



Confirmed Minutes of the Wellington Regional Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 5 April 2011 at 9.30am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain (from 9:36am), and Wilson (from 9:36am).

076 **Apologies**

Moved

(Cr Wilde/Cr Glensor)

That the Council accepts the apology for absence from Councillor Donaldson and for lateness from Councillors Swain and Wilson.

The motion was **CARRIED**.

077 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

078 **Public participation**

No members of the public participated in the meeting.

079 **Confirmation of Minutes**

Moved

(Cr Aitken/Cr Brash)

That the Council confirms the public and public excluded minutes of its meeting of 3 March 2011, Report 11.88 and Report PE 11.89.

The motion was **CARRIED**.

080 **Confirmation of Minutes**

Moved

(Cr Aitken/Cr Brash)

That the Council confirms the minutes of its extraordinary meeting of 15 March 2011, Report 11.121.

The motion was **CARRIED**.

Councillors Swain and Wilson arrived at 9:36am.

081 **Financial report for the eight months ending 28 February 2011**

Report 11.137

File: CFO/13/02/01

Moved

(Cr Lamason/Cr Glensor)

That Council:

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

The motion was **CARRIED**.

082 **WRC Holdings Group 2011/12 draft Statement of Intent**

Report 11.58

File: CFO/09/02/01

Moved

(Cr Lamason/Cr Wilson)

That Council:

- 1. Receives the report.*

2. *Notes the content of the report.*
3. *Receives the draft Statement of Intent of WRC Holdings Group for 2011/12 and forwards any comments or recommendations to the directors of WRC Holdings Ltd for their consideration.*

The motion was **CARRIED**.

083 **Establishment of a committee to hear submissions on the Proposed Annual Plan 2011/12 and other matters that are the subject of consultation**

Report 11.112

File: E/11/01/04

Moved

(Cr Ponter/Cr Wilson)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Annual Plan 2011/12 Hearing Committee to consider the submissions on the Proposed Annual Plan 2011/12 and other matters which are being concurrently consulted on, and to report to Council with recommendations for amendments to the Proposed Annual Plan 2011/12 and other matters which are the subject of concurrent consultation.*
4. *Appoints Crs Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw Lamason, McPhee, Ponter, Swain, 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**.

084 **Appeals on the proposed Regional Policy Statement: delegation to enter into Consent Orders**

Report 11.128

File: E/11/01/04

Moved

(Cr Laidlaw/Cr Lamason)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Authorises Cr Wilde to be the Council signatory to Consent Orders relating to appeals on the proposed Regional Policy Statement*
4. *Notes that amendments to the proposed Regional Policy Statement will be made as part of the negotiations that lead to the Council entering into Consent Orders with appellants.*
5. *Notes that the Regional Policy Statement, as finalised through the Environment Court process, will be submitted to Council for approval.*

The motion was **CARRIED**.

085 **Report on the Wellington Regional Strategy Committee meeting held on 24 February 2011**

Report 11.83

File: WRS/09/01/01

Moved

(Cr Wilde/Cr Glensor)

That Council:

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

The motion was **CARRIED**.

086 **Report on the Regional Transport Committee meeting held on 24 February 2011**

Report 11.84

File: TP/01/02/02

Moved

(Cr Wilde/Cr Glensor)

That Council:

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

The motion was **CARRIED**.

Councillors agreed to deal with item 17 on the agenda before item 12.

087 **Report on the Regional Transport Committee meeting held on 29 March 2011**

Report 11.154

File: TP/01/02/02

Moved

(Cr Wilde/Cr Glensor)

That Council:

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

The motion was **CARRIED**.

088 **Report on the Environmental Wellbeing Committee meeting held on 15 March 2011**

Report 11.150

File: E/11/02/04

Moved

(Cr Brash/Cr Laidlaw)

That Council:

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

The motion was **CARRIED**.

089 **Report on the Social and Cultural Wellbeing Committee meeting held on 16 March 2011**

Report 11.126

File: E/11/04/04

Moved

(Cr Wilson/Cr Greig)

That Council:

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

The motion was **CARRIED**.

090 **Report on the Economic Wellbeing Committee meeting held on 17 March 2011**

Report 11.148

File: E/11/03/04

Moved

(Cr Glensor/Cr Ponter)

That Council:

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

The motion was **CARRIED**.

091 **Report on the Te Upoko Taiao – Natural Resource Management Committee meeting held on 22 March 2011**

Report 11.149

File: E/11/05/04

Moved

(Cr Laidlaw/Cr Aitken)

That Council:

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

The motion was **CARRIED**.

092 **Report on the Wellington Regional Strategy Committee meeting held on 29 March 2011**

Report 11.155

File: WRS/09/01/01

Moved

(Cr Wilde/Cr Glensor)

That Council:

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

The motion was **CARRIED**.

093 **Exclusion of the public**

Report 11.147

File: E/11/01/03

Moved

(Cr Wilde/Cr McPhee)

That the Council:

Excludes the public from the following part of the proceedings of this meeting namely:

1. *Public excluded minutes from the 15 March meeting of the Council*
2. *Purchase of property*
3. *Grow Wellington Board appointments*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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1. Public excluded minutes from the 15 March meeting of the Council

The information contained in this report relates to negotiations on a redress proposal from the Office of Treaty Settlements in relation to Ngāti Toa Rangatira. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's stance. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).

2. Purchase of property

The information contained in this report relates to Greater Wellington entering into a land purchase agreement for a piece of land. The agreement has not yet been entered into. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).

3. *Grow Wellington Board appointments* *The information contained in this report relates to the proposed appointment of directors to Grow Wellington. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. 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 the privacy of the individuals concerned.* *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 10:37am.

Cr F H Wilde
(Chair)

Date: