

Confirmed Public minutes of the Council meeting on Thursday 17 August 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1.00pm.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban (from 1.03pm)
Councillor Lee
Councillor Nash
Councillor Ropata
Councillor Saw
Councillor Woolf

Karakia timatanga

The Council Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Staples / Cr Bassett

That the Council accepts the apology for lateness from Councillor Laban.

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.

Strategy, policy or major issues

4 Natural Resources Plan, Draft Plan Change 1 provisions – Report 23.362

Fathima Iftikar, Director Strategy, Policy and Regulation, and Alastair Smail, Transitional Programme Lead, spoke to the report.

Moved: Cr Lee / Cr Staples

That Council:

- 1 Approves the Natural Resources Plan, Draft Plan Change 1 for limited statutory consultation.
- 2 Notes that this draft will be provided to territorial authorities in line with Schedule 1 of the RMA.
- 3 Notes that this draft will be provided to Ministers and Tangata Whenua (through iwi authorities) in line with Schedule 1 of the Resource Management Act 1991.
- 4 Notes that the draft will be provided to Wellington Water Ltd in line with Schedule 1 of the RMA as an important affected party to this Plan Change 1.
- 5 Notes that an options question box has been added into Draft Plan Change 1 (Attachment 1), at page 54, where Council wishes to consult on two timeline options for achievement of the *E. coli* target attribute state and Enterococci coastal water objective.
- 6 Notes that this version of Plan Change 1 is still a draft, and it will be amended through the outcomes of the statutory consultation, and from further refinement and integration of the provisions.
- 7 Notes that Officers will provide an update to Council on the feedback received through statutory consultation and how that feedback has been addressed, including any other amendments; this will be done before Council decides to notify the Natural Resources Plan, Proposed Plan Change 1 on 27 October 2023.

The motion was **carried**.

Councillor Laban arrived at 1.03pm during questions of the above item.

Resolution to exclude the public

5 Resolution to exclude the public – Report 23.386

Moved: Cr Gaylor / Cr Laban

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

Appointment of Mana Whenua Member to the Te Awa Kairangi / Hutt River Valley Subcommittee – Report PE23.338

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 ground/s 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 Mana Whenua Member to the Te Awa Kairangi / Hutt River Valley Subcommittee – Report PE23.338	
<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>
<p>Information contained in this report includes personal and identifying information about a candidate for appointment to the Te Awa Kairangi / Hutt River Valley Subcommittee. Release of this information is likely to prejudice the privacy of natural persons as releasing this information would disclose their consideration for appointment as a Committee member.</p> <p>Greater Wellington has considered whether the public interest outweighs the need to withhold the information and has 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.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act, to protect the privacy of natural persons.</p>

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 1.10pm.



Councillor D Ponter

Chair

Date: 21 September 2023

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 PE23.403

Confirmed Public Excluded minutes of the Council meeting on Thursday 17 August 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1.10pm.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Ropata
Councillor Saw
Councillor Woolf

Public excluded Business

1 Appointment of Mana Whenua Member to Te Awa Kairangi / Hutt River Valley Subcommittee – Report PE23.338

Moved: Cr Connelly / Cr Bassett

That Council:

- 1 Appoints Benjamin Wynyard-Terry, on the nomination of Port Nicholson Block Settlement Trust, to Te Awa Kairangi / Hutt River Valley Subcommittee.

The motion was **carried**.

Karakia whakamutunga

The Council Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 1.11pm.



Councillor D Ponter

Chair

Date: 21 September 2023