

## **Confirmed Public minutes of Te Tiriti o Waitangi Komiti meeting on Tuesday 26 August 2025**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council – Te Pane Matua  
Taiao

100 Cuba Street, Te Aro, Wellington, at 9.32am

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### **Members Present**

Councillor Ropata (Chair)  
Councillor Ponter (Deputy Chair) (from 9.35am)  
Councillor Bassett  
Councillor Connelly  
Councillor Duthie (until 10.29am, and from 11.06am)  
Councillor Gaylor  
Councillor Laban (until 10.11am)  
Councillor Lee  
Councillor Nash  
Councillor Saw  
Councillor Staples  
Councillor Woolf

Councillors Duthie, Laban, Nash and Woolf participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002.

### **Karakia timatanga**

Te Komiti Chair opened the meeting with a karakia timatanga.

### **Public Business**

#### **1 Apologies**

Moved: Cr Connelly / Cr Bassett

That the Committee accepts the apology for absence from Councillor Kirk-Burnnand.

The motion was **carried**.

## 2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

Te Komiti chair accorded priority to agenda item 4, in accordance with Standing Order 3.5.2.

## 3 Confirmation of the Public minutes of the Te Tiriti o Waitangi Komiti meeting on 20 May 2025 – Report 25.227

Moved: Cr Connelly / Cr Saw

That te Komiti confirms the Public minutes of the Te Tiriti o Waitangi Komiti meeting on 20 May 2025 – Report 25.227.

The motion was **carried**.

Te Komiti Chair accorded priority to agenda item 7, in accordance with Standing Order 3.5.2.

## 4 Rangitāne Iwi Environment Management Plan ‘Hāmuatanga’ Summary – Report 25.422 [For Information]

Darrin Apanui, CEO Rangitāne Tū Mai Rā, Hineirangi Pearse, Environmental and Resource Manager Advisor Rangitāne Tū Mai Rā, Tipene Chrisp, Chief Policy Advisor Rangitāne Tū Mai Rā and Natasha Tomic, Team Leader Policy, spoke to the report. A presentation was tabled.

Moved: Cr Ropata / Cr Ponter

That te Komiti:

- 1 Recommends to Council that Council receives the Rangitāne Tū Mai Rā Iwi Management Environment Plan ‘Hāmuatanga’.

The motion was **carried**.

Councillor Ponter arrived at 9.35am, and Cr Laban departed at 10.11am, during the consideration of the above item.

The meeting adjourned at 10.29am and resumed at 10.45am. Councillor Duthie was not present when the meeting resumed.

## 5 Public participation

Rawiri Faulkner spoke to agenda items 6 (Kaupapa Investment – Report 25.400) and 8 (Greater Wellington’s Treaty Settlements Commitments – Report 25.420).

**6 Kaupapa Investment – Report 25.400** [For Information]

Tania Parata, Director Mana Whenua Partnerships and Nicola Patrick, Director Catchment, spoke to the report.

**7 Suggested Principles to Guide the Formation of Governance Arrangements for the Incoming Council – Report 25.419**

Brett Cockeram, Director Māori Outcomes, spoke to the report.

Moved as a procedural motion: Cr Staples / Cr Lee

That the item of business being discussed does lie on the table, and not be further discussed at that meeting.

The motion was **lost**.

Moved: Cr Connelly / Cr Saw

That te Komiti:

- 1 Notes the insights from PWC Te Tiriti Audit, Te Tiriti Komiti, wānanga with mana whenua and bilateral relationships with mana whenua.
- 2 Notes the insights from te Tiriti Komiti in terms of governance structures and representation for mana whenua.

The motion was **carried**.

Councillor Duthie rejoined the meeting at 11.06am at the start of the above item

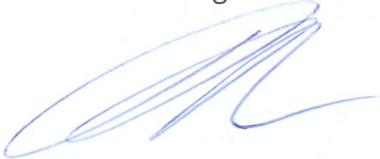
**8 Greater Wellington’s Treaty Settlement Commitments – Report 25.420** [For Information]

Carl Chenery, Principal Advisor Te Tiriti and Verity Smith, Principal Advisor Te Tiriti spoke to the report.

## **Karakia whakamutunga**

Te Komiti Chair closed the meeting with a karakia whakamutunga and waiata.

The meeting closed at 11.35am.



Councillor D Ponter

Council Chair

Date: