

Please note these minutes remain unconfirmed until the Wellington Regional Leadership Committee meeting on 5 December 2023

Report 23.492

Public minutes of the Wellington Regional Leadership Committee meeting on Tuesday 19 September 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.06am

Members Present

Councils

Mayor Anita Baker	Porirua City Council
Mayor Campbell Barry	Hutt City Council
Mayor Gary Caffell	Masterton District Council
Mayor Martin Connelly (from 9.16am)	South Wairarapa District Council
Deputy Mayor Laurie Foon	Wellington City Council
Mayor Wayne Guppy	Upper Hutt City Council
Mayor Janet Holborow	Kāpiti Coast District Council
Hon. Mayor Ron Mark (from 9.27am)	Carterton District Council
Deputy Council Chair Adrienne Staples	Greater Wellington Regional Council
Mayor Bernie Wanden	Horowhenua District Council

Iwi organisations

Darrin Apanui (Deputy Chair)	Rangitāne Tū Mai Rā Trust
Marama Fox (from 9.24am)	Ngāti Kahungunu ki Wairarapa Tāmaki-a-Rua Settlement Trust
Denise Hapeta	Te Rūnanga o Raukawa

Mayors Barry and Wanden and Denise Hapeta participated at this meeting remotely via MS Teams in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Darrin Apanui, as Deputy Chair presided at the meeting in the absence of an Independent Chair appointed to the Joint Committee.

Karakia timatanga

The Presiding Member opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Deputy Council Chair Staples / Mayor Holborow

That the Joint Committee accepts the apologies for absence from Council Chair Ponter, Mayor Whanau and Helmut Modlik and the apologies for lateness from Hon. Mayor Mark and Marama Fox.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Wellington Regional Leadership Committee meeting on 13 June 2023 - Report 23.273

Moved: Mayor Baker / Mayor Caffell

That the Joint Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting on 13 June 2023 - Report 23.273

The motion was **carried**.

5 Programme Director's Report – September 2023 – Report 23.444

Kim Kelly, Programme Director, spoke to the report.

Moved: Mayor Guppy / Mayor Baker

That the Joint Committee:

- 1 Adopts the meeting dates for 2024 as follows:
 - a 19 March
 - b 4 June
 - c 3 September
 - d 26 November
- 2 Authorises the Head of Governance and Democracy, Greater Wellington Regional Council, in consultation with the Joint Committee Chair and Programme Director, to amend the schedule as necessary.

- 3 Notes, that as the Administering Authority, Greater Wellington will circulate the meeting schedule to members and key stakeholders.
- 4 Endorses the direction of work outlined in the Programme Director's Report including the three letters of support provided by the WRLC Programme Director for Regional Economic Development Plan activities.

The motion was **carried**.

6 Wellington Regional Leadership Committee Annual Report – Report 23.407

Allen Yip, Programme Manager, spoke to the report.

Moved: Mayor Baker / Mayor Holborow

That the Joint Committee:

- 1 Agrees to the content of the Wellington Regional Leadership Committee Annual Report as presented in Attachment 1.
- 2 Agrees to the content of the Regional Economic Development Plan Annual Summary as presented in Attachment 2.
- 3 Authorises officers to make any consequential amendments to Attachments 1 and 2 based on direction provided at this meeting and to correct any minor editorial, typographical, arithmetical, or formatting errors that are identified.

The motion was **carried**.

Mayor Martin Connelly arrived at the conclusion of the above item at 9.16am.

7 Draft Future Development Strategy for Consultation – Report 23.468

Kim Kelly, Programme Director and Parvati Rotherham, Project Lead FDS and HBA spoke to the report.

Moved: Mayor Holborow / Deputy Council Chair Staples

That the Joint Committee:

- 1 Approves the Draft Future Development Strategy (Attachment 1) dated September 2023 for Consultation
- 2 Endorses the technical background reports for the Draft Future Development Strategy that will be published as part of the consultation but are not part of the consultation themselves. These reports are:
 - a Constraints Mapping Report (revised) (Attachment 2)
 - b Scenario Evaluation Summary Report (Attachment 3)
 - c Foundation Document (Attachment 4)
 - d Regional Housing and Business Assessment (Attachment 5)
 - e Iwi values and aspirations detail report (Attachment 6)
 - f Engagement Report (Attachment 7)

- 3 Authorises officers to make any consequential amendments to Attachments 1 - 7 based on direction provided at this meeting and to correct any minor editorial, typographical, pictorial, arithmetical, or formatting errors that are identified.

The motion was **carried**.

Marama Fox arrived during the above item at 9.24am.

8 Approval of Draft Future Development Strategy Consultation and Hearings Process – Report 23.469

Parvati Rotherham, Project Lead FDS and HBA spoke to the report.

Moved: Mayor Baker / Deputy Council Chair Staples

That the Joint Committee:

- 1 Approves the communications and engagement package for the draft Future Development Strategy consultation. This includes:
 - a The Communications and Engagement Plan (Attachment 1)
 - b Draft Consultation Overview Document (Attachment 2) to act as a Statement of Proposal and Summary Report required by section 83 of the Local Government Act 2002
 - c Frequently Asked Questions (Attachment 3) which will be displayed on the Have Your Say Page.
- 2 Authorises officers to make any consequential amendments to Attachments 1 - 3 based on direction provided at this meeting and to correct any minor editorial, typographical, arithmetical, or formatting errors that are identified.
- 3 Approves consultation on the Draft Future Development Strategy to commence 9 of October 2023 and run for a period of one month.
- 4 Approves a hearing be held in the week commencing 11 December 2023 to hear any submitters that wish to be heard by the Wellington Regional Leadership Committee Subcommittee for the Future Development Strategy and that this hearing provide for all those wishing to be heard including in the Wairarapa, West Coast and Wellington City, and the ability to speak online.
- 5 Requests officers to explore options for engagement with the community including wānanga and drop-in sessions.

The motion was **carried**.

Noted: Mayor Guppy requested his vote against the motion be recorded.

Hon. Mayor Mark arrived during the above item at 9.27am.

9 Joint Committee Subcommittee for the Future Development Strategy – Remuneration for Iwi Members and any Independent Chair – Report 23.453

Kim Kelly, Programme Director spoke to the report.

Moved: Mayor Guppy / Mayor Holborow

That the Joint Committee:

- 1 Notes that, on 13 September 2023, the ten local authority parties established the Wellington Regional Leadership Committee's Subcommittee for the Future Development Strategy (the Subcommittee) and approved the related Terms of Reference.
- 2 Notes that these Terms of Reference provide that the Wellington Regional Leadership Committee determines the remuneration provisions for iwi members and any independent Chair for Subcommittee activity, including travel, meeting time, and preparation for meetings.
- 3 Approves the remuneration for iwi members of the Subcommittee as:
 - a A taxable daily fee of \$235 for meetings or workshops of a duration of four hours or less per day, including breaks;
 - b A taxable daily fee of \$470 for meetings or workshops of a duration of more than four hours per day, including breaks; and
 - c Standard mileage allowance and reimbursement of relevant public transport costs for attendance at meetings or workshops.
- 4 Approves the remuneration for any independent Chair of the Subcommittee as:
 - a A taxable daily fee of \$352.50 for meetings or workshops of a duration of four hours or less per day, including breaks;
 - b A taxable daily fee of \$705 for meetings or workshops of a duration of more than four hours per day, including breaks; and
 - c Standard mileage allowance and reimbursement of relevant public transport costs for attendance at meetings.

The motion was **carried**.

10 Appointment of Local Authority Members to the Joint Committee Subcommittee for the Future Development Strategy – Report 23.457

Kim Kelly, Programme Director spoke to the report.

Moved: Mayor Baker / Mayor Guppy

That the Joint Committee:

- 1 Appoints as local authority members to the Subcommittee for the Future Development Strategy:
 - a Councillor Tim Brown, on the nomination of Wellington City Council
 - b Councillor Robyn Cherry-Campbell, on the nomination of Carterton District Council
 - c Councillor Brady Dyer, on the nomination of Hutt City Council
 - d Councillor Brent Goodwin, on the nomination of Masterton District Council

- e Councillor Rebecca Gray, on the nomination of South Wairarapa District Council
- f Councillor David Lee, on the nomination of Greater Wellington Regional Council
- g Councillor Ross Leggett, on the nomination of Porirua City Council
- h Deputy Mayor Hellen Swales, on the nomination of Upper Hutt City Council
- i Mayor Bernie Wanden, on the nomination of Horowhenua District Council
- j Councillor Nigel Wilson, on the nomination of Kāpiti Coast District Council

The motion was **carried**.

Resolution to exclude the public

11 Resolution to exclude the public – Report 23.477

Moved: Deputy Council Chair Staples / Mayor Guppy

That the Joint Committee excludes the public from the following parts of the proceedings of this meeting, namely:

Appointment of iwi members to the Joint Committee Subcommittee for the Future Development Strategy – Report PE23.439

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:

Appointment of iwi members to the Joint Committee Subcommittee for the Future Development Strategy – Report PE23.439	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
Information contained in this report includes personal and identifying information about candidates for appointment to the Joint Committee Subcommittee for the Future Development Strategy. Release of this information is likely to prejudice the privacy of natural persons (section 7(2)(a) of the Act) as releasing this information would disclose their consideration for appointment as a Committee member. Greater Wellington has considered whether the public interest outweighs the need to withhold the information and has	The public conduct of the meeting is excluded as per section 7(2)(a) of the Act in order to protect the privacy of natural persons, including that of deceased natural persons.

determined that there is no public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.	
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This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 9.50am.

D Apanui

Presiding Member

Date:

UNCONFIRMED