
ORDINARY MEETING

OF

**PŪRORO TAHUA | FINANCE AND PERFORMANCE
COMMITTEE**

MINUTES

Time: 9:30am
Date: Wednesday, 28 September 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Deputy Mayor Free
Councillor Calvert (Chair)
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon (Deputy Chair)
Liz Kelly
Councillor Matthews (via audiovisual link)
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush (via audiovisual link)
Councillor Woolf
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9.32am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Paul joined the meeting at 9.34am)

1.4 Confirmation of Minutes

Moved Councillor Calvert, seconded Councillor Foon

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Approves the minutes of the Pūroro Tahua | Finance and Performance Committee Meeting held on 18 August 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There was no public participation.

2. General Business

(Councillor O'Neill left the meeting at 10.25am)
(Councillor O'Neill returned to the meeting at 10.31am)
(Councillor Foon left the meeting at 10.39am)
(Councillor Foon returned to the meeting at 10.41am)

The meeting adjourned at 10.45am and reconvened at 11.04am with the following members present: Councillor Calvert (Chair), Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon (Deputy Chair), Mayor Foster, Deputy Mayor Free, Liz Kelly, Councillor Matthews (via audiovisual link), Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush (via audiovisual link), Councillor Woolf, Councillor Young.

(Councillor Woolf returned to the meeting at 11.05am)

2.1 Wellington Water Quarter 4 Report

Moved Mayor Foster, seconded Councillor Rush

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.
2. **Request WCC officers work with WWL to investigate the available water leak repair capacity and funding required and report back to the new Council with a view to resolving the backlog as quickly as possible.**

Carried

Secretarial note: Mayor Foster moved the original motion with amendments (supported by officers) as marked in red.

2.2 Wellington Regional Economic Development Plan

Moved Councillor Calvert, seconded Councillor Foon

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.

Carried

Attachments

- 1 WellingtonNZ Presentation

2.3 Actions Tracking

Moved Councillor Calvert, seconded Councillor O'Neill

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.

Carried

(Mayor Foster and Councillor Fitzsimons left the meeting at 12.27pm)

(Councillor Fitzsimons returned to the meeting at 12.28pm)

3. Committee Reports

3.1 Report of the Kāwai Māhirahira | Audit and Risk Subcommittee Meeting of 14 September 2022 HEALTH, SAFETY AND SECURITY (PERFORMANCE) REPORT

Moved Councillor Condie, seconded Councillor Pannett

Resolved

That Pūroro Tahua | Finance and Performance Committee:

1. Receive the Information.

Carried

DRAFT 2021/22 ANNUAL REPORT AND AUDIT PROCESS

Moved Councillor Condie, seconded Councillor Pannett

Resolved

2. That the Pūroro Tahua | Finance and Performance Committee **recommend that the Council:**
 - a. Approve the Accounting Policies contained in the draft financial statements (Attachment 2, Public Excluded) for adoption for the financial statements for the year ended 30 June 2022.
 - b. Approve the draft Financial Statements and Statements of Service Provision for Wellington City Council and Group within the draft Annual Report for the year ended 30 June 2022, subject to the resolution of any matters identified during the meeting and those arising from year-end and annual audit from Audit New Zealand.
 - c. Approve the draft Annual Report for Wellington City Council and Group for the year ended 30 June 2022 (Attachment 1 and 2, Public Excluded).
 - d. Approve the request for the elected Council formed after the 2022 election, to adopt the Annual Report for Wellington City Council and Group for the year ended 30 June 2022 (Attachment 1 and 2, Public Excluded) subject to changes under recommendations e) and f).
 - e. Delegate to the Chair and Deputy Chair of the Audit and Risk Subcommittee **up to the end of the triennium** the authority to deal with any significant issues arising after this meeting that are under the delegations of the Subcommittee, ensuring they are appropriately addressed through discussions with Officers and liaison with other Subcommittee members if necessary
 - f. Delegate to the Chief Executive Officer the authority to make minor editorial changes that may arise as part of the finalising of the draft 2021/22 Annual Report before presentation to the 2022 elected Council following the 2022 election

Carried

Secretarial note: Councillor Condie moved the original motion with amendments (supported by officers) as marked in red.

(Councillor Foon left the meeting at 12.40pm)

4. Public Excluded

Moved Councillor Calvert, seconded Councillor O'Neill

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Public Excluded Report of the Kāwai Māhirahira Audit and Risk Subcommittee Meeting of 14 September 2022	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
4.2 CCO Board Appointments	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
4.3 Johnsonville Three Waters Projects - Infrastructure Acceleration Fund	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

2. Agree that Shane Harmon be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of Wellington Regional Stadium Trust. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because this item is discussing item 4.1 is discussing the Wellington Regional Stadium Trust.

Carried

The meeting went into public-excluded session at 12.43pm.

The meeting returned from public-excluded session and concluded at 2.06pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

In accordance with Standing Order 30.6, we hereby confirm the correctness of these minutes of the last meeting of the Pūroro Tahua | Finance and Performance held on 28 September 2022 prior to the next election of Wellington City Council.

Authenticated: _____
Chair

Authenticated: _____
Chief Executive

ORDINARY MEETING

OF

**PŪRORO TAHUA | FINANCE AND PERFORMANCE
COMMITTEE**

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Wednesday, 28 September 2022
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Level 16, Tahiwi
113 The Terrace
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Business

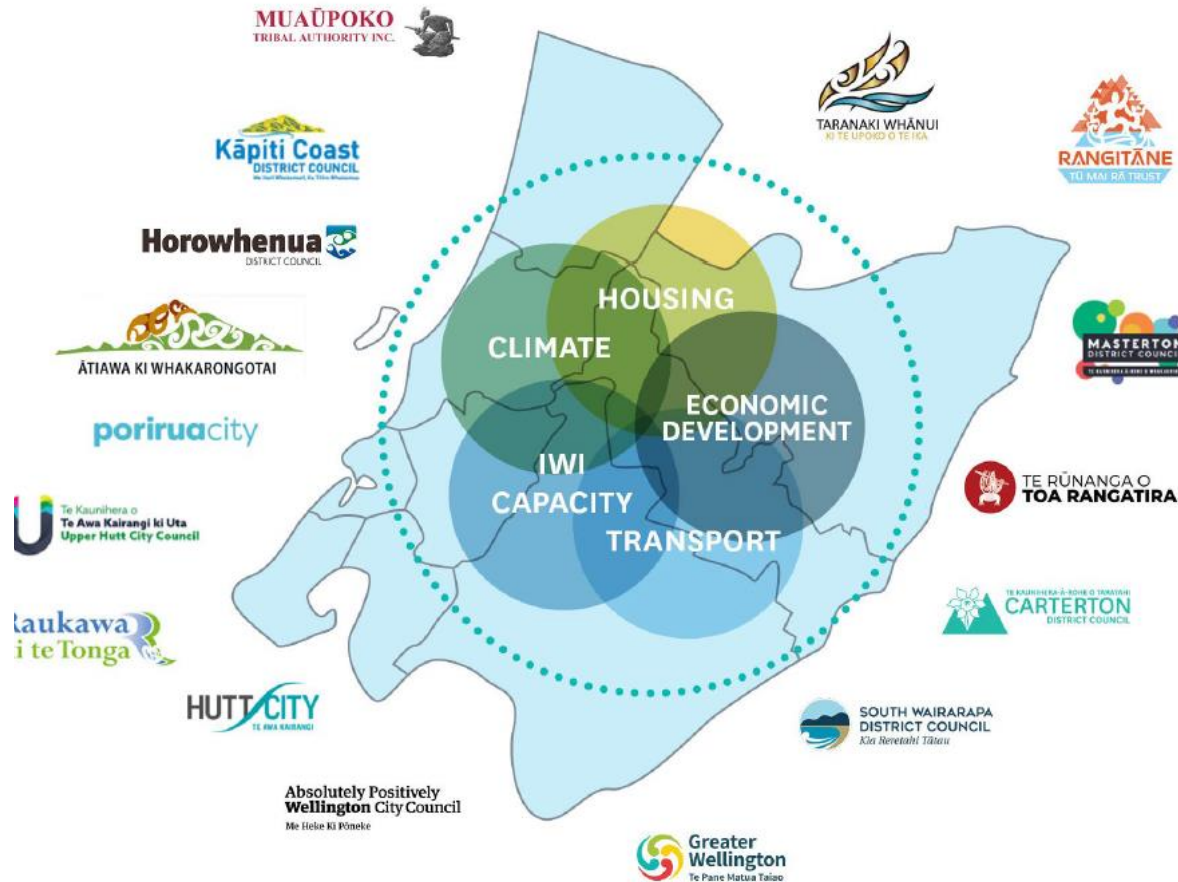
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2.2 Wellington Regional Economic Development Plan

1. WellingtonNZ Presentation

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Wellington Regional Leadership Committee



OUR VISION

A collaborative partnership uniting councils, iwi and central government, to positively shape the future of the Wairarapa-Wellington-Horowhenua region.

He waka eke a noa
We are all in this together



Wellington Regional Economic Development Plan

The plan aims to help:

1. Create some of the 100,000 new jobs needed in the region over the next 30 years
2. Improve quality of life by supporting our region to be more Productive, Resilient, Inclusive, Sustainable, and support Māori and Pasifika to thrive.

Action focused with 33 initiatives.



How the plan was developed

desktop research of over 300 documents

a public workshop held on 6 December 2021 and call for initiatives

independent advice from Martin Jenkins

Māori context and mahi from independent advisors

Sector/enabler development and initiative assessment

WRLC workshop February and approval of key components in May

many discussions throughout the



Overarching Wellington regional economic development framework

Ngā moemoea
Vision

To build a future-focused, creative, sustainable and thriving Wellington region for all to be proud of
Ka eke ki te taumata ikeike o Rangiatea | Ascend the highest summit of potentiality

Ngā pou
Strategic Objectives



To be a leader of change using our competitive advantage in key sectors



To build a prosperous and creative region to improve our quality of life



Te Ahikāroa will enhance and empower the takiwā of Te Upoko o Te Ika



To build our workforce and resilience in our infrastructure to support economic development



To support a transition to a low carbon economy and responsibly manage our natural resources for future generations

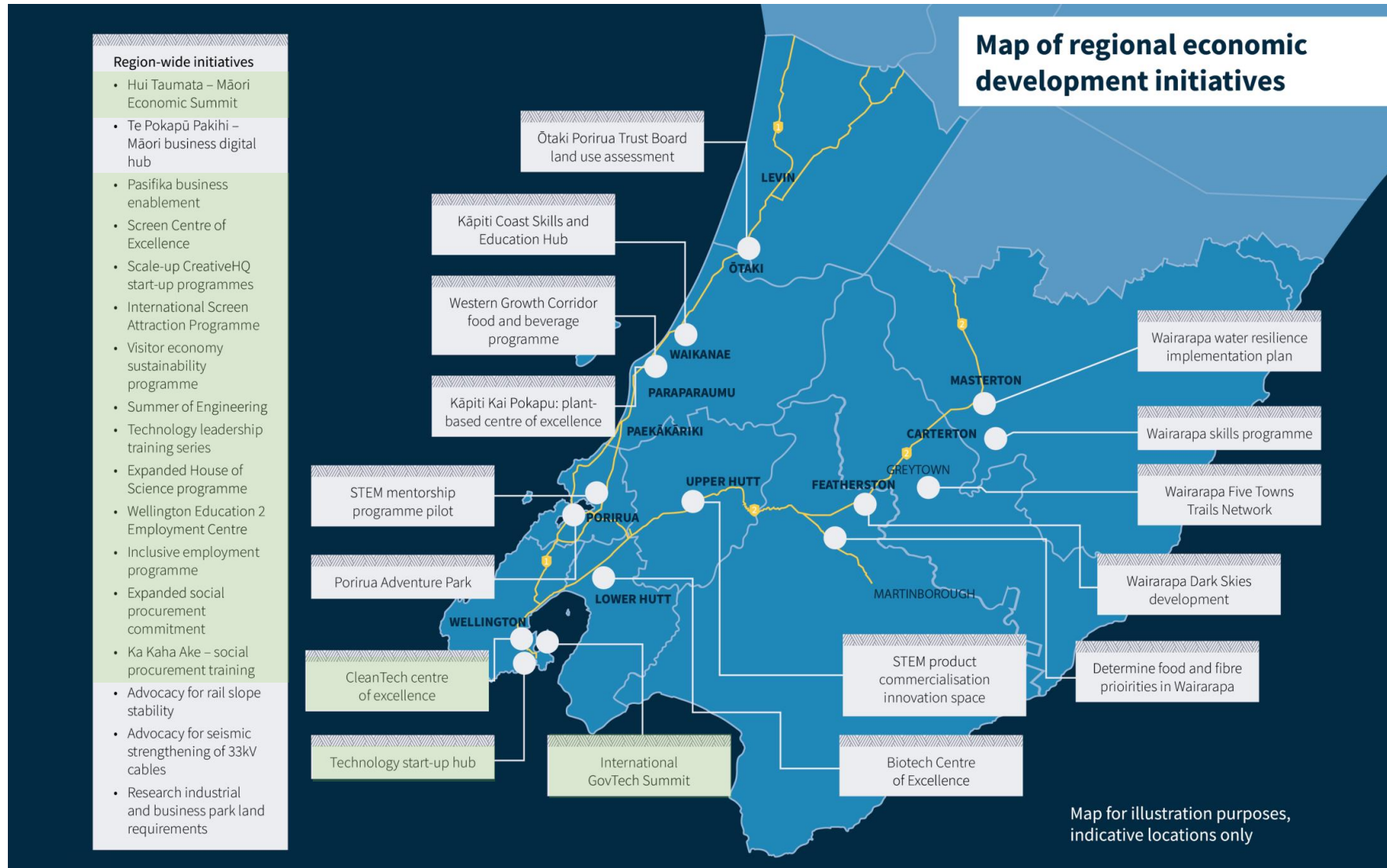
Ahunga
Approach

Acceleration of key sectors to build on our competitive advantage and future opportunities

Acceleration of key enablers to build from solid foundations

Ngā mahi
Focus areas/
actions

- Screen, creative and digital
- Science, technology, engineering and high-value manufacturing
- Visitor economy
- Primary sector, food and fibre
- Māori economic development
- Skills, talent and education
- Water accessibility and security
- Resilient infrastructure





Screen, creative and digital

The screen, creative and digital sector includes companies and individuals creating narratives and content, and the ways in which it is consumed.

Our region has become the centre of New Zealand's digital and gaming community over the last two decades, due in part to our innovative and successful screen industry.

Issues and opportunities:

1. Industry stability to grow and scale
2. Improved coordination
3. Raise awareness
4. Improve access and ease of doing business
5. Attract and retain a high value workforce
6. Central Government Funding

Screen, creative and digital initiatives

Strengthen and grow our regional screen sector

- Screen Centre of Excellence
- International Screen Attraction Programme





Science, technology, engineering and high value manufacturing (STEM)

Our region has carved a reputation for high-tech, high-value and manufactured design enabled by science, technical expertise, engineering skills, and innovations in metal, plastics, composites, and new materials.

Our region also has an opportunity to be a leader of change and build technology companies that can attract global customers with the intellectual property and headquarters based here.

Science, engineering and manufacturing issues and opportunities:

1. Recognition
2. Skills shortages
3. Support for start-ups to commercialise

Tech issues and opportunities:

1. Profile of innovation and quality of entrepreneurs
2. Skills shortages
3. Leadership
4. Investment

STEM initiatives

Develop hubs equipped for STEM innovation and collaboration, raising the profile of the STEM sector

- Biotech Centre of Excellence
- STEM product commercialisation innovation space
- Clean technology centre of excellence
- Technology start-up hub

Build and upskill our workforce

- Summer of Engineering
- STEM mentorship programme
- Technology leadership training series
- Scale up Creative HQ start-up programmes





Implementing the plan

Requires support from:

- WRLC
- Steering Group
- WellingtonNZ Programme Management Office
- Initiative leads
- Resources will be needed from the economic development targeted rate, central government, businesses and many other sources.

REGIONAL INDICATORS: Indicators to be monitored at a regional level

QUALITY OF LIFE

Overall satisfaction with life

Measuring the overall satisfaction with life of residents will provide an indication on social well-being.

Frequency: Biennially

Source: Quality of Life Survey, Nielsen's

AIM TO GROW

The ability of income to meet every day needs

Monitoring the percentage of residents' ability to meet every day needs with their income provides an indication of the social and economic health of our region's residents.

Frequency: Biennially

Source: Quality of Life Survey, Nielsen's

AIM TO GROW

EMPLOYMENT

Jobs filled

The number of jobs filled across our region will give an indication of our regional economic performance.

Frequency: Quarterly

Source: Jobs filled, StatsNZ

GROW 100K IN 30 YEARS

Jobs and outcomes created through the initiatives in this plan

Will indicate the impact of initiatives from the plan on our regional economy and the creation of jobs.

Frequency: Annually

Source: Reports from project leads

INITIATIVE OUTCOMES

Labour force participation rate by ethnic group

(European, Māori, Pasifika and Asian)

Frequency: Quarterly

Source: Household Labourforce Survey, StatsNZ

AIM TO GROW

Unemployment by ethnic group

(European, Māori, Pasifika and Asian)

Frequency: Quarterly

Source: Household Labourforce survey, StatsNZ

AIM TO REDUCE



GDP per capita will be used to capture the average economic wellbeing of our region overtime

Frequency: Annual

Source: Regional GDP from StatsNZ divided by estimate population, StatsNZ

AIM TO GROW

GROWTH CORRIDORS: Indicators to be monitored at a growth corridor level

Population

Our population is expected to increase by up to 200,000 in the next 30 years. Monitoring this growth is important for understanding the infrastructure and resource needs of our region.

Frequency: Annual

Source: Estimated population, StatsNZ

Estimated working-age population

Monitoring the change in the working-age population by ethnic group in each corridor will provide an indication of the changing workforce over time.

Frequency: Annual

The average income per capita determines

the average per-person income and evaluates the standard of living of our population.

Frequency: Annual

Source: Infometrics

The number of people on the Work-Ready Job Seeker benefit

is a timely measure that provides an indication of how many people in our regional economy are ready and seeking work.

Frequency: Quarterly

Source: Main Benefits report, MSD

KEY SECTORS



GDP contribution to the region

Frequency: Annual



Growth in the number of jobs filled

Frequency: Annual



The number of business units

Frequency: Annual

Wrap up

- The REDP is owned by the Wellington Regional Leadership Committee.
- It's both a strategy and action plan – with enough detail to guide and enough vision and direction to lead.
- It's a living document – it will be refreshed every 12-24 months with new initiatives from the pipeline.
- Find out more at: [Wellington Regional Economic Development Plan - WellingtonNZ.com](https://www.wellingtonnz.com)
- You can receive future updates on implementing the plan and other exciting news by subscribing to the WellingtonNZ B2B enewsletter on the following link. [WellingtonNZ Business Newsletter](https://www.wellingtonnz.com)

