urban design action plan and stocktake 2009.*

WRS 100 **Exclusion of the Public**

Report 09.417

File: E/0626/02

Resolved

(Sir John Anderson/Cr Wilde)

That the Committee

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

Non-local government appointment to the Wellington Regional Strategy Committee

The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the 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 the matter to be considered:</i>	<i>Reason for passing this resolution in relation to the matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Non-local government appointment to the Wellington Regional Strategy Committee</i>	<i>The information contained in this report relates to the proposed appointment of a member to the Wellington Regional Strategy Committee. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming a member of the Wellington Regional Strategy Committee. 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 individual concerned.</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 section 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 public part of the meeting closed at 11.47 am.

SIR JOHN ANDERSON

Chairman

Date



The matters referred to in these minutes were considered by Wellington Regional Strategy Committee on 21 July 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

File: E/06/26/02
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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, 21 July 2009 at 11.47 am

Present

Sir John Anderson (Chairman)

Councillor Wilde (Greater Wellington Regional Council)

Mayor Brash (Porirua City Council)
Mayor Guppy (Upper Hutt City Council)
Mayor Prendergast (Wellington City Council)
Mayor Ogden (Lower Hutt City Council)
Mr Ammunson

Also Present

Councillor Douglas (Porirua City Council).

Public Excluded Business

PEWRS 05 **Non-local government appointment to the Wellington Regional Strategy Committee**

Report PE 09.409

File: WRS/09/02/0

Resolved

(Mayor Guppy/Mayor Prendergast)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report*
3. *Recommends that Council appoints to the WRS Committee Major General L J Gardiner, for a term of five years (through to 30 January 2014).*

The public excluded part of the meeting closed at 12.00 pm.

SIR JOHN ANDERSON

Chairman

Date