

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE23.91

## **Confirmed Public Excluded minutes of the Council meeting on Thursday 9 March 2023**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 1.20pm

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### **Members Present**

Councillor Ponter (Chair)  
Councillor Staples (Deputy Chair) (remotely, via Teams)  
Councillor Bassett  
Councillor Connelly  
Councillor Duthie (remotely, via Teams)  
Councillor Kirk-Burnnand  
Councillor Lee  
Councillor Ropata  
Councillor Saw  
Councillor Woolf (remotely, via Teams, until 1.24pm)

### **Public Excluded Business**

#### **1 Appointment of Mana Whenua Members to the Long Term Plan Committee – Report PE23.79**

Francis Ryan, Manager, Governance and Democracy, spoke to the report.

Moved: Cr Saw / Cr Ropata

That Council:

- 1 Appoints Benjamin Wynyard-Terry to the Long Term Plan Committee, on the nomination of the Port Nicholson Block Settlement Trust.

- 2 Notes that Port Nicholson Block Settlement Trust has not provided an alternate member or Rangatahi observer for appointment at this time.
- 3 Appoints Denise Hapeta to the Long Term Plan Committee, on the nomination of Ngā Hapū o Ōtaki.
- 4 Notes that Ngā Hapū o Ōtaki has not provided an alternate member or Rangatahi observer for appointment at this time.
- 5 Notes that staff continue to engage with our mana whenua partners to progress appointments of mana whenua members to committees.

The motion was **carried**.

Cr Woolf left the meeting at 1.24pm during questions on the above item and did not return.

### **Karakia whakamutunga**

The Council Chair closed the meeting with a karakia whakamutunga.

The public excluded part of the meeting closed at 1.33pm.



Councillor D Ponter

**Chair**

Date: 30/3/23