

Confirmed Public minutes of the Long Term Plan Committee meeting on Tuesday 21 May and Thursday 23 May 2024

Tuesday 21 May 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council | Te Pane Matua Taiao
100 Cuba Street, Te Aro, Wellington at 9.32am

Members Present

Councillors

Councillor Ponter (Chair)
Councillor Bassett (from 9.32am until 1.15pm, and from 1.28pm)
Councillor Connelly
Councillor Duthie
Councillor Gaylor
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Ropata
Councillor Saw
Councillor Staples

Mana Whenua

Denise Hapeta – Ngā Hapū o Ōtaki
Anahera Nin – Te Rūnanga o Toa Rangitira Inc (from 9.32am until 10.08 am, and from 10.28am)
Benjamin Wynyard-Terry – Port Nicholson Block Settlement Trust

Karakia timatanga

The Committee Chair invited Benjamin Wynyard-Terry to open the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Staples / Cr Ropata

That the Committee accepts the apologies for absence from Councillor Kirk-Burnnand, Councillor Woolf and Amber Craig.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Process for Considering Submissions and Feedback on the Draft 2024-34 Long Term Plan – Report 24.187

Moved: Cr Nash / Cr Staples

That the Committee:

1. Agrees to the hearing process as set out in this report.
2. Accepts the late submissions received on the draft 2024-34 Long Term Plan.

The motion was **carried**.

4 Hearing of oral presentations

A timetable of oral presentations was circulated.

Submitters were heard in the following order:

Hearing order	Submission number	Name and organisation
1	HYS_499	Donna Kennedy
2	O_2 and HYS_165	Stephen King, Living Wage Movement
3	O_10	Dan Riddiford & Jenny Boyne
4		Worser Bay School

Anahera Nin left the meeting at 10.08am, during the speaking time of speaker 4 and returned at 10.28am.

The hearing was suspended at 10.18am at the conclusion of the above item, due to the lack of a quorum. Quorum was restored and the hearing resumed at 10.28am.

Hearing order	Submission number	Name and organisation
5	CPR_66	Ami Coughlan, Wellington Fish and Game (via Teams)
6	HYS_487	Clive Paton and Tony Didsbury, Aorangi Restoration Trust (tabled a presentation)
7	O_11	Roimata Baker, Ōtaki Waka Hoe Charitable Trust (via Teams)
8	HYS_492	Nicole Miller
9	CPR_87	Nicole Miller, Friends of Taputeranga Marine Reserve

The hearing adjourned at 11.39am and resumed at 11.51am.

Hearing order	Submission number	Name and organisation
10	O_4	Sue Lund, Planetary Accounting Network (via Teams)
11	HYS_450	Pete Matcham (via Teams)
12	HYS_508	John Hayes, Age Friendly Kāpiti
13	CPR_63	Jim Hedly (tabled a presentation)

The hearing adjourned at 12.29pm and resumed at 1.15pm.

Hearing order	Submission number	Name and organisation
14	O-9	Aroha Spinks, Ngā Hapū o Ōtaki (via Teams)
15	CPR_07	Simon Casey, Wairarapa Water Advocacy Group
16	CPR_61	Neelu Jennings (via Teams)
17	HYS_504	Adam J Ellis

Hearing order	Submission number	Name and organisation
18	CPR_62	Mayor Janet Holborow, Kāpiti Coast District Council (via Teams)
19	O_1	Shelly Warwick, New Zealand Equestrian Advocacy Inc (via Teams)

Councillor Bassett left the meeting at 1.15pm at the start of speaker 14 and returned at 1.28pm during speaker 15.

The hearing adjourned at 2.19pm and resumed at 2.43pm.

Hearing order	Submission number	Name and organisation
20	HYS_224	Jamie Falloon, Falloon Farming (via Teams)
21	CPR_83	Geoff Copps, Wairarapa Water Users Society (via Teams)
22	CPR_02	Joe Howells
23	O_5	Greg Lang, Five Towns Trail Trust (5TTT)
24	CPR_96 and HYS_208	Paula Warren, Friends of Baring Head
25	CPR_65	Sarah Free
26	CPR_85	Simeon Collier-Foley, Generation Zero (via Teams)
27	HYS_527	Katherine Short (via Teams)

The Chair advised that the hearing would adjourn and reconvene at 9.30am on Thursday 23 May 2024.

