



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 PE23.657

Confirmed Public Excluded minutes of the Wellington Regional Leadership Committee meeting on Tuesday 5 December 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 10.21am.

Members Present

Mayor Anita Baker
Mayor Campbell Barry
Mayor Gary Caffell
Mayor Martin Connelly
Mayor Wayne Guppy
Mayor Janet Holborow
Hon. Mayor Ron Mark
Council Chair Daran Ponter
Mayor Tory Whanau

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

Iwi organisations

Darrin Apanui
Denise Hapeta
Helmut Modlik
Huia Puketapu

Rangitāne Tū Mai Rā Trust
Te Rūnanga o Raukawa
Te Rūnanga o Toa Rangatira Inc
Port Nicholson Block Settlement Trust

Mayor Barry participated at this meeting remotely via MS Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Council Chair Ponter, as Deputy Chair, presided at the meeting in the absence of a Chairperson appointed to the Committee.

Public excluded Business

1 Appointment of mana whenua member to the Joint Committee Subcommittee for the Future Development Strategy – Report PE23.611

Kim Kelly, Programme Director, spoke to the report.

Moved: Mayor Caffell / Mayor Apanui

That the Joint Committee:


- 1 Revokes the appointment of Robin Potangaroa to the Joint Committee Subcommittee for the Future Development Strategy.
- 2 Appoints Marama Tuuta, on the nomination of Ngāti Kahungunu ki Wairarapa Tāmaki-a-Rua Settlement Trust, to the Joint Committee Subcommittee for the Future Development Strategy.

The motion was **carried**.

Karakia whakamutunga

The Presiding Member invited Helmut Modlik to close the meeting with a karakia whakamutunga.

The meeting closed at 10.23am.



D Apanui

Chair

Date: 4 June 2024