

Members participating at this meeting remotely counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

A moment of silence was observed to acknowledge the death of Her Majesty, Queen Elizabeth II, Queen of New Zealand.

Public Business

1 Apologies

Moved: Council Deputy Chair Staples / Mayor Patterson

That the Joint Committee accepts the apologies for absence from Council Chair Ponter, Mayor Barry, Di Rump, and Minister Woods, the apology for lateness from Minister Wood and the apology for early departure from Mayors Beijen and Patterson.

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 26 July 2022 – Report 22.334

Moved: Mayor Baker / Mayor Beijen

That the Joint Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting on 26 July 2022 – Report 22.334.

The motion was **carried**.

5 Proposed Meeting Schedule for 2023 – Report 22.400

Lucas Stevenson, Advisor, Democratic Services, spoke to the report.

Moved: Mayor Beijen / Council Deputy Chair Staples

That the Joint Committee:

- 1 Adopts the 2023 meeting dates, as follows:
 - a 7 March 2023
 - b 13 June 2023
 - c 19 September 2023

- d 5 December 2023.
- 2 Agrees to the meeting start time of 9.00am.
- 3 Authorises the Kaiwhakahaere Matua/Manager, Democratic Services, Greater Wellington Regional Council, in consultation with the Joint Committee Chair and Programme Director, Wellington Regional Leadership Committee Secretariat, to amend the schedule as necessary.
- 4 Notes, that as the Administering Authority, Greater Wellington will circulate the meeting schedule to members and key stakeholders.

The motion was **carried**.

Noted: The Committee noted that its meetings, the CDEM Group and Regional Transport Committee meetings are scheduled for the same day. The Committee requested that officers give consideration to the sequencing and length of the agendas across the three committees and coordinate the meetings and workshops to ensure sufficient breaks throughout the day.

6 Programme Director's Report – September 2022 – Report 22.405

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

Moved: Mayor Baker / Mayor Beijen

That the Joint Committee:

- 1 Endorses the direction of work outlined in the Programme Director's Report, in particular the work on the Regional Housing Dashboard.
- 2 Notes the key points in Attachment 1 with regard to the alignment of the Wellington Regional Growth Framework and the Regional Policy Statement.

The motion was **carried**.

7 Wellington Regional Leadership Committee Programme Reporting – September 2022 – Report 22.406

Kim Kelly, Programme Director, and Allen Yip, Programme Manager, Wellington Regional Leadership Committee Secretariat, spoke to the report.

Moved: Mayor Beijen / Mayor Patterson

That the Committee:

- 1 Notes the progress on the three projects outlined in this report.
- 2 Agrees that, with regard to the Regional Housing Delivery Unit and Joint Building Consent Unit project:
 - a That no further work should be undertaken on a joint building consenting unit.
 - b That no further work should be undertaken regionally on a regional housing delivery unit.

The motion was **carried**.

Noted: The Committee requested that it be provided further information, with regard to decision making on the Future Development Strategy (FDS) and any proposed amendments to the Agreement and Terms of Reference for the Committee

Noted: The Committee acknowledged Rangitāne Tu Mai Rā Trust's support for the proposed amendment to the Agreement; to enable the Committee the ability to sign off the FDS and form a subcommittee.

Minister Wood arrived at 3.26pm, during discussion of the above item.

8 Wellington Regional Leadership Committee and Regional Transport Committee Joint Workshop Outcomes – Report 22.379

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

Moved: Council Deputy Chair Staples / Mayor Baker

That the Committee agrees to continue to work with the Regional Transport Committee/s through both the Future Development Strategy process and the Regional Land Transport planning process, to identify and agree the key projects, and their sequencing, that best support planned integrated urban development and transport in the region.

The motion was **carried**.

9 Porirua Northern Growth Area Overview and Specified Development Project – Report 22.426 [For Information]

Nic Etheridge, General Manager, Policy, Planning and Regulatory Services, Porirua City Council, spoke to the report and presentation.

Helmut Modlik left the meeting at 3.52pm and did not return.

Minister Henare joined the meeting at 3.57pm.

Mayors Beijen and Patterson left the meeting at 4.06pm and did not return.

The meeting lapsed 30 minutes after Mayors Beijen and Patterson left, as quorum was not achieved again following their departure.

The public meeting ended at 4.36pm.

Hon. Tracey Martin

Chair

Date: