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

Report PE26.346

Confirmed Public Excluded minutes of the Council meeting on Tuesday 4 August 2026

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba St, Te Aro, Wellington at 11.01am

Members Present

Councillor Ponter (Chair)
Councillor Connelly (Deputy Chair)
Councillor Duthie
Councillor Elder
Councillor Free
Councillor Gaylor
Councillor James
Councillor Johnstone
Councillor Makarini
Councillor Rhodes
Councillor Saw
Councillor Woolf (until 11.05am)

Councillors Free 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.

Public Excluded Business

1 Confirmation of the Public Excluded minutes of the Council meeting of 25 June 2026 - Report PE26.293

Moved: Cr Ponter / Cr Duthie

That the Council confirms the Public Excluded minutes of the Council meeting of 25 June 2026 - Report PE26.293.

The motion was **carried**.

2 Appointment of Mana Whenua members to Te Tiriti o Waitangi Komiti – Report PE26.341

Moved: Cr Duthie / Cr Connelly

That the Council:

1 Notes the terms of reference for Te Tiriti o Waitangi Komiti provide for each mana whenua partner to nominate a member and alternate to Council for appointment.

2 Appoints to Te Tiriti o Waitangi Komiti:

a Rawiri Faulkner, as a member, on the nomination of Te Rūnanga o Toa Rangatira Inc.

b Helena Gerretzen Parata, as a member, on the nomination of Te Ātiawa ki Whakarongotai Charitable Trust

c Mihirangi Hollings, as a member, on the nomination of Rangitāne o Wairarapa Inc.

The motion was **carried**.

Karakia whakamutunga

The Council Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 11.08am.

Councillor Ros Connelly

Deputy Council Chair

Date: R Connelly

3/9/26.