

Public Business

1 Apologies

Moved: Deputy Mayor Swales / Darrin Apanui

That the Committee accepts the apology for absence from Mayor Guppy, Minister Woods and Minister Wood.

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 20 September 2022 – Report 22.444

Moved: Mayor Baker / Darrin Apanui

That the Committee confirms the Public minutes of the Wellington Regional Leadership Committee meeting of 20 September 2022 - Report 22.444.

The motion was **carried**.

5 Appointment of the Wellington Regional Leadership Committee Deputy Chairperson – Report 22.489

Francis Ryan, Manager, Democratic Services, spoke to the report.

Moved: Council Chair Ponter / Mayor Holborow

That the Committee:

- 1 Adopts, pursuant to Schedule 7 of the Local Government Act 2002, Appointment by statutory voting system B (paragraph 6).
- 2 Agrees that any voting round that requires a resolution by 'lot' to exclude any person/s will use the procedure where the candidates' names (with the same number of votes) are placed in a container and the name of the person drawn out by an independent person is deemed the winner (i.e., elected or not excluded from the next round).
- 3 Notes that the position of the Deputy Chairperson of the Wellington Regional Leadership Committee will cease at the next triennial local government election.
- 4 Agrees that the Deputy Chairperson will be appointed at the first meeting of the Wellington Regional Leadership Committee of each new triennium.

The motion was **carried**.

5.1 Appointment of Deputy Chairperson

Mr Ryan called for nominations for the position of Deputy Chairperson of the Wellington Regional Leadership Committee.

Moved: Chair Ponter / Mayor Holborow

That the Wellington Regional Leadership Committee appoints Darrin Apanui as Deputy Chairperson.

There being no further nominations, Darrin Apanui was declared the Deputy Chairperson of the Wellington Regional Leadership Committee.

Noted: The Committee requested that officers report back to the Committee regarding the governance structure of the Committee.

6 Programme Director's Update 2022 – Report 22.484

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

Moved: Council Chair Ponter / Deputy Mayor Swales

That the Committee:

- 1 Endorses the direction of work outlined in the Programme Director's Report.
- 2 Approves the preparation of a submission for approval by the WRLC on the Spatial Planning Bill and Natural and Built Environment Bill, as outlined in paragraph 4b of this report, noting that approval may be required on the submission content outside of the Wellington Regional Leadership Committee meeting cycle.
- 3 Approves the preparation of a submission by the Committee on the Review of the Government Investment in the Screen as outlined in paragraph 31 of this report.

The motion was **carried**.

7 Future Development Strategy – Update – Report 22.496

Parvati Rotherham, Project Lead, FDS and HBA, spoke to the report.

Moved: Darrin Apanui / Mayor Baker

That the Committee:

- 1 Endorses the “working” spatial scenarios for the Future Development Strategy, as detailed below:
 - a Base spatial scenario – a distribution of growth at suburb level as per the Sense Partners 2022 forecast. A point of comparison for other scenarios.

- b Spatial Scenario 2 “Dispersed” – a large uptake of greenfield developments identified in the current Wellington Regional Growth Framework.
 - c Spatial Scenario 3 “Medium Density Infill” – a continuation of the status quo over the last 5 years, with townhouse type developments predominately in the Hutt Valley and Wellington City.
 - d Spatial Scenario 4 “Centralised” – a larger uptake of apartments and terrace housing in Wellington City and Lower Hutt spurred by projects such as Let’s Get Wellington Moving and RiverLink.
- 2 Requests that officers consider the feedback obtained from members at the recent Committee workshop into the Future Development Strategy objectives.
 - 3 Notes that the draft constraints mapping, Foundation Report and spatial scenarios will be presented at the next Committee meeting.

The motion was **carried**.

8 Wellington Regional Leadership Committee – region indicators snapshot – December 2022 – Report 22.495 [For Information]

Allen Yip, Programme Manager, Wellington Regional Leadership Committee, spoke to the report and tabled a presentation.

9 Wellington Regional Leadership Committee Programme Reporting – December 2022 – Report 22.479 [For Information]

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

10 Complex Development opportunity update – December 2022 – Report 22.478 [For Information]

Allen Yip, Programme Manager, introduced the report. Emmet McElhaton, Manager, Policy, and Rebecca O’Sullivan, Development Manager, Kāianga Ora, spoke to the Waterloo Transit Oriented Development presentation. Russel O’Leary, Group Manager, Planning and Environment, South Wairarapa District Council and Ree Anderson, Director, Ree Anderson Consulting Ltd, spoke to the Featherston Complex Development presentation.

Noted: The Committee requested that officers circulate previous Complex Development Opportunity presentations to the new members of the Committee.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 4.21pm.

Chair Hon. T Martin

Chair

Date: