

Confirmed Public minutes of the Council meeting on 1 April 2021

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1pm

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

Strategy, policy or major issues

4 Review of Resource Management Charging Policy – Report 21.111

Stephen Thawley, Project Leader, Environmental Regulation, spoke to the report.

Moved: Cr Lamason / Cr Staples

That the Council:

- 1 Adopts the Statement of Proposal (Attachment 1) and Summary of Information (Attachment 2) for the proposed amendments to the Resource Management Charging Policy.
- 2 Authorises the following officers to receive oral submissions on the proposed amendments to the Resource Management Charging Policy:
 - a. Stephen Thawley, Project Leader, Environmental Regulation
 - b. Penny Fairbrother, Senior Advisor, Environmental Science

The motion was **carried**.

5 Treasury Risk Management Policy Review – Report 21.65

Samantha Gain, General Manager, Corporate Services and Brett Johnanson, Partner, PricewaterhouseCoopers spoke to the report.

Moved: Cr Connelly / Cr Hughes

That the Council adopts the amended Treasury Risk Management Policy (Attachment 1).

The motion was **carried**.

Noted: Council requested that officers report to the Finance, Risk and Assurance Committee regarding the swaptions changes in the Treasury Risk Management Policy, and Greater Wellington's investments in fossil fuels and opportunities to divest from fossil fuels.

6 Adoption of the Consultation Material for the 2021-31 Long Term Plan and Establishment of the Hearing Committee – Report 21.74

Nigel Corry, Deputy Chief Executive, introduced the report. Tracy Plane, Manager, Strategic and Corporate Planning, Zofia Miliszewska, Team Leader, Corporate Planning and Reporting, and Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report. An updated version of Attachment 2 – Consultation Document, was tabled.

Clint Ramo, Audit Director, Audit New Zealand, advised of the audit clearance, though an unmodified opinion, for the Long Term Plan Consultation Material and Supporting Information. He thanked Greater Wellington officers for their assistance to the auditors during the audit process.

Moved: Cr Nash / Cr Blakeley

That the Council:

- 1 Adopts the Support Information document (Attachment 1) for consultation purposes for the 2021-31 Long Term Plan in accordance with section 93G of the Local Government Act 2002.
- 2 Adopts the Consultation Document (Attachment 2) for consultation purposes for the 2021-31 Long Term Plan in accordance with section 83(1)(a)(i) and 93A of the Local Government Act 2002.
- 3 Authorises the Council Chair to make minor editorial changes to the Consultation Document (Attachment 2) and accompanying documents prior to publication.
- 4 Agrees to the public consultation period being from 2 April to 2 May 2021.
- 5 Delegates to the following officers the authority to receive and transcribe verbal submissions on the 2021-31 Long Term Plan:
 - a. Zofia Miliszewska – Team Leader Corporate Planning and Reporting
 - b. Tracy Plane – Manager Strategic and Corporate Planning
- 6 Establishes the 2021-31 Long Term Plan Hearing Committee, and adopts the terms of reference of the 2021-31 Long Term Plan Hearing Committee (Attachment 3).
- 7 Appoints Councillors to the 2021-31 Long Term Plan Hearing Committee, as follows:
 - a. Cr Roger Blakeley
 - b. Cr Jenny Brash
 - c. Cr Ros Connelly
 - d. Cr Penny Gaylor
 - e. Cr Glenda Hughes
 - f. Cr Chris Kirk-Burnnand
 - g. Cr Ken Laban
 - h. Cr Prue Lamason
 - i. Cr David Lee
 - j. Cr Thomas Nash
 - k. Cr Daran Ponter
 - l. Cr Adrienne Staples
 - m. Cr Josh van Lier.
- 8 Appoints Cr Ponter as 2021-31 Long Term Plan Hearing Committee Chair.
- 9 Notes that Audit New Zealand has provided their Audit opinion on the Consultation Document at the 1 April 2021 Council meeting, and the opinion will be included in the document following the meeting.

The motion was **carried**.

The meeting closed at 2.04pm.

A handwritten signature in blue ink, appearing to be 'D Ponter', written in a cursive style.

Councillor D Ponter

Chair

Date:

27/5/21