



Please note these minutes remain unconfirmed until the Wellington Regional Leadership Committee meeting on 20 September 2022

Report 22.334

Unconfirmed Public minutes of the Wellington Regional Leadership Committee meeting on Tuesday 26 July 2022

Council Chamber, Hutt City Council
30 Laings Road, Lower Hutt, at 10.08am

Members Present

Hon. Tracey Martin

Chairperson

Councils

Mayor Anita Baker

Porirua City Council

Mayor Alex Beijen

South Wairarapa District Council

Mayor Campbell Barry

Hutt City Council

Mayor Andy Foster

Wellington City Council

Mayor Wayne Guppy

Upper Hutt City Council

Deputy Mayor Janet Holborow

Kāpiti Coast District Council

Mayor Greg Lang

Carterton District Council

Council Deputy Chair Adrienne Staples

Greater Wellington Regional Council

Mayor Bernie Wanden

Horowhenua District Council

Iwi organisations

Darrin Apanui

Rangitāne Tū Mai Rā Trust

Kelly Bevan

Te Rūnanga o Raukawa Inc.

Huia Puketapu

Port Nicholson Block Settlement Trust

Observers

Rachel Keedwell

Horizons Regional Council

Daphne Luke

Te Matarau a Māui

Mayors Barry, Lang and Wanden, Deputy Mayor Holborow, and Kelly Bevan participated at this meeting remotely and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Darrin Apanui to open the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Mayor Guppy / Council Deputy Chair Staples

That the Committee accepts the apologies for absence from Mayor Patterson, Council Chair Ponter, Ministers Woods and Wood and Helmut Modlik.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest from Committee members.

Daphne Luke, Chair, Te Matararau a Māui (Observer), declared a conflict with regard to agenda item 5, Regional Economic Development Plan – Report 22.242, advising that she contributed to the preparation of and would be a presenter on this item.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Wellington Regional Leadership Committee meeting on 31 May 2022 – Report 22.242

Moved: Mayor Guppy / Mayor Foster

That the Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting on 31 May 2022 – Report 22.242.

The motion was **carried**.

5 Regional Economic Development Plan – Report 22.319

John Allen, CEO, WellingtonNZ introduced the report and Stuart Taylor, Project Manager, Regional Economic Development Plan, tabled a presentation. Mr Allen introduced the chapter leads of the Wellington Regional Economic Development Plan, who spoke to the relevant sections of the presentation, as follows:

- David Wilks, Weta Workshop, Chapter Lead for Screen, Creative and Digital
- Daphne Luke, Chair, Te Matararau a Māui, Chapter Lead for Māori Economic Development

- Darryn Grant, Kāpiti Coast District Council and Matt Steele, Masterton District Council, Chapter Leads for Primary Sector, Food and Fibre.

Moved: Mayor Guppy / Mayor Foster

That the Committee:

- 1 Approves the Wellington Regional Economic Development Plan (Attachment 1).
- 2 Delegates to the Committee Chair to make any minor amendments and editorial changes to the Wellington Regional Economic Development Plan prior to publication.
- 3 Notes that the Regional Economic Development Rate will be used to support the delivery and oversight of the Wellington Regional Economic Development Plan.
- 4 Agrees to actively engage with central government ministries and agencies to reinforce the value of supporting the screen sector through the screen funding review and any other opportunities.

Moved as an amendment (to be an additional motion):

Huia Puketapu / Mayor Baker

- 5 Approves the renaming of the plan to the Wellington Regional Ethical Economic Development Plan.

The amendment was **lost**.

The substantive motion was put and was **carried**.

6 Wellington Regional Leadership Committee Annual Reporting – Report 22.303

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

Moved: Council Deputy Chair Staples / Huia Puketapu

That the Committee:

- 1 Agrees to the content of the Annual Reporting as presented in Attachment 1.
- 2 Notes that work on the format of the report is still to be completed.

The motion was **carried**.

7 Future Development Strategy – Working Challenges and Objectives – Report 22.311

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

Moved: Mayor Beijen / Darrin Apanui

That the Committee:

- 1 Endorses the suggested new working Challenges and Objectives outlined in paragraphs 10 and 11 of this report.

- 2 Notes that final wording for these Challenges and Objectives will be presented to the Committee at a later date.
- 3 Agrees that the Future Development Strategy include a representation of the iwi/Māori spatial view for the region to include such elements as, but not limited to, marae, urupa, land holdings and treaty settlement sites.

The motion was **carried**.

8 Programme Director's Report – Report 22.310

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

Moved: Huia Puketapu / Mayor Beijen

That the Committee:

- 1 Endorses the direction of work outlined in the Programme Director's Report.
- 2 Endorses that as a matter of practice for the new triennium and beyond, the Deputy Mayor, or Deputy Chair for Greater Wellington Regional Council, is selected by way of position for the local authority alternate in every case.

The motion was **carried**.

Karakia whakamutunga

The Committee Chair invited Darrin Apanui to close the meeting with a karakia whakamutunga.

The public meeting closed at 11.35am.

Hon. Tracey Martin

Chair

Date: