

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE23.66

Confirmed Public Excluded minutes of the Council meeting on Thursday 23 February 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 11.34am.

Members Present

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

Public excluded Business

1 Confirmation of the Public Excluded minutes of the Council meeting on 15 December 2022 – Report PE22.544

Moved: Cr Saw/ Cr Bassett

That Council confirms the Public Excluded minutes of the Council meeting on 15 December 2022 – Report PE22.544.

The motion was **carried**.

2 Appointment of Mana Whenua members to committees – Report PE23.40

Moved: Cr Gaylor / Cr Kirk-Burnnand

That the Council:

- 1 Appoints Amber Craig as the Rangitāne o Wairarapa Inc representative on the Wairarapa Committee.
- 2 Notes that staff continue to engage with Kahungunu ki Wairararapa Charitable Trust to advance its appointment to the Wairarapa Committee.
- 3 Notes, that as the Administering Authority, Council is responsible for appointing non-local government members to the Wellington Regional Leadership Committee.
- 4 Appoints Denise Hapeta as the Raukawa ki te Tonga representative on the Wellington Regional Leadership Committee.
- 5 Notes that staff continue to engage with all mana whenua partners to advance appointments to all relevant committees.

The motion was **carried**.

3 Farming Reference Group Membership – Report PE23.4

Moved: Cr Staples / Cr Gaylor

That Council:

- 1 Confirms the appointments to the Farming Reference Group, as outlined in this report.
- 2 Confirms the appointment of Barbie Barton as Chair of the Farming Reference Group.
- 3 Notes that the Farming Reference Group has one vacancy, and that staff are identifying possible landowners to fill this vacancy.

The motion was **carried**.

4 Additional Appointment to the Whaitua Kāpiti Committee – Report PE23.35

Moved: Cr Gaylor / Cr Kirk-Burnnand

That Council:

- 1 Appoints Shane Parata to the Whaitua Kāpiti Committee, as a Ngāti Toa Rangatira representative
- 2 Notes that this completes the Whaitua Kāpiti Committee membership ahead of the first meetings of the Committee in March.

The motion was **carried**.

5 Appointment to the Lower Ruamāhanga Valley Floodplain Management Advisory Committee – Report PE23.43

Moved: Cr Staples / Cr Bassett

That Council:

- 1 Notes that the Lower Ruamahanga Valley Floodplain Management Advisory Committee's terms of reference provide for the appointment of members nominated by local scheme committees.
- 2 Appoints Mark Guscott to the Lower Ruamahanga Valley Floodplain Management Advisory Committee to represent local scheme committees.

The motion was **carried**.

The Public Excluded part of the meeting closed at 11.36am.



Councillor D Ponter

Chair

Date: 30/3/23