

# Wellington

## Regional Leadership Committee

Report 21.418

### Confirmed Public minutes of the Wellington Regional Leadership Committee meeting on 7 September 2021

All members participating remotely, via Microsoft Teams, at 2.31pm.

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#### Members Present

Hon. Tracey Martin

Chairperson

#### Councils

Mayor Anita Baker

Porirua City Council

Mayor Campbell Barry (until 4.25pm)

Hutt City Council

Mayor Alex Beijen

South Wairarapa District Council

Mayor Andy Foster (from 2.35pm)

Wellington City Council

Mayor Wayne Guppy

Upper Hutt City Council

Mayor K Gurunathan

Kāpiti Coast District Council

Mayor Greg Lang

Carterton District Council

Mayor Lyn Patterson

Masterton District Council

Council Chair Daran Ponter

Greater Wellington Regional Council

Mayor Bernie Wanden

Horowhenua District Council

#### Iwi organisations

Darrin Apanui

Rangitāne Tū Mai Rā Trust

Helmut Modlik

Te Rūnanga o Toa Rangatira Inc.

Huia Puketapu (from 2.33pm)

Port Nicholson Block Settlement Trust

Di Rump (until 3.49pm)

Muaūpoko Tribal Authority Inc.

Cherie Seamark

Ātiawa ki Whakarongotai Charitable Trust

All members participated at this meeting remotely via Microsoft Teams, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

## **Karakia timatanga**

The Committee Chair opened the meeting with a karakia timatanga.

## **Public Business**

### **1 Apologies**

Moved: Mayor Guppy / Mayor Baker

That the Committee accepts the apology for absence from Minister Wood and Minister Woods.

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.

Huia Puketapu arrived at the meeting at 2.33pm, after the above item.

Mayor Foster arrived at the meeting at 2.35pm, after the above item.

### **4 Confirmation of the Public minutes of the Wellington Regional Leadership Committee meeting of 1 July 2021 - Report 21.309**

Moved: Mayor Beijen / Mayor Guppy

That the Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting of 1 July 2021 - Report 21.309

The motion was **carried**.

### **5 Wellington Regional Leadership Committee Programme Director Report – Report 21.353**

Kim Kelly, Programme Director, Wellington Regional Leadership Committee, spoke to the report.

Moved: Mayor Patterson / Mayor Lang

That the Committee:

- 1 Endorses the direction of work outlined in the Programme Director Report.
- 2 Notes the analysis completed in the Governance Heatmap (Attachment 1).

The motion was **carried**.

## **6 Iwi Capacity and Capability – Issues and Opportunities – Report 21.373**

Kim Kelly, Programme Director, Wellington Regional Leadership Committee, introduced the report.

The Committee Chair invited the iwi organisation Committee members, Darrin Apanui, Helmut Modlik, Huia Puketapu, Di Rump and Cherie Seemark, to speak to the report and introduce their iwi and their specific capacity and capability issues and opportunities. Darrin Apanui tabled a presentation.

Moved: Mayor Patterson / Mayor Baker

That the Committee:

- 1 Notes the opportunities for building iwi capacity and capability as outlined in Attachment 1.
- 2 Agrees that officers will report back to the Committee on opportunities to build iwi capacity, incorporating any feedback received at this meeting.

The motion was **carried**.

The Committee Chair advised that discussion would return to agenda item 5 - *Wellington Regional Leadership Committee Programme Director Report – Report 21.353* – to accommodate an external speaker.

## **7 Wellington Regional Leadership Committee Programme Director Report – Report 21.353**

John Allen, Chief Executive, WellingtonNZ, provided the Committee with an update relating to the Wellington Regional Strategy work programme.

Di Rump left the meeting at 3.49pm and did not return.

## **8 Let's Get Wellington Moving update – September 2021 – Report 21.411 [For information]**

David Dunlop, Programme Director, Let's Get Wellington Moving, spoke to the report and tabled a presentation.

## **9 Regional Climate Action and the Wellington Regional Leadership Committee – Report 21.415 [For information]**

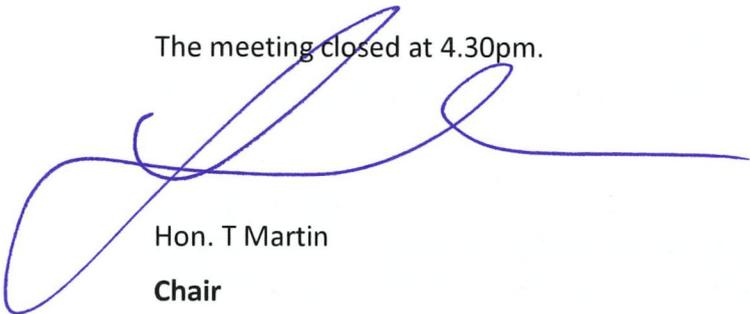
Councillor Thomas Nash, Chair, Wellington Regional Climate Change Forum, spoke to the report and tabled a presentation.

Mayor Barry left the meeting at 4.25pm, during the above item, and did not return.

## **Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 4.30pm.

A large, stylized handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Hon. T Martin

**Chair**

Date: 31/5/22