

Confirmed Public minutes of the Council meeting on Thursday 26 May 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 9.30am.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban (remotely, via MS Teams)
Councillor Lee
Councillor Nash
Councillor van Lier

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

Karakia timatanga

The Council Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Gaylor / Cr Staples

That Council accepts the apologies for absence from Councillors Hughes and Lamason.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Deputy Mayor Janet Holborow, Kāpiti Coast District Council, spoke to agenda item 7 – Wainuiwhenua: Partnership Opportunities for the Public Good.

4 Confirmation of the Public minutes of the Council meeting on 7 April 2022 – Report 22.142

Moved: Cr Gaylor / Cr Brash

That Council confirms the Public minutes of the Council meeting on 7 April 2022 – Report 22.142.

The motion was **carried**.

5 Update on the Progress of Action Items from Previous Council Meetings – May 2022 – Report 22.168 [For Information]

Strategy, policy, major issues

6 Wellington Water Limited Fluoride Funding Request – Report 22.212

Nigel Corry, Chief Executive, introduced the report and Wellington Water officers.

Moved: Cr van Lier / Cr Blakeley

That Council:

- 1 Approves the capital funding request of \$6 million (GST exclusive) to restore fluoride at Te Marua and Gear Island and to review and upgrade the fluoride facilities at Wainuiomata and Waterloo, including monitoring and reporting equipment (Stage 1).
- 2 Notes that a further funding request will be made after 1 July 2022, to address the plans for all facilities to be able to meet the long-term fluoride requirements of the Ministry of Health.

The motion was **carried**.

7 Wainuiwhenua: Partnership Opportunities for the Public Good – Report 22.208

Amanda Cox, Principal Advisor to the Chair; Jenny Rowan, Co-Chair of the Waiwhenua Working Group; Karl Farrell, Kaumatua, Ngāti Haumia; Peter Handford, Volunteer Consultant; Tina Pope, Paekakariki Community Board and Chair of Paekakariki Housing Trust, spoke to the report.

Moved: Cr Gaylor / Cr Blakeley

That Council:

- 1 Approves the commissioning of a technical report to identify one or more pathways for securing the land at Paekākāriki known as “Wainuiwhenua” in public/iwi ownership.

- 2 Agrees that officers continue to work with Ngāti Toa Rangatira, hapū Ngāti Haumia, the Wainuiwhenua Working Group, Kāpiti Coast District Council, Ministers of the Crown, and relevant central government agencies to explore the feasibility of governance and management options relating to Wainuiwhenua.

The motion was **carried**.

8 Regional Policy Statement Change 1 Draft Provisions – Report 22.209

Al Cross, General Manager Environment Management, Matthew Hickman, Manager, Environmental Policy and Fleur Matthews, Team Leader, Policy Implementation spoke to the report.

Moved: Cr Gaylor / Cr Nash

That Council:

- 1 Approves the draft Regional Policy Statement Change 1 for statutory consultation.
- 2 Notes that the draft will be provided to territorial authorities in line with the Wellington Regional Triennial Agreement (2019-2022).
- 3 Notes that the draft will be provided to Ministers and Mana Whenua (through iwi authorities) in line with Schedule 1 of the RMA.
- 4 Notes that the draft has not yet been legally reviewed and will be refined through the outcomes of the statutory consultation process and integration of provisions.
- 5 Notes that officers will report back to Council on the feedback received through statutory consultation and how it has been addressed, as well as any other amendments, before Council makes its decision to notify the RPS Change on 18 August 2022.
- 6 Authorises the Chief Executive and the Chair of the Working Group to make minor editorial amendments to the draft RPS before it is issued for consultation.

The motion was **carried**.

9 Draft Submission on Freight and Supply Chain Issues – Report 22.213

Grant Fletcher, Manager, Regional Transport, introduced the report. Emma Hope, Senior Strategic Advisor, spoke to the report.

Moved: Cr Blakeley / Cr Staples

That Council:

- 1 Approves the submission to the Ministry of Transport on the New Zealand freight and supply chain issues paper (Attachment 1).
- 2 Authorises the Council Chair to make minor editorial amendments to the submission, including the addition of a section on resilience of the rail network.

The motion was **carried**.

Governance

10 Greater Wellington's Communications Policy for the 2022 Pre-election Period – Report 22.160

Matthew O'Driscoll, Manager, Customer Engagement, spoke to the report.

Moved: Cr Brash / Cr Nash

That Council:

- 1 Adopts the pre-election communication protocols in paragraphs 15-25 of this report for the period 8 July 2022 to 8 October 2022.
- 2 Notes the Local Government New Zealand and Taituarā principles and guidelines (Attachment 1).
- 3 Notes the social media guidelines (Attachment 2).

The motion was **carried**.

11 Greater Wellington's Quarter Three Summary Report 2021/22 – Report 22.196

Nigel Corry, Chief Executive, spoke to the report.

Moved: Cr Kirk-Burnnand / Cr Brash

That Council accepts Greater Wellington's performance report for the nine months to 31 March 2022 (Greater Wellington's Quarter Three Summary Report as at 31 March 2022) (Attachment 1)).

The motion was **carried**.

Noted: Councillors requested that officers provide information on the effects of bus driver wage increases on the Public Transport budget.

Resolution to exclude the public

12 Resolution to exclude the public – Report 22.214

Moved: Cr Gaylor / Cr Blakeley

That Council excludes the public from the following parts of the proceedings of this meeting, namely:

Public Excluded minutes of the Council meeting on 7 April 2022 – Report PE22.143

Wellington Regional Stadium Trust Trustee Appointment – Report PE22.210

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

Public Excluded minutes of the Council meeting on 7 April 2022 – Report PE22.143	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>Certain information contained in these minutes relates to RiverLink Project procurement and contracting information and costs. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington to carry on negotiations without prejudice (section 7(2)(i) of the Act).</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(i) of the Act (to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations).</p>
Wellington Regional Stadium Trust Trustee Appointment – Report PE22.210	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>The information contained in this report includes personal and identifying information about the proposed appointee. Withholding this information prior to Council's decision is necessary to protect the privacy of that natural person (section 7(2) (a) of the Act) as releasing this information would disclose their consideration as a Wellington Regional Stadium Trust Trustee.</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act, to protect the privacy of natural persons.</p>

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would

be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 10.58am.



Councillor D Ponter

Chair

Date: 16/6/22