



Report 23.87

Confirmed Public minutes of the Wellington Regional Leadership Committee meeting on Tuesday 7 March 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 8.53am

Members Present

Hon. Tracey Martin

Chairperson

Councils

Mayor Anita Baker

Porirua City Council

Mayor Campbell Barry

Hutt City Council

Mayor Gary Caffell

Masterton District Council

Mayor Wayne Guppy (from 9.05am)

Upper Hutt City Council

Mayor Janet Holborow

Kāpiti Coast District Council

Hon. Mayor Ron Mark (from 9.42am)

Carterton District Council

Council Chair Daran Ponter

Greater Wellington Regional Council

Mayor Tory Whanau

Wellington City Council

Ministers of the Crown

Hon. Michael Wood (until 9.34am)

Minister of Transport

Iwi organisations

Darrin Apanui

Rangitāne Tū Mai Rā Trust

Denise Hapeta

Raukawa ki te Tonga

Helmut Modlik (remotely, via Teams)

Te Rūnanga o Toa Rangatira Inc.

Huia Puketapu (from 9am, remotely, via Teams) Port Nicholson Block Settlement Trust

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Council Chair Ponter / Mayor Caffell

That the Committee accepts the apologies for absence from Minister Woods, Mayors Connelly and Wanden, and Di Rump, and the apology for lateness from Hon. Mayor Mark.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest. [Refer to conflict of interest later declared in relation to item 4 below.]

In accordance with Standing Order 3.5.6, the Committee Chair advised the Committee that an additional item for discussion has been added to the agenda (agenda item 9 – Review of the Wellington Regional Leadership Committee).

The Committee Chair advised the Committee that Public Participation will be taken before Agenda Item 7 – Programme Director's Report – March 2023 (Report 23.47).

3 Confirmation of the Public minutes of the Wellington Regional Leadership Committee meeting on 6 December 2022 – Report 22.535

Moved: Council Chair Ponter / Mayor Baker

That the Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting on 6 December 2022 – Report 22.535.

The motion was **carried**.

4 Complex Development Opportunities – Project Briefs – Report 23.57 [For Information]

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

Emily Thompson, Planning and Policy Manager, Upper Hutt City Council spoke to the presentation on the Trentham Complex Development Opportunity.

Hamish McGillivray, Research and Policy Manager, Kāpiti Coast District Council, spoke to the presentation on the Ōtaki Complex Development Opportunity.

Huia Puketapu joined the meeting via MS Teams at 9am.

Mayor Guppy arrived at the meeting at 9.05am. Mayor Guppy declared a conflict of interest for this item, due to his position as President of the Wellington Racing Club.

Council Chair Ponter left the meeting at 9.15am.

Minister Wood left the meeting at 9.34am. Quorum lapsed and the meeting was adjourned at 9.34am.

Council Chair Ponter returned to the meeting at 9.35am. Quorum was achieved and the meeting resumed at 9.35am.

Noted: The Committee requested that the closing briefs of the Complex Development Opportunities be provided to members.

5 Future Development Strategy Update – Report 23.41

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

Moved: Mayor Baker / Darrin Apanui

That the Committee:

- 1 Endorses the Revised Objectives outlined in the table in paragraph 23 in order to enable the project team to proceed with evaluating the scenarios for the Future Development Strategy.
- 2 Notes that progress made on the Future Development Strategy and the process for evaluating the scenarios previously endorsed.
- 3 Notes the revised timeframe for completing the Future Development Strategy

The motion was **carried**.

6 Public Participation

Glenda Hughes and Anna Naudé, WETA Workshop, spoke to agenda item 7 – Programme Director’s Report – March 2023 (Report 23.47), specifically to the Committee’s submission on the Review of the Government Investment in the Screen Sector.

Hon. Mayor Mark arrived at the meeting at 9.42am, at the start of Public Participation.

7 Programme Director’s Report – March 2023 – Report 23.47

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

Moved: Council Chair Ponter / Mayor Guppy

That the Committee:

- 1 Endorses the direction of work outlined in the Programme Director’s Report.

- 2 Notes the interest in mana whenua being part of the Regional Economic Development Plan Steering Group as outlined in point 7 below.
- 3 Approves the addition of both the Online Pacific Resource Hub and Pasifika Networking Series initiatives as outlined in Attachment 1 to be included in the list of initiatives in the REDP.
- 4 Approves the Committee's submission on the Review of the Government Investment in the Screen Sector as provided in Attachment 2.

The motion was **carried**.

8 Wellington Regional Leadership Committee Programme Report 2023 – Report 23.55 [For Information]

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

9 Review of the Wellington Regional Leadership Committee – Oral Report

The Committee Chair spoke to the report, and outlined the Committee's establishment and achievements.

The Committee Chair explained that the Committee has been established for two years now, and it is timely for a review. The Committee Chair also explained that there are a raft of central government reforms underway, such as the Resource Management Act 1991 reforms and the establishment of Regional Planning Committees, along with councils' Long Term Plans being adopted in 2024, which will impact on the work of the Committee.

Members voiced agreement that a review is timely, with iwi and the chief executives of councils needing to be involved in the review process.

The Committee Chair advised the Committee that Greater Wellington, as the administering authority for the Committee, will prepare a draft Terms of Reference for the review and approval of the Committee.

Karakia whakamutunga

The Committee Chair invited Darrin Apanui to close the meeting with a karakia whakamutunga.

The public meeting closed at 10.02am.



Darrin Apanui

Presiding Member

Date: 13 June 2023