

Please note these minutes remain unconfirmed until the Long Term Plan Committee meeting on <Date Month Year>.

Report 23.356

## Unconfirmed Public minutes of the Long Term Plan Committee meeting on Tuesday 1 August 2023

Taumata Kōrero – Council Chambers, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 3.15pm.

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### Members Present

#### Councillors

Councillor Ponter (Chair)  
Councillor Bassett  
Councillor Connelly  
Councillor Duthie  
Councillor Kirk-Burnnand  
Councillor Laban (from 3.21pm)  
Councillor Lee  
Councillor Nash  
Councillor Ropata  
Councillor Saw (from 3.16pm)  
Councillor Staples

#### Mana Whenua

Amber Craig  
Denise Hapeta  
Anahera Nin  
Rawiri Smith  
Benjamin Wynyard-Terry (from 3.39pm)

Rangitāne o Wairarapa Inc  
Ngā Hapū o Ōtaki  
Te Rūnanga o Toa Rangatira Inc  
Ngāti Kahungunu ki Wairarapa Charitable Trust  
Port Nicholson Block Settlement Trust

Councillors Laban and Saw, Rawiri Smith and Benjamin Wynyard-Terry participated at this meeting remotely via Microsoft Teams, and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

## Public Business

### 1 Apologies

Moved: Cr Staples / Cr Nash

That the Committee accepts the apology for absence from Councillor Gaylor and the apologies for lateness from Councillor Laban and Benjamin Wynyard-Terry.

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 Strategic Framework for the 2024-34 Long Term Plan – Report 23.340

Zofia Miliszewska, Head of Strategy and Performance, and Gemma Robinson, Senior Strategic Advisor, spoke to the report.

Moved: Cr Nash / Rawiri Smith

That the Committee:

- 1 Agrees in principle to the proposed Long Term Plan Strategic Framework as an internal planning tool for the 2024-34 Long Term Plan (as outlined in Attachment 1) subject to the following changes:
  - a The focus area regarding mana whenua partnerships to read “Active mana whenua partnerships and participation for improved outcomes for Māori.”
  - b The focus area regarding access to services to read “Improved access to services and equity of outcomes through participation with communities.”
- 2 Notes that there will be further iterations (living document) to the proposed Long Term Plan Strategic Framework as the development of the 2024-34 Long Term Plan progresses.
- 3 Agrees in principle to the group of activities for the 2024-34 Long Term Plan.

The motion was **carried**.

**Noted:** The Committee noted that Benjamin Wynyard-Terry was not able to fully participate in the above discussion due to a Greater Wellington administrative error.

Councillor Saw joined the meeting via MS Teams at 3.16pm, during the introduction of the above item.

Councillor Laban joined the meeting via MS Teams at 3.21pm, during questions on the above item.

Benjamin Wynyard-Terry joined the meeting via MS Teams at 3.39pm, during questions of the above item.

### **Karakia whakamutunga**

The Committee Chair invited closed the meeting with a karakia whakamutunga.

The public meeting closed at 3.49pm.

Councillor D Ponter

**Chair**

Date:

Unconfirmed