

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 PE23.504

Confirmed Public Excluded minutes of the Council meeting on Thursday 21 September 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.22am.

Members Present

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

Councillor Duthie participated at this meeting remotely via MS Teams, and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Public Excluded Business

1 WRC Holdings – Director Appointments – Report PE23.481

Sarah Allen, Principal Advisor, Company Portfolio and Economic Development, spoke to the report.

Moved: Cr Ropata / Cr Nash

That Council:

- 1 Notes that an open recruitment process has taken place for the three external director appointments to the WRC Holdings Board.



- 2 Notes that the recommendations on new appointments below are subject to Council's approval of the recommendation to amend the WRC Holdings Constitution to increase the maximum number of directors of the WRC Holdings Board from seven directors to eight (see Report 23.486).
- 3 Resolves to pass as a special resolution of WRC Holdings Limited, by way of written resolutions contained in Attachment 2 – Shareholder Resolutions, to:
 - a appoint Lucy Elwood, Ripeka Evans, Alexandra Hare and Helmut Modlik as directors of WRC Holdings Limited with effect from 1 October 2023
 - b remove Helen Mexted, Nancy Ward and Nicholas Leggett as directors of WRC Holdings Limited with effect from 1 October 2023.
- 4 Resolves to pass a special resolution of WRC Holdings Limited, by way of written resolutions contained in Attachment 2 – Shareholder Resolutions, to authorise the remuneration of Lucy Elwood, Ripeka Evans, Alexandra Hare and Helmut Modlik for acting as directors at \$25,000 each per annum, increasing to \$32,000 each per annum effective from 1 January 2024.
- 5 Consents to WRC Holdings Limited, as the sole shareholder of Greater Wellington Rail Limited, passing its own shareholder resolutions to:
 - a amend clause 19.1 of the constitution of GWRL to increase the maximum number of directors that may be appointed to the board of GWRL from seven to eight; and
 - b appoint Lucy Elwood, Ripeka Evans, Alexandra Hare and Helmut Modlik as directors of Greater Wellington Rail Limited with effect from 1 October 2023; and
 - c remove Helen Mexted, Nancy Ward and Nicholas Leggett as directors of Greater Wellington Rail Limited with effect from 1 October 2023.
- 6 Authorises the Chair of Council to sign the resolution and consent of the sole shareholder and agreement of entitled person of WRC Holdings Limited (Attachment 2).

The motion was **carried**.

2 Appointment of mana whenua member to committee – Report PE23.487

The Council Chair spoke to the report.

