

Confirmed Public Excluded minutes of the Council meeting on Thursday 7 December 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.53am.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Connelly
Councillor Duthie
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Saw
Councillor Woolf

Public Excluded Business

1 Land Transfer – Porirua – Report PE23.651

Danielle Nowell-Usticke, Senior Asset Planning Engineer, Metlink, spoke to the report.

Moved: Cr Kirk-Burnnand / Cr Laban

That Council:

- 1 Notes that the subject land is an essential element required for the delivery of the Porirua City Centre Wastewater Project.
- 2 Notes that the land set out in Attachment 3 to this report (Subject Land) will be transferred to Porirua City Council pursuant to section 50 of the Public Works Act 1981.
- 3 Notes that the Subject Land is Right of First Refusal land under the Ngāti Toa Rangatira Claims Settlement Act 2014.
- 4 Notes that section 192 of the Ngāti Toa Rangatira Claims Settlement Act 2014 explicitly provides for the transfer of Right of First Refusal land from one acquiring authority to another, for a public work.

- 5 Approves the transfer of the Subject Land set out in Attachment 3 to this report from Greater Wellington to Porirua City Council.
- 6 Notes that the land transfer price for the Subject Land will be based upon its current market value which is to be assessed by a register property valuer jointly instructed by Greater Wellington and Porirua City Council.
- 7 Delegates to the Chief Executive the power to enter into an agreement to transfer the Subject Land to Porirua City Council provided the Chief Executive is satisfied the terms and conditions of transfer represent a fair and reasonable outcome for Greater Wellington.

The motion was **carried**.

2 Appointment to the Waiōhine River Plan Advisory Committee – Report PE23.561

Madeliene Playford, Team Leader FMP Implementation, spoke to the report.

Moved: Cr Staples / Cr Lee

That Council:

- 1 Appoints Councillor Aaron Woodcock, South Wairarapa District Council, as a member of the Waiōhine River Plan Advisory Committee.
- 2 Appoints Michael Hewison as Chair of the Waiōhine River Plan Advisory Committee, on the nomination of the Waiōhine River Plan Advisory Committee.

The motion was **carried**.

3 Appointment of Director to the Wellington Regional Economic Development Agency – Report PE23.637

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

Moved: Cr Ponter / Cr Woolf

That Council:

- 1 Agrees to the reappointment of Tracey Bridges as director (and Board Chair) of the Wellington Regional Economic Development Agency Ltd (WellingtonNZ) for a three-year period ending 31 December 2026.
- 2 Notes that Wellington City Council will consider the reappointment of Tracey Bridges as Board Chair of WellingtonNZ at its meeting of the Long Term Plan, Finance and Performance Committee on 7 December 2023.

The motion was **carried**.

The Public Excluded part of the meeting closed at 12.01pm.



Councillor D Ponter

Chair

Date: 29/2/24

Public Excluded