

Confirmed Public Excluded minutes of the Council meeting on Thursday 30 March 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 11.33am

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban (remotely, via MS Teams)
Councillor Lee
Councillor Nash
Councillor Ropata
Councillor Saw
Councillor Woolf

Public excluded Business

1 Proposed Regional Policy Statement Change 1: Part 1, Schedule 1 Hearings Panel appointment – Report PE23.103

Al Cross, General Manager Environment Management and Kate Pascall, Programme Lead (Proposed RPS Change 1), spoke to the report. The meeting was advised that since the preparation of the report Glenice Paine and Ina Kumeroa Kara-France have been appointed by the Chief Freshwater Commissioner to the Freshwater Hearing Panel.

Moved: Cr Connelly / Cr Ropata

That Council:

- 1 Receives the report.
- 2 Notes the content of the report.
- 3 Approves the appointment of the following Independent Hearing Commissioners to the Proposed Regional Policy Statement Change 1: Part 1, Schedule 1 Hearings Panel:
 - a Dhilum Nightingale (Chair)
 - b Glenice Paine
 - c Ina Kumeroa Kara-France.
- 4 Notes that the Freshwater Hearing Panel is appointed by the Chief Freshwater Commissioner and at the time of writing this report formal confirmation of the Panel had not been received.

The motion was **carried**.

2 WRC Holdings – Director Appointments – Report PE23.115

Sarah Allen, Principal Advisor Company Portfolio & Economic Development, spoke to the report.

Moved: Cr Staples / Cr Kirk-Burnnand

That Council:

- 1 Agrees that an open recruitment process will take place for the three external director appointments to the WRC Holdings Board.
- 2 Appoints Helen Mexted as Director of WRC Holdings Limited for a third term from 30 June 2023 to 30 September 2023.
- 3 Appoints Nancy Ward as Director of WRC Holdings Limited for a third term from 30 June 2023 to 30 September 2023.
- 4 Authorises the Council Chair to send letters to Helen Mexted and Nancy to advise that an open recruitment process will take place for the three external director roles and that their terms will be extended until that process has concluded (up to 30 September 2023).
- 5 Authorises the Council Chair to send a letter to Nick Leggett to advise that an open recruitment process will take place for the three external director roles and that this will be concluded by 30 September 2023.

The motion was **carried**.

3 Appointments to the Public Transport Advisory Group – Report PE23.95

Margaret Meek, Principal Advisor Public Transport Governance, George Cook, Senior Community Engagement Advisor and Bonnie Parfitt, Manager Network & Customer spoke to the report.

Moved: Cr Nash / Cr Woolf

That Council:

- 1 Notes that at this meeting (Report 23.121) the Council is being asked to amend the Public Transport Advisory Group's (Advisory Group) Terms of Reference to provide for an additional perspective – LGBTQIA+ and to increase membership of the Advisory Group to represent stated perspectives.
- 2 Notes an appointment process, including consideration of a shortlist by the Nominations Evaluation Group, occurred in accordance with Council's *Policy on the Appointment of Non-elected Members to Committees, Subcommittees and Advisory Groups*.
- 3 Notes the Nominations Evaluation Group recommends 23 appointments (Attachment 1).
- 4 Appoints to the Public Transport Advisory Group:
 - a Lily Chalmers
 - b Michael Teague
 - c Miles Reay
 - d Katie Rowsell
 - e Raewyn Hailes
 - f Antonio Salamat
 - g William Royal
 - h Thomas Bryan
 - i Laura Stuart
 - j Linsey Higgins
 - k Scott Tingey
 - l Peter McIntosh
 - m Lisa Matthews
 - n Karen (Kaz) Yung
 - o Joseph Seupule
 - p Genevieve McLachlan
 - q Vaughn Liley
 - r Kris Parkin
 - s Michael Mellor
 - t Andrew Lensen
 - u Tamsyn Harker
 - v Marko Garlick
- 5 Requests that Greater Wellington seeks further applications for the following perspectives:
 - a Employers
 - b LGBTQIA+.

- c Mana whenua, Māori
 - d Youth (with an emphasis on those who can represent secondary school students)
 - e Active mode users (with an emphasis on those who can represent advocacy groups)
- 6 Notes that the Transport Committee's Terms of Reference provides that the Chair of the Advisory Group will be a non-voting member of the Transport Committee.
- 7 Notes that the Advisory Group's Terms of Reference provides that the Council appoints the Chair of the Advisory Group.
- 8 Notes that the Nominations Evaluation Group recommends that the Council delays the appointment of the Chair of the Advisory Group until after the Nominations Evaluations Group has further considered the applicants to this position.

The motion was **carried**.

4 Appointment of Mana Whenua Members to the Long Term Plan Committee

Francis Ryan, Manager Governance and Democracy, spoke to the report. The report was tabled.

Moved: Cr Ropata / Cr Bassett

That Council:

- 1 Appoints Rawiri Smith to the Long Term Plan Committee, on the nomination of Ngāti Kahungunu ki Wairarapa Charitable Trust.
- 2 Appoints Amber Craig to the Long Term Plan Committee, on the nomination of Rangitāne o Wairarapa Inc.
- 3 Appoints Horipo Rimene to the Long Term Plan Committee, as an alternate member, on the nomination of Rangitāne o Wairarapa Inc.
- 4 Approves the backdating of the remuneration for Rawiri Smith and Amber Craig to the date that they each attended their first Long Term Plan Committee workshop.

The motion was **carried**.

Karakia whakamutunga

The Council Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 12.13pm.

A handwritten signature in blue ink, consisting of several overlapping, sweeping strokes that form a stylized, cursive name.

Councillor D Ponter

Chair

Date: 18 May 2023