



The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report 23.494

Confirmed Public Excluded minutes of the Wellington Regional Leadership Committee meeting on Tuesday 19 September 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.52am.

Members Present

Councils

Mayor Anita Baker
Mayor Campbell Barry
Mayor Gary Caffell
Mayor Martin Connelly
Deputy Mayor Laurie Foon
Mayor Wayne Guppy
Mayor Janet Holborow
Deputy Council Chair Adrienne Staples
Mayor Bernie Wanden

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

Iwi organisations

Darrin Apanui (Deputy Chair)
Marama Fox

Rangitāne Tū Mai Rā Trust
Ngāti Kahungunu ki Wairarapa Tāmaki-a-Rua
Settlement Trust
Raukawa ki te Tonga

Denise Hapeta

Mayors Barry and Wanden, and Denise Hapeta participated at this meeting remotely via MS Teams in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Darrin Apanui, as Deputy Chair presided at the meeting in the absence of a Chair appointed to the Joint Committee.

Public Excluded Business

1 Appointment of iwi members to the Joint Committee Subcommittee for the Future Development Strategy – Report PE23.439

Kim Kelly, Programme Director spoke to the report.

Moved: Mayor Holborow / Marama Fox

That the Joint Committee:

- 1 Appoints to the Joint Committee Subcommittee for the Future Development Strategy (the Subcommittee)
 - a Joanne Hayes, on the nomination of Rangitāne Tū Mai Rā Trust
 - b Miria Pomare, on the nomination of Te Rūnanga o Toa Rangatira
 - c Robin Potangaroa, on the nomination of Ngāti Kahungunu ki Wairarapa Tāmaki-a-Rua Settlement Trust
- 2 Notes that Te Rūnanga o Raukawa has not put forward a nomination, but has verbally advised that it endorses the member nominated by Te Rūnanga o Toa Rangatira Inc.
- 3 Notes that no nomination has been received from Muaūpoko Tribal Authority or Port Nicholson Block Settlement Trust.
- 4 Notes that remuneration of iwi members to the Subcommittee is the subject of a separate report at this meeting (Remuneration for Iwi Members of the Joint committee Subcommittee for the Future Development Strategy – Report 23.453)

The motion was **carried**.

Karakia whakamutunga

The presiding member closed the meeting with a karakia whakamutunga.

The meeting closed at 9.58am.



D. Apanui

Presiding Member

Date: 5/12/23.