

Wellington

Regional Leadership Committee

Report 21.528

Confirmed Public minutes of the Wellington Regional Leadership Committee meeting on 11 November 2021

All members participating remotely, via Microsoft Teams, at 3.34pm

Members Present

Hon. Tracey Martin

Chairperson

Councils

Mayor Anita Baker

Porirua City Council

Mayor Campbell Barry (until 4.59pm)

Hutt City Council

Mayor Alex Beijen

South Wairarapa District Council

Mayor Andy Foster (until 5.05pm)

Wellington City Council

Mayor Wayne Guppy (until 4pm, from 5.06pm)

Upper Hutt City Council

Mayor K Gurunathan

Kāpiti Coast District Council

Mayor Greg Lang

Carterton District Council

Mayor Lyn Patterson

Masterton District Council

Council Chair Daran Ponter (until 4.58pm)

Greater Wellington Regional Council

Mayor Bernie Wanden

Horowhenua District Council

Ministers of the Crown

Hon. Dr Megan Woods (until 4.10pm)

Minister of Housing

Hon. Michael Wood (until 4.27pm)

Minister of Transport

Iwi organisations

Darrin Apanui

Rangitāne Tū Mai Rā Trust

Kelly Bevan

Raukawa ki te Tonga Trust

Helmut Modlik

Te Rūnanga o Toa Rangatira Inc.

Huia Puketapu (from 3.52pm)

Port Nicholson Block Settlement Trust

Di Rump

Muaūpoko Tribal Authority Inc.

All members participated at this meeting remotely via Microsoft Teams, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Mayor Beijen / Mayor Guppy

That the Committee accepts the apology for absence from Cherie Seamark; the apology for lateness from Huia Puketapu; and the apologies for early departure from Minister Wood, Minister Woods, Mayor Foster and Mayor Guppy.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Wellington Regional Leadership Committee meeting of 9 September 2021 - Report 21.418

Moved: Mayor Guppy / Mayor Beijen

That the Committee confirms the Public minutes of the Committee meeting of 9 September 2021- Report 21.418.

The motion was **carried**.

5 Programme Director's Report – November 2021 – Report 21.492

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

Moved: Mayor Patterson / Council Chair Ponter

That the Committee:

- 1 Endorses the direction of work outlined in the Programme Director's Report.
- 2 Approves the establishment of a Property Developers Forum as outlined in the proposed Terms of Reference (Attachment 2).
- 3 Agrees that the nominated spokespersons, as outlined below, be invited to attend Wellington Regional Leadership Committee meetings as observers, as

permitted under the Wellington Regional Leadership Committee's Terms of Reference:

- a Chair of Horizons Regional Council or their nominee
 - b Chair of Te Matarau a Māui or their nominee
- 4 Endorses the direction of the Wellington Regional Growth Framework aspects of the Regional Policy Statement Change 1 as outlined in Attachment 3.

The motion was **carried**.

6 Iwi Capacity and Capability Project – Next Steps - Report 21.494

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

Moved: Di Rump / Kelly Bevan

That the Committee:

- 1 Approves further work to be undertaken on the three opportunities outlined in this report and work to address immediate needs.
- 2 Notes that at present the three opportunities identified are high level concept ideas derived from meetings and workshops.

The motion was **carried**.

The Committee Chair accorded priority to agenda item 8 – *Regional Housing Action Plan – Issues and Opportunities*, and agenda item 9 – *Let's Get Wellington Moving update – November 2021*, in accordance with Standing Order 3.5.2.

7 Regional Housing Action Plan – Issues and Opportunities – Report 21.493

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

Moved: Mayor Patterson / Council Chair Ponter

That the Committee endorses the direction and content of the Issues and Opportunities paper (Attachment 1) for inclusion into the Regional Housing Action Plan.

The motion was **carried**.

Huia Puketapu arrived at the meeting at 3.52pm, during discussion on the above item.

Mayor Guppy left the meeting at 4pm, during discussion on the above item.

Minister Woods left the meeting at 4.10pm, at the conclusion of the above item, and did not return.

8 Let's Get Wellington Moving update – November 2021 – Report 21.514 – [For Information]

Dave Brash, Chair, Let's Get Wellington Moving and David Dunlop, Acting Programme Director, Let's Get Wellington Moving, spoke to the report.

9 Wellington Regional Leadership Committee – Programme Reporting - Report 21.490

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

Moved: Mayor Foster / Council Chair Ponter

That the Committee:

- 1 Endorses the Wellington Regional Leadership Committee's programme and project dashboard reports as presented in Attachment 1.
- 2 Notes that the content and format may change over time if circumstances change, or improvements are identified.

The motion was **carried**.

Minister Wood left the meeting at 4.27pm, during discussion on the above item, and did not return.

10 Wellington Regional Skills Leadership Group – Report 21.513 – [For Information]

Glenn Barclay, Co-Chair, Wellington Regional Skills Leadership Group, and Helen Steven, Regional Lead, Wellington Regional Skills Leadership Group, spoke to the report.

Council Chair Ponter left the meeting at 4.58pm, during discussion on the above item, and did not return.

Mayor Barry left the meeting at 4.59pm, during discussion on the above item, and did not return.

Mayor Foster left the meeting at 5.05pm, during discussion on the above item, and did not return.

Mayor Guppy returned to the meeting at 5.06pm, during discussion on the above item.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 5.09pm



Hon. T Martin

Chair

Date:

31/5/22