Karakia whakamutunga

The Committee Chair invited Benjamin Wynyard-Terry to close adjourn the meeting with a karakia whakamutunga.

The hearing adjourned at 4.23pm.

Thursday 23 May 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council | Te Pane Matua Taiao
100 Cuba Street, Te Aro, Wellington at 9.38am

Members Present

Councillors

Councillor Ponter (Chair)

Councillor Bassett (from 9.38am until 10.33am, and from 11.32am)

Councillor Connelly (from 9.38am until 2.19pm)

Councillor Duthie

Councillor Laban

Councillor Lee

Councillor Nash

Councillor Ropata

Councillor Saw

Councillor Staples

Mana Whenua

Denise Hapeta – Ngā Hapū o Ōtaki

Anahera Nin – Te Rūnanga o Toa Rangitira Inc

Benjamin Wynyard-Terry – Port Nicholson Block Settlement Trust

Karakia timatanga

The Committee Chair reconvened the meeting with a karakia timatanga.

Public Business

5 Apologies

Moved: Cr Duthie/ Cr Connelly

That the Committee accepts the apologies for absence from Councillors Gaylor, Kirk-Burnnand and Woolf, and Amber Craig, and an apology for early departure from Councillor Connelly.

The motion was **carried**.

Hearing of oral presentations

The hearing of oral presentations in support of submissions reconvened, with submitters heard in the following order:

Hearing order	Submission number	Name and organisation
28	O_8	Cr Tony Randle, Wellington City Council
29	O_6	Sarah Murray, Recreation Aotearoa
30	HYS_173	Alice Miller

The hearing adjourned at 10.33am and resumed at 10.56am.

Councillor Bassett left the hearing at 10.33am and returned at 11.32am.

6 Analysis of Submissions on the Proposed 2024-34 Long Term Plan – Report 24.221

Luke Troy, Group Manager Strategy, spoke to the report.

Ali Trustrum-Rainey, Group Manager Finance and Risk, and Darryl Joyce, Manager Accounting Services, provided an oral update on a change to the water levy.

The meeting adjourned at 12.31pm and resumed at 1.04pm.

The meeting adjourned at 2.19pm and resumed at 2.38pm.

Councillor Connelly left the meeting at 2.19pm and did not return.

The Committee completed its deliberations, and the following motion was moved:

Moved: Cr Nash / Cr Ropata

That the Committee:

- 1 Recommends to Council that the control of public transport assets is confirmed for inclusion in the LTP.
- 2 Recommends to Council that the purchase of CentrePort shares is confirmed for inclusion in the LTP.
- 3 Recommends to Council that additional funding is including in the LTP for:
 - a Hiwinui Forest Park - \$75,000 per annum from year 1 and \$400,000 capex for 2026/27
 - b Natural Resource Plan Changes – Option 1 as outlined in Attachment 2 of the tabled documents, comprising a total of \$8.15million over the first 3 years from 2024/25
 - c Houghton Valley/Haewai Catchment - \$50,000 in 2024/25 with the co-design process to include mana whenua, the community, Wellington City Council and Wellington Water
 - d Hem of Remutaka - \$65,000 opex per annum from 2024/25 until 2032/33
 - e The inclusion of new funding of \$100,000 in Year 1 of the Long Term Plan for funding of community pest management initiatives outside of

Wellington City, and the redirecting of \$100,000 from Year 2 onwards from funding included in the LTP for volunteer support.

- 4 Recommends that Council agrees to the changes to the water levy for Year 2 (2025/26) and Year 3 (2026/27) of the Long Term Plan, as set out in the "Water Levy Impact (for deliberation)" document tabled by officers.
- 5 Recommends that Council agrees to a strengthening of the wording in the Environment Activity Group section of the LTP to focus on the outcomes desired from work within the Coastal Marine area.

The motion was taken in parts: Part 1 was put and was **carried**. Part 2 was put and was **carried**. Part 3a, 3b, 3c, 3d and 3e were each put separately and **carried** separately. Part 4 was put and was **carried**. Part 5 was put and were **carried**.

Councillor Staples asked that her vote against Part 2 be recorded.

Councillors Bassett, Lee and Staples asked that their votes against Part 3b be recorded.

Councillors Bassett and Staples asked that their votes against Parts 3c and 3d be recorded.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 2.50pm.



Councillor D Ponter

Committee Chair

Date:

27/6/24