

Confirmed Public minutes of the Wellington Regional Leadership Committee meeting on Tuesday 19 March 2024

Council Chamber, Hutt City Council
30 Laings Road, Lower Hutt, at 9.01am

Members Present

Darrin Apanui – Chairperson
Council Chair Ponter – Deputy Chairperson

Rangitāne Tū Mai Rā Trust
Greater Wellington Regional Council

Councils

Mayor Baker
Mayor Barry (from 9.20am)
Mayor Caffell
Mayor Guppy
Mayor Holborow
Hon. Mayor Mark
Acting Mayor Sadler-Futter
Mayor Wanden
Mayor Whanau

Porirua City Council
Hutt City Council
Masterton District Council
Upper Hutt City Council
Kāpiti Coast District Council
Carterton District Council
South Wairarapa District Council
Horowhenua District Council
Wellington City Council

Iwi organisations

Helmut Modlik

Te Rūnanga o Toa Rangatira

Mayors Caffell, Mark and Whanau, Acting Mayor Sadler-Futter and Helmut Modlik participated at this meeting remotely via Microsoft Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

The Committee Chair welcomed those present and acknowledged those who have died in the last 12 months.

Public Business

1 Apologies

Moved: Council Chair Ponter / Mayor Holborow

That the Joint Committee accepts the apology for absence from Huia Puketapu and apology for lateness from Mayor Barry.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Gwynn Compton spoke to agenda item 11 – Regional Deal.

4 Confirmation of the Public minutes of the Wellington Regional Leadership Committee meeting on 5 December 2023 – Report 23.656

Moved: Council Chair Ponter / Mayor Guppy

That the Joint Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting on 5 December 2023 – Report 23.656.

The motion was carried.

5 Confirmation of the Public Excluded minutes of the Wellington Regional Leadership Committee meeting on 5 December 2023 – Report PE23.657.

Moved: Council Chair Ponter / Mayor Caffell

That the Joint Committee confirms the Public Excluded minutes of the Wellington Regional Leadership Committee meeting on 5 December 2023, as corrected – Report PE23.657.

The motion was **carried**.

Noted: The minutes were corrected to change the reference to ‘Mayor Apanui’ to ‘Darrin Apanui’.

6 Confirmation of the Public minutes of the Joint Committee Subcommittee for the Future Development Strategy meeting on Monday 11 December 2023 and reconvened on Wednesday 13 December 2023 – Report 23.661

Moved: Mayor Wanden / Mayor Baker

That the Joint Committee confirms the Public minutes of the Joint Committee Subcommittee for the Future Development Strategy meeting on Monday 11 December 2023 and reconvened on Wednesday 13 December 2023, as corrected – Report 23.661.

The motion was **carried**.

Noted: The minutes of the reconvened meeting on 13 December 2023 were corrected to include the full name of the presiding member, Deputy Mayor Hellen Swales.

7 Report on the Future Development Strategy Hearing – Report 24.16

Deputy Mayor Hellen Swales, Presiding Member of the Joint Committee Subcommittee for the Future Development Strategy, spoke to the report.

Moved: Mayor Holborow / Council Chair Ponter

That the Joint Committee:

- 1 Approves the recommended amendments to the draft Future Development Strategy September 2023 agreed by the Subcommittee as outlined in Attachment 1, subject to the:
 - i Removal of the reference to considering the option of an East-West link from Kelson
 - ii Removal of references to the Let's Get Wellington Moving project.

The motion was **carried**.

Mayor Barry joined the meeting online at 9.20am during discussion of the above item.

8 Adoption of the Future Development Strategy – Report 24.17

Parvati Rotherham, Project Lead FDS and HBA, spoke to the report.

Moved: Council Chair Ponter / Mayor Wanden

That the Joint Committee:

- 1 Adopts the final Future Development Strategy 2024-2054 in Attachment 1.
- 2 Endorses the Draft Implementation Plan priority actions and measures in as set out in Attachment 2.

The motion was **carried**.

9 Final Regional Emissions Reduction Plan – Report 24.103

Allen Yip, Programme Manager, spoke to the report.

Moved: Mayor Baker / Mayor Holborow

That the Joint Committee:

- 1 Approves the Final Regional Emissions Reduction Plan.

- 2 Endorses the plan for action that supports the outcomes of the Regional Emissions Reduction Plan and notes that this work will be prioritised alongside other work programmes.

The motion was **carried**.

10 Wellington Regional Leadership Committee Priority Development Areas Report – Report 24.102

Allen Yip, Programme Manager, spoke to the report.

Moved: Council Chair Ponter/ Mayor Holborow

That the Joint Committee:

- 1 Notes the information provided in the Priority Development Area Programme Report (attachment 1).
- 2 Approves a pathway to accelerated project delivery through:
 - a Agreeing relevant Committee members to each Priority Development Area to report at Committee meetings, outlined on paragraph 8 (change 1).
 - b The establishment of a Priority Development Area steering group led by a member of the WRLC CEO Group, and programme structure, outlined on paragraph 9 (change 2).

The motion was **carried**.

11 Regional Deal – Report 24.91

Luke Troy, Group Manager Strategy, Greater Wellington, spoke to the report.

Moved: Council Chair Ponter / Mayor Guppy

That the Joint Committee:

- 1 Endorses the overall approach and framework outlined in this paper for the basis of an initial discussion with Ministers on a regional deal.
- 2 Supports the Chair and Deputy Chair meeting with government Ministers on behalf of the Committee on this matter.

The motion was **carried**.

Noted: Mayor Wanden requested that his abstention be recorded.

12 Wellington Regional Leadership Committee Programme Report – Report 24.105

Allen Yip, Programme Manager, spoke to the report.

Moved: Mayor Holborow / Mayor Wanden

That the Joint Committee:

- 1 Notes the information provided in the Programme Report (Attachment 1).

- 2 Endorses the position that protecting the food system and working towards food security is a priority for the Wellington Region-Horowhenua District and the Wellington Regional Leadership Committee.
- 3 Approves the Regional Food System Project team's continued work on the Project to identify the role of Wellington Regional Leadership Committee partners in implementing initiatives and activities in support of the vision and objectives of the project.
- 4 Notes the progress and planned actions in the Wellington Regional Leadership Committee health-check action progress report (included in Attachment 1).

The motion was **carried**.

13 Aggregates Supply Security in the Wellington Region – Report 24.113 [For Information]

Graeme Campbell, Principal Advisor Flood and Resilience, Greater Wellington, spoke to the report.

Noted: The Committee asked officers to consider including mapping of aggregate sites into the WRLC regional work on availability of potential industrial land.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 10.25am.



D Apanui

Chair

Date: *4 June 2024*