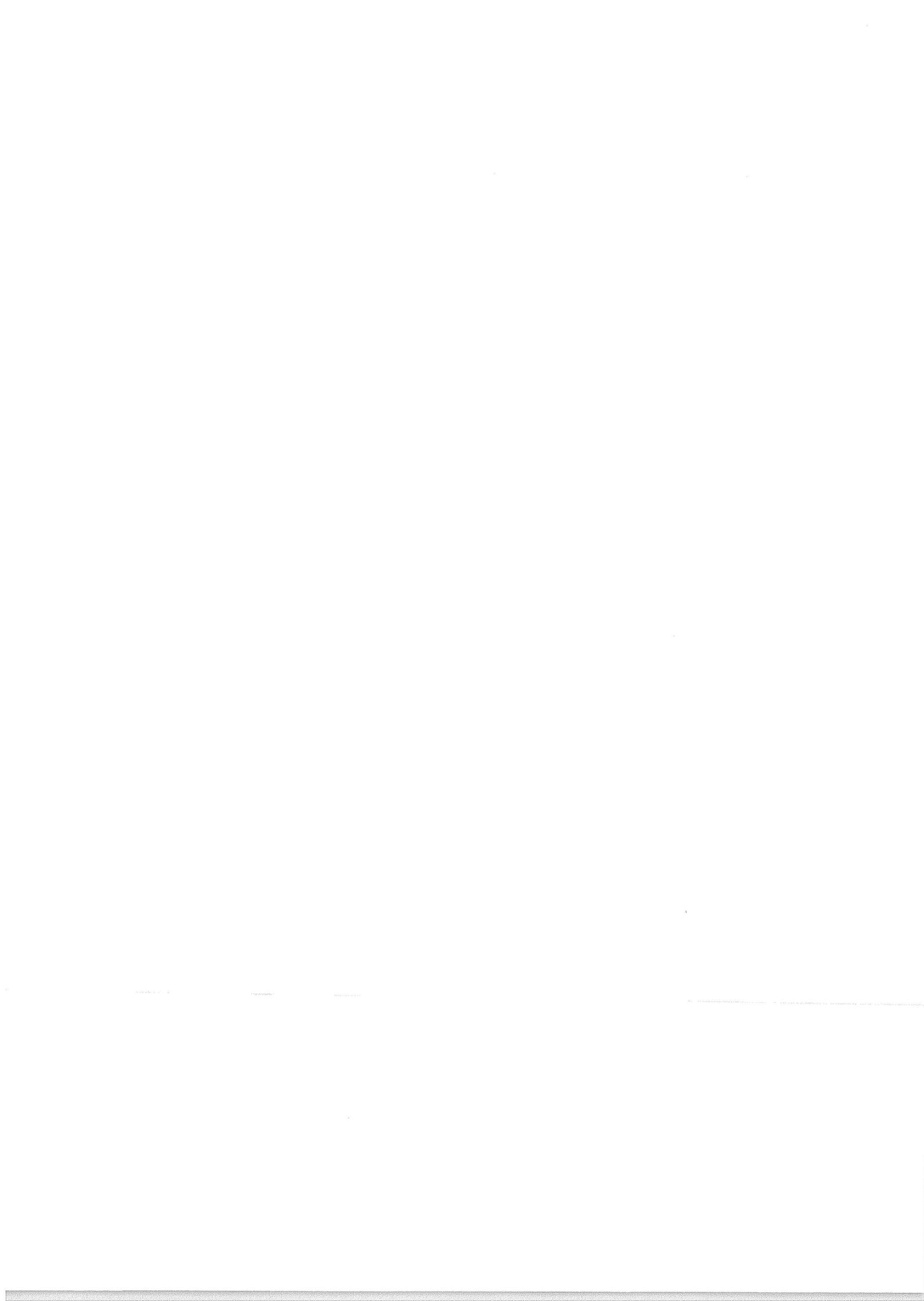
Moved: Cr Ropata / Cr Saw

That Council:

- 1 Appoints Frank Hippolite, on the nomination of Ātiawa ki Whakarongotai Charitable Trust, to the Long Term Plan Committee.
- 2 Approves the remuneration for Frank Hippolite being effective from 29 August 2023.

The motion was **carried**.

3 Appointment of members to the Waiōhine River Plan Advisory Committee – Report PE23.426



Madeliene Playford, Senior Project Manager, Engineering, spoke to the report.

Moved: Cr Staples / Cr Saw

That Council:

- 1 Appoints to the Waiōhine River Plan Advisory Committee:
 - a Councillor Robyn Cherry-Campbell, on the nomination of Carterton District Council
 - b Amber Craig, on the nomination of Rangitāne o Wairarapa
 - c Sam Ludden, on the nomination of Kahungunu ki Wairarapa

Rural landowners:

 - d Bruce Slater
 - e Mike Ashby
 - f Steven Meyrick
 - g Mike Roera
 - h Michael Hewison
 - i Murray McKee

Urban ratepayers:

 - j Camlo Carter-Ritchie
 - k Russell Hight
 - l Stephen Dunstan.
- 2 Notes that a nomination from the South Wairarapa District Council will be put forward after its Council meeting on 27 September 2023.

The motion was **carried**.

4 Confirmation of the Restricted Public Excluded minutes of the Council meeting on 24 August 2023 – Report RPE23.351

Moved: Cr Kirk-Burnnand / Cr Nash

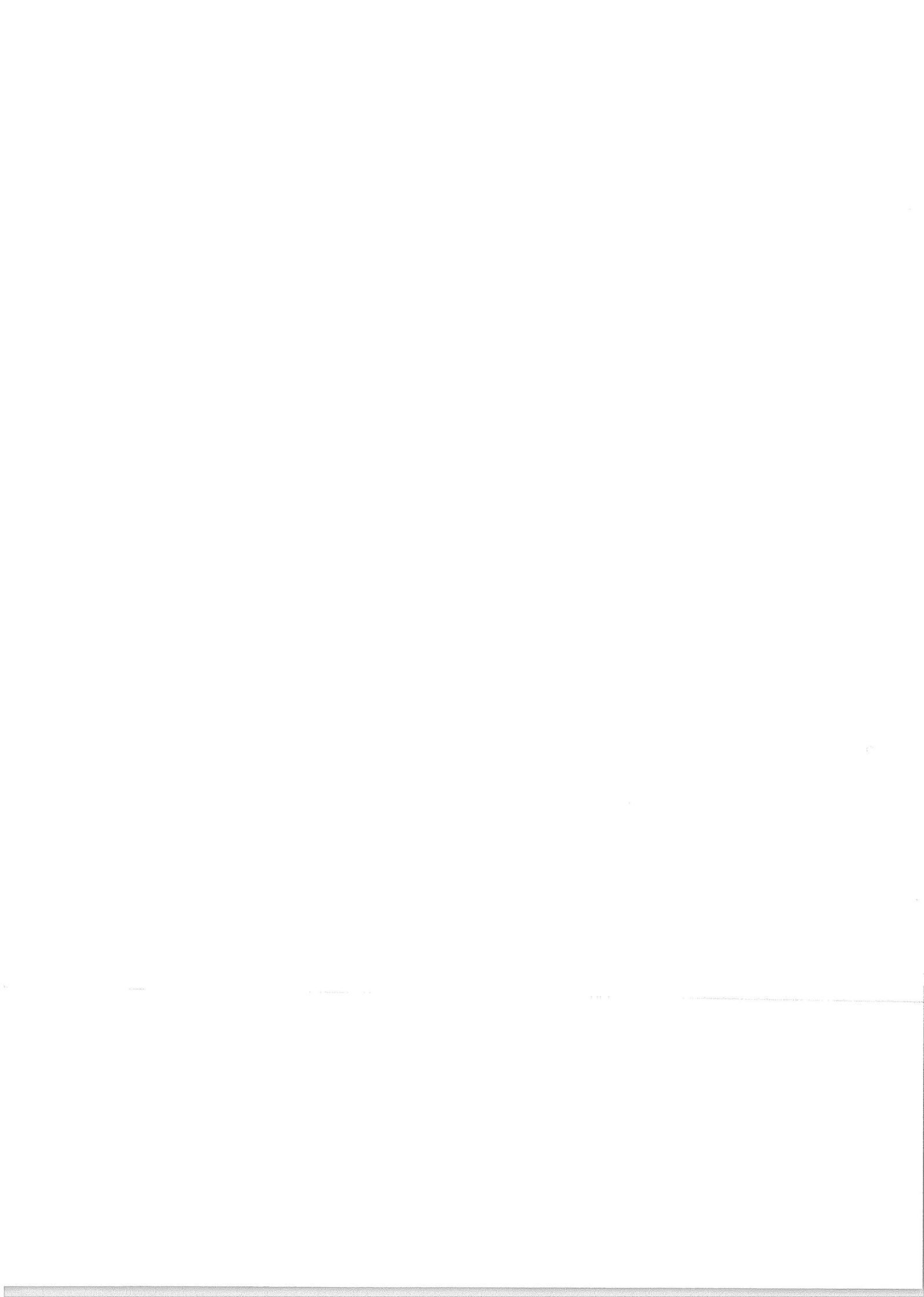
That Council confirms the Restricted Public Excluded minutes of the Council meeting on 24 August 2023 – Report RPE23.351.

The motion was **carried**.

Karakia whakamutunga

The Council Chair closed the meeting with a karakia whakamutunga.

The Public Excluded part of the meeting closed at 11.31am.





Councillor D Ponter

Council Chair

26/10/23

Date:

