



greater WELLINGTON

REGIONAL COUNCIL  
Te Pane Matua Taiao

**Report 18.404**

13/09/2018

File: CCAB-11-225

**Confirmed Public minutes of Te Upoko Taiao – Natural Resources Plan Committee meeting held on Thursday, 13 September 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 09:34am**

**Present**

Councillors Ponter (Co-Chair), Donaldson (from 09:52am) Laidlaw, Staples (from 09:54am) and Swain; and William Carter, Morris Te Whiti Love, Hikitia Ropata (Co-Chair), Rawiri Smith (from 09:45am) and Reuben Raihania Tipoki.

Cr Ponter chaired the meeting.

Reuben Raihania Tipoki opened the meeting with a karakia timatanga.

**Public Business**

1 **Apologies**

*Moved*

*(Cr Laidlaw/Morris Te Whiti Love)*

*That the Committee accepts apology for absence from Councillor Gaylor, and the apologies for lateness from Councillors Donaldson and Staples, and Rawiri Smith.*

The motion was **CARRIED**.

2      **Conflict of interest declarations**

There were no declarations of conflict of interest.

3      **Public participation**

There was no public participation.

4      **Confirmation of the minutes of 7 December 2017**

*Moved*

*(Cr Laidlaw/ Mr Love)*

*That the Committee noted the failure to achieve a quorum at the meeting scheduled for 7 December 2017, Report 17.504*

*That the Committee confirms the minutes of 15 June 2017, Report 17.217; these were circulated in hard-copy at the meeting. These could not be confirmed on 7 December 2017 as a quorum was not achieved at that meeting.*

The motion was **CARRIED**.

5      **Incorporating whitua implementation programmes (WIPs) into the proposed Natural Resources Plan**

Miranda Cross, Team Leader, Policy Development, and Kat Banyard, Policy Advisor, Whitua, spoke to the report.

**Report 18.380**

File: CCAB-11-215

*Moved*

*(Mr Ropata/ Mr Smith)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

*Moved as an amendment*

*(Cr Ponter/ Cr Swain)*

*That new recommendations 3 and 4 be inserted:*

- 3. Agrees that Officers report back to the next Committee meeting on the ways that the Section 32 process can be streamlined.*
- 4. Agrees that officers report back to the Committee on the time frames for the next steps required to achieve the Section 32 process.*

The amendment was **CARRIED**.

The substantive motion was put:

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that Officers report back to the next Committee meeting on the ways that the Section 32 process can be streamlined.*
4. *Agrees that officers report back to the Committee on the time frames for the next steps required to achieve the Section 32 process.*

The substantive motion **CARRIED**.

## 6 **Proposed Natural Resources Plan (pNRP) Current Implementation Challenges**

Miranda Cross Team Leader, Policy Development, and Pam Guest, Senior Policy Advisor, spoke to the report.

**Report 18.394**

File: CCAB-11-218

*Moved*

*(Mr Smith/ Cr Donaldson)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

## 7 **Update on Wellington Harbour and Hutt Valley Whaitua**

Tim Sharpe, Whaitua Programme Manager – Whaitua, spoke to the report.

**Report 18.381**

File: CCAB-11-216

*Moved*

*(Mr Ropata/ Cr Staples)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Determines that Rawiri Smith is the Te Upoko Taiao-Natural Resources Plan Committee appointed member to sit on the panel assessing applications for community appointments to the Wellington Harbour and Hutt Valley Whaitua Committee.*

*Moved as an amendment*

*(Cr Staples/ Mr Smith)*

*That new recommendations 4 be inserted:*

4. *That the Committee agrees there should be no alternate members on the Wellington Harbour Hutt Valley Whaitua.*

The amendment was **CARRIED**.

The substantive motion was put:

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Determines that Rawiri Smith is the Te Upoko Taiao-Natural Resources Plan Committee appointed member to sit on the panel assessing applications for community appointments to the Wellington Harbour and Hutt Valley Whaitua Committee.*
4. *That the Committee agrees there should be no alternate members on the Wellington Harbour Hutt Valley Whaitua.*

The substantive motion was **CARRIED**.

**Noted:** The Committee noted that the appointment of community members to the Wellington Harbour Hutt Valley Whaitua Committee will be made by Council at its meeting scheduled for 31 October 2018.

Reuben Raihania Tipoki closed the meeting with a karakia whakamutunga.

The meeting closed at 11:50am

**Cr C Laidlaw**

Council Chair

Date: