

Confirmed Public minutes of the Wellington Regional Leadership Committee meeting on Tuesday 13 June 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.04am

Members Present

Councils

Mayor Anita Baker	Porirua City Council
Mayor Campbell Barry (via MS Team)	Hutt City Council
Mayor Martin Connelly (via MS Teams)	South Wairarapa District Council
Mayor Tory Whanau	Wellington City Council
Mayor Wayne Guppy	Upper Hutt City Council
Mayor Janet Holborow	Kāpiti Coast District Council
Hon. Mayor Ron Mark	Carterton District Council
Mayor Gary Caffell	Masterton District Council
Council Chair Daran Ponter	Greater Wellington Regional Council
Mayor Bernie Wanden (via MS Teams)	Horowhenua District Council

Iwi organisations

Darrin Apanui (Deputy Chair)	Rangitāne Tū Mai Rā Trust
Denise Hapeta (from 9.12am)	Raukawa ki te Tonga
Helmut Modlik	Ngāti Toa Rangatira
Huia Puketapu	Port Nicholson Block Settlement Trust
Marama Fox	Ngāti Kahungunu ki Wairarapa Tāmaki-a-Rua Settlement Trust

The Committee Deputy Chair presided at the meeting.

Karakia timatanga

The Presiding member invited Helmut Modlik to open the meeting with a karakia timatanga.

The Presiding member welcomed Marama Fox as a new member of the Committee.

Public Business

1 Apologies

Moved: Mayor Caffell / Huia Puketapu

That the Committee accepts the apology for absence from Di Rump and Ministers Wood and Edmonds.

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 7 March 2023 – Report 23.84

Moved: Mayor Baker / Council Chair Ponter

That the Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting on 7 March 2023 - Report 23.84

The motion was **carried**.

5 Programme Directors Report – Report 23.209

Kim Kelly, Programme Director, Wellington Regional Leadership Committee Secretariat, spoke to the report.

Moved: Council Chair Ponter / Mayor Holborow

That the Committee:

- 1 Endorses the direction of work outlined in the Programme Director's Report.
- 2 Notes the changes in iwi membership on the Committee.
- 3 Endorses the appointment of Marama Fox to the Regional Emissions Reduction Plan Steering Group, to bring a mana whenua perspective to this Steering Group on behalf of the Committee.

The motion was **carried**.

6 Regional Economic Development Plan annual update - Report 23.180

Kim Kelly, Programme Director, Wellington Regional Leadership Committee Secretariat and John Allen, Wellington NZ spoke to the report.

Moved: Mayor Baker / Mayor Whanau

That the Committee:

- 1 Notes progress on implementation of the Regional Economic Development Plan (REDP) in the quarterly report (Attachment One).
- 2 Approves the addition of four new initiatives in the REDP (Attachment Two):
 - a. The Screen Accelerator Project,
 - b. STEM Maker Story,
 - c. Capital Capital, and
 - d. Civics Experience.
- 3 Approves minor amendments to the REDP for accuracy (Attachment Three).

The motion was **carried**.

Denise Hapeta arrived at 9.12am, during the above item.

7 Future Development Strategy update - June 2023 – Report 23.222

Parvati Rotherham, Project Lead – FDS and HBA, Wellington Regional Leadership Secretariat spoke to the report.

Moved: Mayor Whanau / Council Chair Ponter

That the Committee:

- 1 Endorses the working draft of the Iwi Statement of Aspirations for Urban Development (Attachment 1), noting that further work will be undertaken on this, and a final version put in front of the Committee for approval at a later date.
- 2 Endorses the removal of Objective 1 as an objective and adding it to a vision statement for the Future Development Strategy as outlined in paragraph 13.
- 3 Endorses to formally include “Objective 9 - Align with mana whenua housing and other aspirations”, the Future Development Strategy objectives.
- 4 Endorses the Constraints Report attached as Attachment 2 to be published as part of a suite of documents for the Final Draft of Future Development Strategy at consultation time, noting that a future Appendix will be added as noted in paragraph 18 below.
- 5 Notes the progress made on the Future Development Strategy and the process for preferred scenario.

The motion was taken in parts. Parts 1 to 3 were put and were **carried**. Part 4 was put and was **carried**. Part 5 was put and was **carried**.

Noted: Mayor Connelly and Marama Fox requested that their votes against Part 4 of the motion be recorded.

Noted: The Committee requested that the maps be redeveloped to include any other readily available layers that are important to mana whenua such as Nga Whenua Rahui, wahi tapu and moana protections.

8 Future Development Strategy signoff - June 2023 – Report 23.210

Kim Kelly, Programme Director, Wellington Regional Leadership Committee Secretariat spoke to the report.

Moved: Mayor Holborow / Mayor Baker

That the Committee:

- 1 Notes the four options outlined in this paper for signoff of the Future Development Strategy.
- 2 Endorses the progression of Option 1 as outlined in paragraphs 20-23 of this report which includes the Committee making decisions to commence the Future Development Strategy consultation and preparation process, approve the draft Future Development Strategy (statement of proposal) and commence special consultative procedure, to engage in consultation and set up a hearing panel to hear submissions on the Future Development Strategy, and approve the final Future Development Strategy (with reporting to the Councils at relevant steps).
- 3 Notes that no matter which option is selected, the next step is to update the Committee Agreement and Terms of reference in line with the decision made today and then seek approval from each of the ten councils on the Committee to the new Agreement.
- 4 Notes that no action can confidently be undertaken on preparing the draft Future Development for consultation and setting up a hearings panel until a decision is made by this Committee on the signoff process and approval of the revised Agreement is provided by all ten councils.

The motion was **carried**.

9 Project visions - Regional Emissions Reduction Strategy and the Food System Strategy – Report 23.211

Kim Kelly, Programme Director and Allen Yip, Programme Manager, Wellington Regional Leadership Committee Secretariat, spoke to the report.

Moved: Marama Fox / Council Chair Ponter

That the Committee:

- 1 Approves the project vision for the Regional Emissions Reduction Strategy as stated in paragraph 19 of this report.
- 2 Approves the project vision for the Food System Strategy as stated in paragraph 28 of this report.

The motion was **carried**

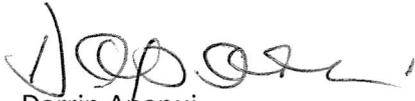
10 Programme Reporting - June 2023 – Report 23.215 [For Information]

Allen Yip, Programme Manager, Wellington Regional Leadership Committee Secretariat spoke to the report.

Karakia whakamutunga

The Presiding Member invited Denise Hapeta to close the meeting with a karakia whakamutunga.

The meeting closed at 10.10am



Darrin Apanui

Presiding Member

Date: 19 September 2023

