

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 PE23.246

Confirmed Public Excluded minutes of the Council meeting on Thursday 15 June 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 2.08pm

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 Further appointments to the Public Transport Advisory Group – Report PE23.224

Moved: Cr Nash / Cr Saw

That Council:

- 1 Notes that the Public Transport Advisory Group's (Advisory Group) Terms of Reference provides:
 - a. For Council to appoint up to 30 persons to represent stated perspectives.
 - b. That the Council appoints the Chair of the Advisory Group.

- 2 Notes that the Advisory Group's Terms of Reference are silent as to the role or appointment of a Deputy Chair of the Advisory Group.
- 3 Agrees that the role of Deputy Chair of the Advisory Group would help with the conduct of Advisory Group in the event that the Chair is absent from a meeting of the Advisory Body.
- 4 Notes that the Transport Committee's Terms of Reference provides that the Chair of the Advisory Group will be a non-voting member of the Transport Committee.
- 5 Amends section 5 of the Terms of Reference for the Public Transport Advisory Group, as follows, to provide for the role of a Deputy Chair:
 - "5 Chair and Deputy Chair**
Once all members are appointed, Council appoints the Chair and Deputy Chair from the Group's non-Councillor members.
- 6 Notes an appointment process, including consideration of a shortlist by the Nominations Evaluation Group, occurred in accordance with Council's Policy on the Appointment of Non-elected Members to Committees, Subcommittees and Advisory Groups.
- 7 Notes the Nominations Evaluation Group recommends three appointments (Attachment 1).
- 8 Appoints to the Advisory Group:
 - a. Rodney Badcock
 - b. Skye Hailwood
 - c. Susan Jennifer Williams
- 9 Notes the Nominations Evaluation Group recommends the appointment of Andrew Lensen as Chair of the Advisory Group and Kris Parkin as Deputy Chair.
- 10 Appoints Andrew Lensen as Chair of the Advisory Group.
- 11 Appoints Kris Parkin as Deputy Chair of the Advisory Group.
- 12 Notes that Greater Wellington continues to seek further applications for the following perspectives:
 - a. Employers
 - b. Youth (with a focus on secondary school students).

The motion was **carried**.

Karakia whakamutunga

The Council Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 2.11pm.

A handwritten signature in blue ink, appearing to be 'D Ponter', written in a cursive style.

Councillor D Ponter

Chair

Date: 29/6/23