

Confirmed Public minutes of the 2022 Funding and Financial Policies Hearing Committee meeting on Tuesday 17 May 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 10am.

Members Present

Councillor Ponter (Chair)
Councillor Blakeley
Councillor Connelly
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Staples

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Process for considering submissions and feedback on the Funding and Financial Policies - Report 22.166

Moved: Cr Staples / Cr Kirk-Burnnand

That the Committee:

- 1 Agrees to the hearing process as set out in this report.

- 2 Accepts the late submissions received on proposed amendments to the Revenue and Financing Policy.

The motion was **carried**.

4 Analysis of submissions and feedback on the Proposed 2022 Revenue and Financing Policy – Report 22.183

Moved: Cr Gaylor / Cr Blakeley

That the Committee considers the submissions on the Proposed 2022 Revenue and Financing Policy (Attachment 1).

The motion was **carried**.

5 Analysis of submissions and feedback on the Proposed 2022 Rates Remission on Māori Land Policy– Report 22.183

Moved: Cr Gaylor / Cr Staples

That the Committee considers the submissions on the Proposed 2022 Rates Remission on Māori Land Policy (Attachment 2).

The motion was **carried**.

6 Hearing of submissions

A schedule for the hearing of submissions was tabled.

Submitters were heard in the following order:

Hearing order	Submission number	Name and organisation
1	2	Mark de Haast – Kāpiti Coast District Council
2	15	Dan Riddiford
3	4	Ian Gunn – Waipoua Catchment Community Group and Sustainable Wairarapa Inc.
4	10	Elizabeth McGruddy and David Hayes – Federated Farmers
5	17	Jim Hedley

The meeting adjourned at 11.17am and resumed at 11.31am.

7 Analysis of Submissions to the Proposed Rates Remission on Māori Land Policy – Report 22.192 (Continued)

The Committee undertook its deliberations.

Scott Summerfield, Contractor, spoke to the report and tabled an additional attachment - Attachment 3 to Report 22.192 – Officer responses to the Rates Remission on Māori Land Policy.

Moved: Cr Gaylor / Cr Staples

That the Committee recommends that Council adopts the 2022 Rates Remission on Māori Land Policy, subject to the amendments outlined in Attachment 3 to Report 22.192, as agreed by the Committee, being included in the finalised 2022 Rates Remission on Māori Land Policy.

The motion was **carried**.

8 Analysis of Submissions to the 2022 Proposed Revenue and Financing Policy – Report 22.183 (Continued)

The Committee undertook its deliberations.

Alison Trustrum-Rainey, Chief Financial Officer, and Kyn Drake, Project Manager, Revenue and Financing Policy Review, spoke to the report and tabled an additional attachment – Attachment 2 to Report 22.183 – Officer responses to submissions on the 2022 Proposed Revenue and Financing Policy.

Moved: Cr Gaylor / Cr Blakeley

That the Committee:

- 2 Recommends that Council adopts the 2022 Revenue and Financing Policy, subject to the following changes being included in the finalised 2022 Revenue and Financing Policy:
 - a Amend the Land Management funding method to a 100 percent general rate, to be managed with catchment specific Memorandums of Understanding.
 - b The inclusion of all other amendments as outlined in Attachment 2 to Report 22.183, as agreed by the Committee, in the finalised 2022 Revenue and Financing Policy.
- 3 Requests that officers prepare a letter to submitters, from the Council Chair on behalf of the Hearing Committee, outlining the role of Greater Wellington in the Three Waters Reform.
- 4 Requests that officers undertake analysis regarding Uniform Annual General Charges, as part of the next full review of the Revenue and Financing Policy, planned as part of the 2024 – 2034 Long Term Plan.

The motion was **carried**.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public hearing closed at 12.18pm.



Councillor D Ponter

Chair

Date:

16/6/22