

Confirmed Public minutes of the Council meeting on 18 August 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 1pm.

Members Present

Councillor Ponter
Councillor Staples
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

Councillors Laban and van Lier participated at the meeting remotely, via Microsoft Teams, and counted for the purpose of quorum in accordance with clause 25B of the Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Chair opened the meeting with a karakia timatanga.

Public Business

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.

Strategy, policy or major issues

4 Public Notification of Change 1 to the Regional Policy Statement – Report 22.316

The Chair welcomed Dr Aroha Spinks (Ngā Hapū o Ōtaki), Dr Onur Oktem-Lewis (Ngāti Toa Rangatira), Rawiri Smith (Kahungunu ki Wairarapa), Kereana Sims (Kahunugu ki Wairarapa) and Melanie McCormick (Te Ātiawa ki Whakarongotai) to the meeting. The Chair acknowledged the contribution of Greater Wellington's mana whenua partners to the preparation of Change 1 to the Regional Policy Statement.

Al Cross, General Manager, Environment Management, introduced the report. Matthew Hickman, Manager, Environment Policy, Matthews, Team Leader, Policy Implementation, and Jo Frances, Senior Policy Advisor, spoke to the report.

Moved: Cr Blakeley / Cr Lee

That the Council:

- 1 Notes and recognises the contribution of mana whenua/tangata whenua to the preparation of Change 1 to the Regional Policy Statement.
- 2 Notes and acknowledges the expressions of Te Mana o te Wai from Kahungunu ki Wairarapa and Rangitane o Wairarapa contained in Change 1 to the Regional Policy Statement.
- 3 Notes that the Manager, Environmental Policy, will utilise their delegation from Council to approve an extension to the submissions period on Change 1 to the Regional Policy Statement from the minimum 20 working days to 40 working days.
- 4 Notes that the Manager, Environmental Policy, will utilise their delegation from Council to amend the Regional Policy Statement to change references to the 'Treaty of Waitangi' to 'Te Tiriti o Waitangi' under the Resource Management Act Schedule 1 clause 20A.
- 5 Notes that the Manager, Environmental Policy, has the delegation from Council to approve any minor corrections or alterations of minor effect in the proposed Regional Policy Statement Change 1 under the Resource Management Act Schedule 1 clause 16(2).
- 6 Agrees that the pre-notification consultation requirements set out in Schedule 1 of the Resource Management Act, and the Wellington Regional Triennial Agreement (2019-2022) have been met.
- 7 Approves public notification of Change 1 to the Regional Policy Statement for the Wellington Region having had regard to the Section 32 Evaluation report.

- 8 Approves public notification of the provisions identified in the Regional Policy Statement Change 1 document under the Freshwater Planning Process as a freshwater planning instrument, and the remaining provisions under the standard Schedule 1 process.
- 9 Approves an amendment to the Regional Policy Statement to include Housing Bottom Lines in the Wellington Tier 1 urban environment, under the Resource Management Act Schedule 1 clause 55(2A), as directed by the National Policy Statement on Urban Development (paragraph 27).

The motion was **carried**.

Karakia whakamutunga

The Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 1.33pm.



Councillor D Ponter

Chair

Date:

25/8/22