



If calling, please ask for Democratic Services

Council

Thursday 9 March 2023, 1.00pm

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council,
100 Cuba St, Te Aro, Wellington

Members

Cr Ponter (Chair)

Cr Staples (Deputy Chair)

Cr Bassett

Cr Connelly

Cr Duthie

Cr Gaylor

Cr Kirk-Burnnand

Cr Laban

Cr Lee

Cr Nash

Cr Ropata

Cr Saw

Cr Woolf

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

Council

9 March 2023, 1.00pm

Taumata Kōrero - Council Chamber, Greater Wellington Regional Council
100 Cuba St, Te Aro, Wellington

Public Business

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Governance

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Resolution to Exclude the Public

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Public Excluded Business

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Council
9 March 2023
Report 23.81



For Decision

TERRITORIAL AUTHORITY APPOINTMENT TO THE UPPER RUAMAHANGA RIVER MANAGEMENT ADVISORY COMMITTEE

Te take mō te pūrongo

Purpose

1. To advise Council of a change in appointment to the Upper Ruamāhanga River Management Advisory Committee

He tūtohu

Recommendations

That Council:

1. **Revokes** the appointment of Councillor Stella Lennox as a member representing Masterton District Council on the Upper Ruamāhanga River Management Advisory Committee.
2. **Appoints** Councillor Brent Goodwin to represent Masterton District Council on the Upper Ruamāhanga River Management Advisory Committee.

Te horopaki

Context

2. On 6 October 2022 Council resolved (End of Triennium Matters – Report 22.345) that the Upper Ruamāhanga River Management Advisory Committee shall not be discharged on the coming into office of the members elected at the 2022 triennial general election of the Council.
3. The Terms of Reference for the Upper Ruamāhanga River Management Advisory Committee were agreed by Council on 15 December 2022 (Terms of Reference for Committees, Subcommittees and Advisory Groups (including Delegations to Committees): 2022-25 triennium – Report 22.524).
4. Masterton District Council has advised officers of a change to one of their appointments for the Upper Ruamāhanga River Management Advisory Committee.

**Te tātaritanga
Analysis**

5. Clause 4.2 of the Terms of Reference of the Upper Ruamāhanga River Management Advisory Committee provides for Council to appoint to the Advisory Committee:

Fourteen members, appointed by Council as follows:

- a Three elected members of Masterton District Council, nominated by that council*
- b Two elected members of Carterton District Council, nominated by that council*
- c Seven members, being members nominated by the river management groups of the Upper Ruamahanga river schemes*
- d One member, nominated by Ngati Kahungunu ki Wairarapa*
- e One member, nominated by Rangitāne ō Wairarapa*

6. The following table summarises the current members that have been appointed to the Upper Ruamāhanga River Management Advisory Committee:

Representing	Members
Masterton District Council	Councillor David Holmes Councillor Craig Bowyer Councillor Stella Lennox
Carterton District Council	Councillor Brian Deller Councillor Steve Cretney
River management groups	Cliff Bouton Mike Cohr Chris Hollis Duncan Stuart Gavin Wall Michael Williams

7. Work is being undertaken to receive nominations for appointments from the river management groups of the Upper Ruamāhanga river schemes, Ngati Kahungunu ki Wairarapa and Rangitāne ō Wairarapa.
8. Masterton District Council has requested that Councillor Brent Goodwin be appointed to the Upper Ruamāhanga River Management Advisory Committee and the appointment of Councillor Stella Lennox be revoked.

Ngā hua ahumoni
Financial implications

- 9. There are no financial implications as each member is remunerated by their respective council.

Ngā Take e hāngai ana te iwi Māori
Implications for Māori

- 10. There are no known implications for mana whenua. Appointment for committees and advisory bodies with a mana whenua interest will be subject to a later report.

Ngā tikanga whakatau
Decision-making process

- 11. The matters requiring decision in this report were considered by officers against the decision-making requirements of Part 6 and Clause 31 of Schedule 7 to the Local Government Act 2002.

Te hiranga
Significance

- 12. Officers considered the significance (as defined by Part 6 of the Local Government Act 2002) of the matters for decision, taking into account Council’s *Significance and Engagement Policy* and Greater Wellington’s *Decision-making Guidelines*. Due to the administrative nature of these decisions, it is recommended that these matters are of low significance.

Te whakatūtakitaki
Engagement

- 13. Correspondence was entered into with Masterton District Council to confirm their appointment to the Upper Ruamāhanga River Management Advisory Committee.

Ngā tūāoma e whai ake nei
Next steps

- 14. A communication will be sent to Masterton District Council to confirm their appointment to the Upper Ruamāhanga River Management Advisory Committee.

Ngā kaiwaitohu
Signatories

Writer	Bree Hartley – Kaitohutohu Democratic Services Advisor
Approvers	Francis Ryan – Kaiwhakahaere Matua Manager Governance and Democracy Luke Troy – Kaiwhakahaere Matua, Rautaki General Manager, Strategy

He whakarāpopoto i ngā huritaonga Summary of considerations
<i>Fit with Council's roles or with Committee's terms of reference</i> Council's core role includes establishing supporting committees and advisory groups and making appointments to those bodies.
<i>Contribution to Annual Plan / Long Term Plan / Other key strategies and policies</i> There are no implications to the Annual Plan, Long Term Plan, or other key strategies and policies.
<i>Internal consultation</i> There was no internal consultation as the appointment is a nomination from an external agency.
<i>Risks and impacts - legal / health and safety etc.</i> There are no known risks.

Council
9 March 2023
Report 23.80



For Decision

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting, namely:

Appointment of mana whenua members to the Long Term Plan Committee – Report PE23.79

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 (the Act) for the passing of this resolution are as follows:

Appointment of mana whenua members to the Long Term Plan Committee – Report PE23.79	
<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 to the Long Term Plan Committee. Release of this information is likely to prejudice the privacy of natural persons (section 7(2)(a) of the Act) as releasing this information would disclose their consideration for appointment as a member of the Committee.</p> <p>Greater Wellington has considered whether the public interest outweighs the need to withhold the information and has determined that there is no public interest favouring disclosure of this particular information in public proceedings of the meeting that would 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 the Act, to protect the privacy of natural persons.</p>

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.