

Please note these minutes remain unconfirmed until the Wellington Regional Leadership Committee meeting on 26 July 2022.

Report 22.242

Unconfirmed Public minutes of the Wellington Regional Leadership Committee meeting on Tuesday 31 May 2022

Council Chambers, Porirua City Council
16 Cobham Court, Porirua, at 9.06am.

Members Present

Hon. Tracey Martin

Chairperson

Councils

Mayor Anita Baker

Porirua City Council

Mayor Campbell Barry

Hutt City Council

Mayor Alex Beijen

South Wairarapa District Council

Mayor Andy Foster (from 9.38am)

Wellington City Council

Deputy Mayor Free (until 9.38am)

Wellington City Council

Mayor Wayne Guppy

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

Greater Wellington Regional Council

Mayor Bernie Wanden

Horowhenua District Council

Ministers of the Crown

Hon. Dr Megan Woods (until 9.45am)

Minister of Housing

Iwi organisations

Darrin Apanui

Rangitāne Tū Mai Rā Trust

Huia Puketapu (from 9.46am)

Port Nicholson Block Settlement Trust

Observers

Council Chair Rachel Keedwell
Daphne Luke

Horizons Regional Council
Te Matarua o Maui

Minister Woods, Mayor Foster, Deputy Mayor Free, and Huia Puketapu participated at this meeting remotely and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 of the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Council Chair Daran Ponter to open the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Mayor Guppy / Mayor Beijen

That the Committee accepts the apology for early departure from Minister Woods, apologies for lateness from Mayor Foster, and Huia Puketapu, and apologies for absence from Helmut Modlik and Di Rump.

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 on 22 March 2022 – Report 22.126

Moved: Mayor Patterson / Mayor Baker

That the Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting on 22 March 2022 – Report 22.126.

The motion was **carried**.

5 Endorsement of Complex Development Opportunities – Report 22.202

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

Moved: Mayor Beijen / Council Chair Ponter

That the Committee:

- 1 Endorses the list of Complex Development Opportunities.
- 2 Endorses the list of Projects to Watch.

- 3 Approves the next steps as outlined in this report.
- 4 Notes that the Committee will receive regular Complex Development Opportunities project reports.

The motion was **carried**.

Noted: The Committee noted, with regard to the reference to the West-East connection in paragraph 11 of the report, that Waka Kotahi should be listed as the lead agency.

6 Iwi Capacity and Capability Scoping Report – Report 22.191

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

Moved: Mayor Lang / Darrin Apanui

That the Committee:

- 1 Endorses the following recommended iwi capacity and capability building activities for focus:
 - a Work with local tertiary providers to promote career pathways in local government and iwi organisations, through Careers Evenings and/or promoting Internship Programmes.
 - b Establish reciprocal work placements/employment (of iwi members in local and/or central government organisations) of no less than six months with an agreed funding split.
 - c Establish fixed-term (three to six months) secondments of central government or local government technical or system experts into iwi organisations.
 - d The Wellington Regional Leadership Committee (the Committee), through the Chair, provides letters of support, where appropriate, for specific or general iwi proposals/applications for capacity and capability funding through other avenues (e.g. philanthropic trusts).
 - e Local government and central government partners supporting iwi members to build governance capability/experience through sitting on council-controlled organisations and other relevant boards.
- 2 Authorises the Committee Chair, on behalf of the Committee, to provide letters of support, where appropriate, for specific or general iwi proposals/applications for capacity and capability funding through other avenues (e.g. philanthropic trusts).
- 3 Notes that the Committee partners will, when resourcing permits, also look to implement some of the ideas outlined in the “next steps” section of the full iwi capacity and capability Scoping Report.
- 4 Notes that the WRLC Programme Director and Chair have been advocating to central government for improved central government funding levels to support iwi participation in regional spatial planning processes, both currently with the

WRLC and for future Regional Spatial Planning under Resource Management reform.

The motion was **carried**.

Noted: The Committee noted the limited ability of smaller councils to support these initiatives.

7 Programme Director's Report – May 2022 – Report 22.190

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

Moved: Mayor Wanden / Mayor Guppy

That the Committee endorses the direction of work outlined in the Programme Director's Report.

The motion was **carried**.

8 Wellington Regional Leadership Committee – Year Two Projects – Report 22.203

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

Moved: Council Chair Ponter / Mayor Guppy

That the Committee:

- 1 Endorses the commencement of the following year-two projects:
 - a Future Development Strategy and HBA
 - b Kāpiti and Horowhenua Greenfield
 - c Upper Hutt Structure Plan.
- 2 Approves in principle bringing forward the Regional Sustainable Food Production Strategy from Year Three to Year Two, subject to resource availability.
- 3 Notes the Year-One projects that will progress into subsequent years.

The motion was **carried**.

Mayor Foster joined the meeting at 9.38am, during the above item. Deputy Mayor Free vacated the table on the arrival of Mayor Foster.

Minister Woods left the meeting at 9.45am, during the above item.

Huia Puketapu joined the meeting at 9.46am, during the above item.

9 Regional Economic Development Plan – Update – Report 22.207

Kim Kelly, Programme Director, Wellington Regional Leadership Committee Secretariat, introduced the report. John Allen, Chief Executive, and Stuart Taylor, Programme Manager, WellingtonNZ spoke to the report.

Moved: Mayor Guppy / Mayor Lang

That the Committee:

- 1 Endorses the key components of the Regional Economic Development Plan (Attachment 1)
- 2 Notes that the final draft of the Regional Economic Development Plan, including a chapter on each of the specific sectors and enablers, and associated initiatives, will be presented for approval in July 2022.

The motion was **carried**.

10 Wellington Regional Leadership Committee Programme Reporting – May 2022 – Report 22.201 [For Information]

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

Noted: The Committee requested that future programme reports include data at the Territorial Local Authority level in the indicator dashboard.

Karakia whakamutunga

The Committee Chair invited Council Chair Daran Ponter to close the meeting with a karakia whakamutunga.

The public meeting closed at 10.08am.

Hon. Tracey Martin

Chair

Date: