

Wellington

Regional Leadership Committee

Please note these minutes remain unconfirmed until the Wellington Regional Leadership Committee meeting on 31 May 2022.

Report 22.126

Public minutes of the Wellington Regional Leadership Committee meeting on 22 March 2022

Remotely, via Microsoft Teams at 1.02pm.

Members Present

Hon. Tracey Martin

Chairperson

Councils

Mayor Anita Baker

Porirua City Council

Mayor Campbell Barry (from 1.07pm)

Hutt City Council

Mayor Alex Beijen

South Wairarapa District Council

Mayor Andy Foster

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

Deputy Chair Adrienne Staples (Alternate)

Greater Wellington Regional Council

Mayor Bernie Wanden

Horowhenua District Council

Ministers of the Crown

Hon. Michael Wood (until 2.02pm)

Minister of Transport

Iwi organisations

Darrin Apanui

Rangitāne Tū Mai Rā Trust

Helmut Modlik

Te Rūnanga o Toa Rangatira Inc.

Huia Puketapu (from 1.10pm)

Port Nicholson Block Settlement Trust

Di Rump (from 1.07pm)

Muaūpoko Tribal Authority Inc.

All members participated at this meeting remotely and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 of the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Darrin Apanui to open the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Hon. Tracey Martin / Mayor Beijen

That the Committee accepts the apology for absence from Minister Woods and Council Chair Ponter, the apology for early departure from Minister Wood, and the apology for lateness from Huia Puketapu.

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.

4 Confirmation of the Public minutes of the Wellington Regional Leadership Committee meeting of 3 November 2021 - Report 21.528

Moved: Mayor Beijen / Darrin Apanui

That the Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting of 3 November 2021 - Report 21.528.

The motion was **carried**.

Mayor Barry and Di Rump joined the meeting at 1.07pm, after the vote on the above item.

5 Draft Regional Housing Action Plan – Report 22.79

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

Moved: Di Rump / Mayor Foster

That the Committee:

- 1 Approves the draft Regional Housing Action Plan (Attachment 1), incorporating the below changes requested by the Committee:
 - a Strengthened commentary regarding the importance of integrating transport and urban planning as one.
 - b More specific recognition of other vulnerable communities, and the incorporation of these communities into the existing focus areas.

- 2 Notes that once approved, a design version of the Regional Housing Action Plan will be developed.

The motion was **carried**.

Huia Puketapu arrived at the meeting at 1.10pm, during the introduction of the above item.

6 Regional Housing Delivery Options – Report 22.80

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

Moved: Mayor Baker / Mayor Beijen

That the Committee:

- 1 Notes that there are region wide, multi stakeholder opportunities and benefits available to optimise regional housing growth and establish the requirements under Resource Management Act reform as outlined in this report and in Attachment 1.
- 2 Supports the development of a detailed proposal for a “regional expertise and advice unit” as outlined in Attachment 1, noting that the proposal will be provided to the Wellington Regional Leadership Committee Chief Executive Officer Group for approval and then reported back to the Committee for finalisation.
- 3 Endorses further investigation into a “regional housing delivery unit” and a “joint building consenting unit”, as outlined in Attachment 1, to be undertaken after the regional expertise and advice unit proposal is complete and in time to inform 2024 Long Term Plans.
- 4 Requests that following the Strategic Planning Act and the Natural and Built Environments Act being passed into law (expected 2023), the Committee Secretariat report back to the Committee on proposed options for a regional response to the development of the Regional Spatial Strategy and the Natural and Built Environment Plan, and in line with this, the potential establishment of a regional resource consenting unit.
- 5 Notes that the capacity of partners to participate in this work is dependent on resourcing and the capacity for change in partner organisations.

The motion was **carried**.

7 Programme Director’s Report – March 2022 -Report 22.78

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

Moved: Mayor Guppy / Mayor Patterson

That the Committee:

1. Endorses the direction of work outlined in the Programme Director’s Report.

2. Supports the proposed approach to undertaking the Future Development Strategy (FDS) and the next Housing and Business Development and Capacity Assessment (HBA) for the region.
3. Endorses the direction of the Wellington Regional Growth Framework aspects of the Regional Policy Statement Change 1 as outlined in Attachment 3.

The motion was **carried**.

8 Complex Development Opportunities – Report 22.81

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

Moved: Mayor Foster / Mayor Guppy

That the Committee:

- 1 Supports the work being undertaken on Complex Development Opportunities.
- 2 Notes that a further report on Complex Development Opportunities will be provided to the Committee at its next meeting in May 2022

The motion was **carried**.

9 Wellington Regional Leadership Committee Programme Reporting – Report 22.74 [For Information]

Allen Yip, Programme Manager, Wellington Regional Leadership Committee Secretariat, spoke to the report.

Noted: The Committee Chair advised that members can send through requests for future areas of analysis and dashboard reporting to the Secretariat for prioritisation.

10 Introduction to the Wellington Transport Analytics Unit – Report 22.108 [For Information]

Andrew Ford, Manager, Wellington Transport Analytics Unit, spoke to the report.

Minister Wood left the meeting at 2.02pm, during discussion of the above item, and did not return.

Karakia whakamutunga

The Committee Chair invited Darrin Apanui to close the meeting with a karakia whakamutunga.

The public meeting closed at 2.09pm.

Hon Tracey Martin

Chair

Date: