

Wellington

Regional Leadership Committee

Please note these minutes remain unconfirmed until the Wellington Regional Leadership Committee meeting on 1 July 2021.

Report 21.230

Public minutes of the Wellington Regional Leadership Committee meeting on 28 May 2021

Taumata Kōrero Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 1.00pm.

Members Present

Mayor Guppy (Presiding member)	Upper Hutt City Council
Mayor Baker	Porirua City Council
Mayor Barry	Hutt City Council
Mayor Beijen	South Wairarapa District Council
Mayor Foster (remotely, via Teams)	Wellington City Council
Mayor Lang	Carterton District Council
Mayor Patterson	Masterton District Council
Cr Ponter	Greater Wellington Regional Council
Mayor Wanden	Horowhenua District Council

Members participating remotely at this meeting via Teams counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

As Presiding member, Mayor Guppy welcomed the members to the first meeting of the Committee and noted the significant collaboration to get to this milestone.

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Progress of Wellington Regional Leadership Committee formation and next steps – Report 21.209 [For information]

Luke Troy, General Manager, Strategy, spoke to the report.

5 Resolution to Exclude the Public – Report 21.205

Moved: Mayor Barry / Mayor Patterson

That the 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 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 ground/s under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) 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>
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. 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	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).

meeting does not override the need to withhold the information.	
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This resolution is made in reliance on section 48(1)(a) of the Act 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.

The motion was **carried**.

The public part of the meeting closed at 1.09pm.

Hon. Tracey Martin

Chair

Date: