

Confirmed Public minutes of the Environment Committee meeting on Thursday 13 June 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 9.31 am

Members Present

Councillor Gaylor (Chair)
Councillor Duthie (Deputy Chair) (from 9.31am until 10.37am)
Councillor Bassett
Councillor Connelly
Councillor Kirk-Burnnand (from 9.59am)
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Saw
Councillor Staples
Councillor Woolf

Councillors Lee and Staples participated at the meeting remotely via Microsoft Teams, and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. Councillor Woolf participated at the meeting remotely via Microsoft Teams from 9.31am and in person from 9.40am.

Karakia timatanga

The Committee Chair invited Councillor Duthie to open the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Nash / Cr Laban

That the Committee accepts the apologies for absence from Councillor Ponter, Councillor Ropata and Barbie Barton, an apology for lateness from Councillor Kirk-Burnnand, and an apology for early departure from Councillor Duthie.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Dean Stanley, Sport NZ and Yachting NZ, and pupils from Worser Bay School and Wellington East Girls' College spoke to a presentation about their research into biodiversity at Worser Bay and a proposed blue belt site to protect marine life.

Councillor Woolf joined the meeting in person at 9.40am during the above item.

4 Confirmation of the Public minutes of the Environment Committee meeting on 9 May 2024 - Report 24.218

Moved: Cr Duthie / Cr Laban

That the Committee confirms the Public minutes of the Environment Committee meeting on 9 May 2024 – Report 24.218.

The motion was **carried**.

Councillor Kirk-Burnnand joined the meeting at 9.59am during the above item.

5 Te Awarua-o-Porirua Whakaritenga – Porirua Harbour Accord – Report 24.236 [For Information]

Jimmy Young, Catchment Manager Te Awarua-o-Porirua, and Nicola Patrick, Director Catchment, spoke to the report.

6 Whaitua Implementation – June 2024 – Report 24.223 [For Information]

Nicola Patrick, Director Catchment, spoke to the report.

7 Monitoring Stocktake Overview – Report 24.308 [For Information]

James Luty, Manager Data and Monitoring, spoke to the report.

Councillor Duthie left the meeting at 10.37am during the above item and did not return.

8 Te Rōpū Taiao | Environment Group Update – Report 24.241 [For Information]

Jack Mace, Director Delivery, spoke to the report.

Noted: The Committee asked officers to provide an assessment of whether Greater Wellington has any immediate use for the area at Pākuratahi that was leased by the Glider Club, rather than seeking to lease it to another party.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 10.58am.



Councillor P Gaylor

Chair

8 August 2024.

Date: