

Please note these minutes remain unconfirmed until the Wellington Regional Leadership Committee meeting on 19 March 2023

Report 23.661

Unconfirmed Public minutes of the Joint Committee Subcommittee for the Future Development Strategy meeting on Monday 11 December 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 10.01am

Members Present

Deputy Mayor Hellen Swales (Presiding Member)
Councillor Robyn Cherry-Campbell
Councillor Brady Dyer (from 1.30pm)
Councillor Rebecca Gray
Jo Hayes
Councillor Ross Leggett
Councillor David Lee
Miria Pomare
Marama Tuuta
Mayor Bernie Wanden

Upper Hutt City Council
Carterton District Council
Hutt City Council
South Wairarapa District Council
Rangitāne Tū Mai Rā Trust
Porirua City Council
Greater Wellington Regional Council
Te Rūnanga o Toa Rangatira Inc
Ngāti Kahungunu ki Wairarapa Tāmaki-a-Rua Settlement Trust
Horowhenua District Council

Karakia timatanga

The Presiding member opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Swales / Wanden

That the Subcommittee accepts the apology for absence from Councillor Goodwin, and apology for lateness from Councillor Dyer and apology for early departure from Councillor Robyn Cherry-Campbell.

The motion was **carried**.

2 Declarations of conflicts of interest

Deputy Mayor Swales declared a conflict of interest with submissions MAN025 and MAN032.

3 Process for Considering Submissions and Feedback on the Draft Future Development Strategy – Report 23.610

Moved: Cherry-Campbell / Wanden

That the Subcommittee:

- 1 Agrees to the hearing process as set out in this report.
- 2 Accepts the late submissions and feedback received on the draft Future Development Strategy.

The motion was **carried**.

4 Hearing of oral submissions

A timetable of oral submissions was circulated.

Submitters were scheduled in half hour blocks.

Submitters were heard in the following order:

Hearing order	Submission number	Name and organisation
1.	MAN009	Chris Peterson tabled a handout
2.	MAN012	Oliver Boyd (Summerset Limited)
3.	FDS0060	Alex Dyer
4.	MAN013	Andrew Leslie (Nuku Ora)
5.	MAN025	Pherne Tancock and Michael Hall (Guildford Timber Co), tabled a presentation and handout

The hearing adjourned at 11.03am and resumed at 11.16am.

Hearing order	Submission number	Name and organisation
6.	FDS0061	Laurence Collingbourne (Onslow Residents Association) tabled a handout
7.	MAN022	Paul Turner and Andrew Beatson (Peka Peka farms)
8.	MAN005	Debbie Leyland (United Community Action Network)
9.	MAN014	Felicity Wong (Wellington Character Charitable Trust) tabled a handout
10.	MAN016	Felicity Wong (Historic Places NZ)
11.	MAN017	Jacob Burton and Hus Narsai (Bunnings Limited)

The hearing adjourned at 12.23pm and resumed at 1.30pm.

Councillor Dyer was present when the hearing resumed at 1.30pm.

Hearing order	Submission number	Name and organisation
12.	FDS0059	Gerard Earl and Sandamali Ambepitiya (the Property Council)
13.	FDS0043	Tim Bradley
14.	FDS0031	Steve Crossgrove
15.	FDS0064	Rod Halliday (Lincolnshire farms)
16.	FDS0056	David Murphy (Palmerston North City Council) tabled a presentation

The hearing adjourned at 2.19pm and resumed at 2.30pm.

Councillor Robyn Cherry-Campbell left the hearing at 2.19pm when the hearing adjourned and did not return.

Hearing order	Submission number	Name and organisation
17.	FDS0023	John Ross (Professionals Real Estate), tabled a presentation
18.	MAN002	Richard Burrell
19.	FDS0029	Emily Levenson (Horticulture NZ)
20.	FDS0050	Pat Van Berkel (Forest & Bird Upper Hutt), tabled a handout
21.	MAN032	Pat Van Berkel (Silverstream Railway Inc), tabled a handout

The Presiding Member advised that the hearing would adjourn and reconvene at 10.00am on Wednesday 13 December 2023, at Kāpiti Coast District Council, Civic Building, 175 Rimu Road, Paraparaumu.

Karakia whakamutunga

The Presiding Member closed the session with a karakia whakamutunga.

The meeting adjourned at 3.30pm.

Wednesday 13 December 2023

Council Chamber, Civic Building, Kāpiti Coast District Council
175 Rimu Road, Paraparaumu, at 10.02am.

Members Present

Deputy Mayor Hellen (Presiding Member)	Upper Hutt City Council
Councillor Tim Brown	Wellington City Council
Councillor Robyn Cherry-Campbell	Carterton District Council
Councillor Brady Dyer	Hutt City Council
Councillor Rebecca Gray	South Wairarapa District Council
Jo Hayes	Rangitāne Tū Mai Rā Trust
Councillor Ross Leggett	Porirua City Council
Councillor David Lee	Greater Wellington Regional Council
Miria Pomare	Te Rūnanga o Toa Rangatira Inc
Marama Tuuta	Ngāti Kahungunu ki Wairarapa Tāmaki-a-Rua Settlement Trust
Mayor Bernie Wanden (until 11.45am)	Horowhenua District Council
Councillor Nigel Wilson	Kāpiti Coast District Council

Councillor Brown 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 Presiding Member opened the day meeting with a karakia timatanga.

5 Apologies

Moved: Marama Tuuta / Jo Hayes

That the Subcommittee accepts the apology for absence from Councillor Goodwin, and the apology for early departure from Mayor Wanden.

The motion was **carried**.

6 Declarations of conflicts of interest

Mayor Wanden declared a conflict with submission MAN024.

Jo Hayes declared a conflict with submission FDS0069.

7 Hearing of oral submitters

An updated timetable of oral submissions was circulated.

Submitters were scheduled in half hour blocks.

Submitters were heard in the following order:

Hearing order	Submission number	Name and organisation
22	FDS0049	Matt Hudson (SM Property), tabled a handout
23	MAN018	Paul Turner (Landlink Consultants), tabled a handout
24	MAN001	Sue and Campbell Ross, tabled a handout
25	FDS0052	Nick Taylor (Cuttris Consultants), tabled a handout
26	MAN024	Deputy Mayor David Allen (Horowhenua District Council)

Matt Hudson (SM Property), FDS0049, provided a handout for tabling in his absence.

The hearing adjourned at 10.46am and resumed at 11.02am.

Hearing order	Submission number	Name and organisation
27	MAN020	Jenny Clafferty spoke on behalf of Mark McIntye (12 Waitohu Valley) and tabled a handout
28	FDS0066	Scott Adams (Carrus), tabled a handout
29	FDS0069	Victoria Bernard (Regional Kai Network)

The hearing adjourned at 11.45am and resumed at 12.50pm. Mayor Wanden left the hearing when it adjourned at 11.45am and did not return.

8 Future Development Strategy – Summary of Submissions – Report 23.577

Parvati Rotherham, Project Lead Future Development Strategy and Housing and Business Development, spoke to the report. Updated Attachment 6 was tabled and circulated to members.

Moved: Cr Lee / Cr Cherry-Campbell

That that Subcommittee:

- 1 Accepts the proposed changes to the draft Future Development Strategy as outlined in updated Attachment 6.

The motion was **carried**.

Parvati Rotherham addressed the questions posed from members on Monday.

Moved: Cr Lee / Marama Tuuta

That that Subcommittee:

- 1 Accepts the proposed changes to the draft Future Development Strategy as outlined in Attachment 5.

The motion was **carried**.

Marama Tuuta left the hearing at 2.14pm at the conclusion of the above item.

Moved: Cr Wilson / Cr Leggett

That that Subcommittee:

- 1 Accepts the proposed changes to the draft Future Development Strategy as outlined in Attachment 4.

The motion was **carried**.

Marama Tuuta returned to the meeting at 2.17pm at the conclusion of the above item and was not present for the vote.

The Subcommittee completed its deliberations and addressed the recommendations below.

Moved: Deputy Mayor Swales / Cr Lee

That the Subcommittee:

- 1 Considers the submissions on the draft Wairarapa-Wellington-Horowhenua Future Development Strategy 2023 (Attachments 1 and 2), together with the officers' comments in determining its findings and recommendations.
- 2 Recommends to the Wellington Regional Leadership Committee (the Committee), following consideration of the submissions/feedback on the draft Wairarapa-Wellington-Horowhenua Future Development Strategy 2023 and officers' advice (Attachment 5), any changes to the Draft Wairarapa-Wellington-Horowhenua Future Development Strategy as agreed by the Subcommittee as outlined in Attachment 4, Attachment 5, and updated Attachment 6.
- 3 Requests officers to approach Waka Kotahi NZ Transport Agency to investigate all options for the East-West Connection, including Porirua to Kelson.
- 4 Requests officers to check the greenfield site list with participating councils, including Greater Wellington Regional Council regarding the Natural Resources Plan Plan Change 1; and update the urban areas shown on relevant maps in the Future Development Strategy.
- 5 Requests officers to:
 - a confirm the data in the constraints maps
 - b update the maps as required, including improvements to the resolution of the maps for clarity

- c publish the final constraints maps to the Wellington Regional Leadership Committee website as an interactive tool.

The motion was **carried**.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 2.23pm

D Apanui

Chair, Wellington Regional Leadership Committee

Date:

UNCONFIRMED