

Please note these minutes remain unconfirmed until the Wellington Regional Leadership Committee meeting on 17 June 2025.

Report 25.123

## Unconfirmed Public minutes of the Wellington Regional Leadership Committee meeting on 18 March 2025

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 10.01am

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### Members Present

Darrin Apanui (Chairperson) Rangitāne Tū Mai Rā Trust  
Council Chair Ponter (Deputy Chairperson) Greater Wellington Regional Council

### Councils

Mayor Baker	Porirua City Council
Mayor Caffell	Masterton District Council
Mayor Connelly	South Wairarapa District Council
Mayor Guppy	Upper Hutt City Council
Mayor Holborow	Kāpiti Coast District Council
Deputy Mayor Lewis	Hutt City Council
Hon. Mayor Mark	Carterton District Council
Mayor Wanden	Horowhenua District Council

### Iwi

Denise Hapeta (from 10.02am)	Raukawa ki te Tonga
Helmut Modlik	Te Rūnanga o Toa Rangatira Inc.
Huia Puketapu (from 10.06am)	Port Nicholson Block Settlement Trust
Di Rump (until 10.41am)	Muaūpoko Tribal Authority Inc.

Mayor Wanden, Deputy Mayor Lewis, Huia Puketapu and Di Rump participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002.

## Karakia timatanga

The Committee Chair invited Helmut Modlik to open the meeting with a karakia timatanga

## Public Business

### 1 Apologies

Moved: Darrin Apanui / Council Chair Ponter

That the Wellington Regional Leadership Committee accepts the apology for absence from Mayors Whanau and Barry and Raymond Hall.

The motion was **carried**.

### 2 Declarations of conflicts of interest

Helmut Modlik declared a conflict of interest with regard to item 5 Industrial Land - Report 25.45

### 3 Public participation

There was no public participation.

### 4 Confirmation of the Public minutes of the Wellington Regional Leadership Committee meeting on 1 October 2024 – Report 24.549

Moved: Mayor Connelly / Mayor Baker

That the Joint Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting on 1 October 2024 – Report 24.549 as corrected.

The motion was **carried**.

**Noted:** Under members present Mayor Wanden was incorrectly listed as representing Kāpiti Coast District Council this was corrected to Horowhenua District Council

### 5 Industrial Land Report – Report 25.45

David McCorkindale, Group Manager Community Vision and Delivery, Horowhenua District Council (project sponsor), Ruth Allen, Principal Urban Regenerations, The Property Group, and Allen Yip, Programme Manager, Wellington Regional Leadership Committee Secretariat spoke to the report.

Moved: Mayor Baker / Mayor Connelly

That the Wellington Regional Leadership Committee:

- 1 Agrees to progress the work on the Industrial Land Study – Summary Report (Attachment 1), noting that any further progress on these or any other site is subject to working alongside local authorities and mana whenua.

- 2 Agrees to option four to address the industrial land issues identified in the report through a Regionally Coordinated, Locally Led approach.
- 3 Endorses the Wellington Regional Leadership Committee (WRLC) Secretariat, alongside the Project Sponsor, to develop the structure, terms of reference, and other programme materials.
- 4 Notes that members of the WRLC Senior Staff Group will help ensure the programme is practical and fit for purpose, while also ensuring the local response is appropriately resourced.
- 5 Notes that any additional funding required will be managed by the WRLC Secretariat within the existing WRLC project budget, through the reprioritisation of other projects.

The motion was **carried**.

Di Rump left the meeting at 10.41am during the above item and did not return.

**6 Wellington Regional Leadership Committee Secretariat Report – March 2025 – Report 25.73** [For Information]

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

### **Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 11.09am

D Apanui

**Chair**

Date: