



**Report 10.136**

30 March 2010

File: E/06/01/04

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**Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 30 March 2010 at 9.32 am**

**Present**

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton (9.40 am – 10.49 am, Items 520 - 530), Laidlaw, Lamason, and Wilson.

512 **Apologies**

There were no apologies.

513 **Conflict of Interest declarations**

As Directors of Pringle House Limited, Councillors Buchanan, Burke, Glensor, and Wilde, declared conflict of interest in Item 523: Lease of the Regional Council Centre. These Councillors took no part in discussion of, or voting on the item.

As a Trustee of the Wellington Regional Stadium Trust, Councillor Laidlaw declared conflict of interest in Item 522: Westpac Stadium 2010/11 Draft Statement of Intent & Five Year Plan. Councillor Laidlaw introduced the item, and answered questions, but did not participate in deliberation, or voting on the item.

514 **Public Participation**

No members of the public participated in the meeting.

515 **Confirmation of Minutes**

*Moved*

*(Cr Wilson/Cr Greig)*

*That the Council confirms the public minutes of the Council meeting of 4 March 2010, Report 10.102.*

The motion was **CARRIED**.

516 **Confirmation of Minutes**

*Moved*

*(Cr Wilson/Cr Greig)*

*That the Council confirms the public excluded minutes of the Council meeting of 4 March 2010, Report PE 10.103.*

The motion was **CARRIED**.

517 **Reserving of Battle Hill native bush remnant**

**Report 10.142**

File: PK/10/01/03

*Moved*

*(Cr Buchanan/Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report*
3. *Notes the content of the submission received on the proposal.*
4. *Resolves to declare the Battle Hill native bush remnant of approximately 33 hectares as a scenic reserve.*

The motion was **CARRIED**.

518 **Establishment of committee to hear submissions on the Proposed Annual Plan 2010/11**

**Report 10.132**

File: E/06/02/04

*Moved*

*(Cr Greig/Cr Wilson)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Resolves to establish the Annual Plan 2010/11 Hearing Committee to consider the submissions on the Proposed Annual Plan 2010/11 and to report to Council with recommendations for amendments to the Proposed Annual Plan 2010/11.*
4. *Appoints Crs Aitken, Baber, Bruce, Buchanan, Donaldson, Glensor, Greig, Kirton, Lamason, Wilde and Wilson as members of the committee, and appoints Cr Wilde as Chair.*
5. *Adopts the terms of reference for the Committee as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

519 **Proposed variation to the Wellington Regional Land Transport programme 2009-2012**

**Report 10.109**

File: TP/01/14/03

*Moved*

*(Cr Glensor/Cr Aitken)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to adopt the variation to the Wellington Regional Land Transport Programme 2009 – 2012, as set out in Attachment 1.*
4. *Agrees to forward the variation to the Regional Land Transport Programme 2009 – 2012, as set out in Attachment 1, to the NZ Transport Agency, requesting its inclusion in the National Land Transport Programme.*

The motion was **CARRIED**

520 **Review of Wellington governance issues**

**Report 10.145**

File: E/07/03/26

*Moved*

*(Cr Wilde/Cr Aitken)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Approves the engagement of an independent person(s) to review Wellington governance issues.*
4. *Approves the Greater Wellington share of \$43,508 of the total project cost of \$150,000.*

The motion was **CARRIED**

521 **Financial report for the eight months ending 28 February 2010**

**Report 10.114**

File: CFO/13/02/01

*Moved*

*(Cr Aitken/Cr Donaldson)*

*That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

522 **Westpac Stadium 2010/11 Draft Statement of Intent & Five Year Strategic Plan**

**Report 10.113**

File: CFO/27/12/02

*Moved*

*(Cr Wilson/Cr Lamason)*

*That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests that any comments arising from the Council are sent to the Stadium Trust.*

The motion was **CARRIED**.

**Noted**

It was agreed that Councillor Wilde should write to the Stadium Trust, raising issues that Councillors had discussed, namely the optimisation of the use of car parks for revenue purposes, and the identification of risks and mitigation measures in the Strategic Plan.

523 **Lease of the Regional Council Centre**

Councillor Donaldson took the Chair for this item.

**Report 10.147**

File: M/30/06/06

*Moved**(Cr Lamason/Cr Baber)**That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Council entering into a lease as per the offer letter (Attachment 1) to the Chief Executive from the Chair of Pringle House Limited.*

The motion was **CARRIED**.

524 **Report on the Regional Transport Committee meeting held on 9 March 2010****Report 10.140**

File: TP/01/02/02

*Moved**(Cr Wilde/Cr Glensor)**That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

525 **Report on the Te Upoko Taiao – Natural Resource Plan Committee meeting held on 10 March 2010****Report 10.143**

File: E/06/37/03.

*Moved**(Cr Wilde/Cr Baber)**That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

526 **Report on the Catchment Management Committee meeting held on 11 March 2010**

**Report 10.131**

File: WS/08/16/01

*Moved*

*(Cr Buchanan/Cr Wilson)*

*That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

527 **Report on the Transport and Access Committee meeting held on 16 March 2010**

**Report 10.139**

File: E/06/29/03

*Moved*

*(Cr Glensor/Cr Greig)*

*That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

528 **Report on the Regional Sustainability Committee meeting held on 17 March 2010**

**Report 10.135**

File: E/06/32/03

*Moved*

*(Cr Laidlaw/Cr Bruce)*

*That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

529 **Report on the Regulatory Committee meeting held on 18 March 2010****Report 10.141**

File: E/06/31/03

*Moved**(Cr Baber/Cr Bruce)**That the Council*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.530 **Exclusion of the public***Moved**(Cr Lamason/Cr Kirton)**That the Council:**Excludes the public from the following part of the proceedings of this meeting namely:*

1. *Application for a remission of rates.*
2. *Restricted public excluded minutes from the 4 March 2010 meeting of Council.*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
1. <i>Application for a remission of rates</i>	<i>The information contained in this report relates to an application for a rates remission. Release of this information would be likely to infringe the privacy of the applicant as it would disclose the fact that they are requesting a rates remission for their property. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>

2. *Consideration of matters relating to the statutory performance review of the Chief Executive*      *The information contained in this report contains information relating to the Chief Executive's statutory performance review. Release of this information would prejudice David Benham's privacy by disclosing details of Council's statutory review of his performance. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.*      *That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).*

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The motion was **CARRIED**.

The public part of the meeting closed at 10.49 am.

Cr FH WILDE  
Chair

Date