



Report 18.565

27/11/2018

File: CCAB-15-296

Confirmed Public minutes of the Wellington Regional Strategy Committee meeting held on Tuesday, 27 November 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1:03pm

Present

Mayor Lester (Chair)	(Wellington City Council)
Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Deputy Mayor Day	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Mayor Gurunathan (until 1.52pm)	(Kapiti Coast District Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)

Public Business

1 Apologies

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee accepts the apology for absence from Mayor Wallace.

The motion was **CARRIED**.

2 **Conflict of interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 28 August 2018**

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee confirms the minutes of the meeting of 28 August 2018, Report 18.370.

The motion was **CARRIED**.

5 **Action items from previous meetings**

Report 18.426

File: CCAB-15-265

Moved

(Mayor Lester/ Mayor Patterson)

That the Committee:

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

The motion was **CARRIED**.

6 **WREDA Annual Report 2017/18 and First Quarter Report 2018/19**

Lance Walker, Chief Executive, Wellington Regional Economic Development Agency (WREDA), spoke to the report, noting positive feedback in relation to the new digital format of the Annual Report.

Lance Walker demonstrated the new [Wellington Regional Trails](#) website. The Committee discussed the importance of consistent and bilingual signage, in parallel with the new website and any future mobile app.

Lance Walker noted that management of venues is providing good throughput of events and that WREDA is working on a solution for the upcoming seismic strengthening works at the St James Theatre.

The Committee were advised of lower visitation numbers from China and Australia, affecting the visitor economy and the key performance indicators.

The Committee acknowledged the positive comments on WREDA's performance received, especially from their work in the Kāpiti area.

The Committee discussed whether WREDA was able to report on performance across different parts of the Region, to assist in understanding the value-add provided by WREDA.

Report 18.552

File: CCAB-15-288

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives, on behalf of the shareholding councils, the WREDA Annual Report for 2017/18.*

The motion was **CARRIED**.

7 **Letter of Expectation - WREDA**

Report 18.549

File: CCAB-15-287

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Letter of Expectation, subject to any changes agreed by the Shareholding Councils.*
4. *Authorises the Chair of the Committee to approve and sign the Letter of Expectation on behalf of the Committee.*

The motion was **CARRIED**.

Noted: The Committee requested that the letter note the Committee's preference for: a greater reflection of Te Reo Māori in WREDA communications; consideration of global mega-trends; and the development of a clear statement about safety and management of harassment in venues.

8 **Multi-user Ferry Terminal**

Luke Troy, General Manager, Strategy, spoke to the report.

Report 18.557

File: CCAB-15-289

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

Mayor Gurunathan left the meeting during discussion of item 8, at 1:52pm.

9 **Wairarapa Strategy**

Oral report

Mayor Lyn Patterson, Masterton District Council, provided the Committee with a copy of the Wairarapa Economic Development Strategy, which was launched on Monday, 12 November 2018, with the Hon. Shane Jones and Hon. Ron Mark.

Mayor Patterson thanked GWRC, the Wellington Regional Strategy Office, WREDA, Hon. Steve Maharey, and other Councils and their Chief Executives, for the work that went into the development of the Strategy. Mayor Patterson advised the Committee that the programme targets three sectors: value-added food and beverage, knowledge-intensive industries, and visitor & tourism.

10 **Exclusion of the public**

Report 18.556

Moved

(Mayor Lester/ Mayor Guppy)

That the Committee:

Excludes the public from the following part of the proceedings of this meeting namely, Wellington Regional Economic Development Agency (WREDA) director 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 (the Act) 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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>Wellington Regional Economic Development Agency (WREDA) Board review and director appointments</i>	<i>The information contained in this report relates to the proposed appointment of directors to WREDA. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as a Director of WREDA. Greater Wellington Regional Council (GWRC) has not been able to identify a public interest favouring disclosure of this particular information in public</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 Act (i.e to protect the privacy of natural persons).</i>
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proceedings of the meeting that would override the privacy of the individuals concerned.

This resolution is made in reliance on section 48(1) of the Act 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 public part of the meeting closed at 2:02pm.

Mayor Lester
(Chair)

Date:



The matters referred to in these minutes were considered by the Committee on 27 November 2018 in public excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report 18.566

27/11/2018

File: CCAB-15-297

Confirmed Public excluded minutes of the Wellington Regional Strategy Committee meeting held on Tuesday, 27 November 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 2:02pm

Present

Mayor Lester (Chair)	(Wellington City Council)
Councillor Blakeley	(Greater Wellington Regional Council)
Councillor Calvert	(Wellington City Council)
Deputy Mayor Day	(Wellington City Council)
Mayor Guppy	(Upper Hutt City Council)
Councillor Marsh	(Wellington City Council)
Mayor Patterson	(Masterton District Council)
Mayor Tana	(Porirua City Council)

Public Business

- 1 **Wellington Regional Economic Development Agency (WREDA) Board review and director appointments**

Report 18.550

File: CCAB-15-286

Moved

(Mayor Lester/ Cr Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the shareholding councils that the following persons be*

reappointed as directors of WREDA with staggered terms of appointment:

- a. Thomas Pippas, for a term of two years*
 - b. Grant Guilford, for a term of two years*
 - c. Dave Gibson, for a term of three years*
 - d. Steve Maharey, for a term of three years.*
- 4. Recommends to the shareholding councils that Tracey Bridges be appointed as Chair of the WREDA board.*

Voting on the motion was taken in parts. Items 1 and 2 were to put to the vote and were **CARRIED**. Item 3(a) was put to the vote and was **CARRIED**. Item 3(b) was put to the vote and was **CARRIED**. Item 3(c) was put to the vote and was **CARRIED**. Item 3(d) was put to the vote and was **CARRIED**. Item 4 was put to the vote and was **CARRIED**.

Noted: Councillor Calvert requested that her vote against item 3(d) be recorded.

The public excluded part of the meeting closed at 2:18pm.

Mayor Lester
(Chair)

Date: