

If calling, please ask for Democratic Services

Wellington Regional Leadership Committee

Friday 28 May 2021, 1.00pm

Council Chamber, Greater Wellington Regional Council,
Level 2, 15 Walter Street, Te Aro, Wellington

Members

Mayor Baker

Mayor Barry

Mayor Beijen

Mayor Foster

Mayor Guppy

Mayor Gurnathan

Mayor Lang

Mayor Patterson

Cr Ponter

Mayor Wanden

Porirua City Council

Hutt City Council

South Wairarapa District Council

Wellington City Council

Upper Hutt City Council

Kāpiti Coast District Council

Carterton District Council

Masterton District Council

Greater Wellington Regional Council

Horowhenua District Council

Recommendations in reports are not to be construed as Council policy until adopted by Council

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Public Business

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Resolution to Exclude the Public

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Public Excluded Business

6.	Nomination of the independent Chair, Ministers of the Crown, and iwi appointments	PE21.204	8
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Wellington Regional Leadership Committee
28 May 2021
Report 21.209

For Information

**PROGRESS OF WELLINGTON REGIONAL LEADERSHIP COMMITTEE
FORMATION AND NEXT STEPS**

Te take mō te pūrongo

Purpose

1. To update the Wellington Regional Leadership Committee on the progress of Greater Wellington Regional Council, as the administering authority, in delivering the operational and resourcing requirements of the Committee.

Te horopaki

Context

2. The Wellington Regional Leadership Committee (WRLC) has been established through a joint agreement entered into by all of Wellington Region's local authority councils, and the Horowhenua District Council.
3. Under the joint agreement, the WRLC's membership comprises representatives of all of the Wellington Region's local authorities, Horowhenua District Council, the seven designated iwi authorities, and Ministers of the Crown (pending Cabinet decisions and delegations).
4. Greater Wellington Regional Council (Greater Wellington) is providing administrative support for the WRLC, as the administering authority. At this stage, support is focussed on the successful establishment of the WRLC. This includes ensuring the WRLC has the structure, operational requirements and resources required for commencement.
5. To support and progress the WRLC's successful establishment, the Wellington Regional Growth Framework (WRGF) Programme Director and Greater Wellington are working closely together.
6. The next steps relating to the WRLC include the following:
 - a The Committee's recommendation on the appointment of the independent Chair (refer Report PE21.204) at this meeting.
 - b Greater Wellington's setting of the independent Chair's remuneration and appointment of the independent Chair at its meeting on 10 June 2021
 - c The first full meeting of the WRLC with the independent Chair, Ministers of the Crown and iwi appointees, will occur on 1 July 2021. At that meeting the agenda items will include:
 - i Election of the Deputy Chair

- ii Setting of meeting dates for the remainder of 2021 and 2022
- iii WRGF three year work programme
- iv Update on the Regional Economic Development Plan.

**Ngā kaiwaitohu
Signatories**

Writer	Sarah Gauthier – Senior Strategic Advisor, Economic Recovery/ Kaitohutohu Matua
Approvers	Sean Mahoney – Company Portfolio Manager/ Kaiwhakahaere Matua Luke Troy – General Manager, Strategy / Kaiwhakahaere Matua Rautaki

He whakarāpopoto i ngā huritaonga Summary of considerations
<p><i>Fit with Council's roles or with Committee's terms of reference</i></p> <p>The WRLC has the responsibility to ensure that with the administering authority (Greater Wellington), the appropriate and required details and resources are actioned for the successful establishment of the WRLC.</p>
<p><i>Implications for Māori</i></p> <p>There are no implications for Māori arising from this report.</p>
<p><i>Contribution to Annual Plan / Long Term Plan / Other key strategies and policies</i></p> <p>Not applicable.</p>
<p><i>Internal consultation</i></p> <p>Greater Wellington engaged with key personnel in the Strategy Group tasked with supporting the establishment of the WRLC.</p>
<p><i>Risks and impacts - legal / health and safety etc.</i></p> <p>There are no known risks or impacts.</p>

Wellington Regional Leadership Committee
 28 May 2021
 Report 21.205



For Decision

RESOLUTION TO EXCLUDE THE PUBLIC

That the <Council/committee> excludes the public from the following parts of the proceedings of this meeting, namely:—

Nomination of the Independent Chair; Ministers of the Crown, and iwi authority appointments – Report PE21.204

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) for the passing of this resolution are as follows:

Nomination of the Independent Chair; Ministers of the Crown and Iwi authority appointments – Report PE21.204	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>Information contained in this report includes personal and identifying information about proposed candidates for appointment. Release of this information prior to Council’s decision is likely to prejudice the privacy of natural persons as releasing this information would disclose their consideration for appointment as members of the Committee.</p> <p>Greater Wellington has considered whether the public interest outweighs the need to withhold the information and has determined that the public interest favouring disclosure of this particular information in public proceedings of the meeting does not override the need to withhold the information.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of LGOIMA (to protect the privacy of natural persons).</p>

This resolution is made in reliance on section 48(1)(a) of LGOIMA and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the

Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.