

Please note that these minutes remain unconfirmed until the meeting of the Council on 13 June 2012

**Report 12.159**

02/05/2012

File: E/11/01/03

**Minutes of the Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 2 May at 9.32am**

**Present**

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson (from 9.35am).

**Public Business**

**1 Apologies**

There were no apologies.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

There was no public participation.

**4 Additional Agenda items**

*Moved*

*(Cr Wilde / Cr Glensor)*

*That under Standing Order 3.5.5, the following reports be added to the Agenda:*

- *Report 12.162, 2012 Local Government New Zealand national conference and Annual General Meeting*
- *Report RPE 12.161, Appointment of Chief Executive and Report 12.163 Exclusion of the public.*

The motion was **CARRIED**.

5 **Confirmation of Minutes**

*Moved*

*(Cr Wilde / Cr Glensor)*

*That the Council confirms the public and public excluded minutes of the meeting of 27 March 2012, Reports 12.124 and PE 12.125.*

The motion was **CARRIED**.

**Strategy/Policy/Major Issues**

6 **Fare Structure Review**

**Report 12.151**

File: TD/07/09/04

*Moved*

*(Cr Glensor / Cr Bruce)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to consult on the options listed in Attachment One of this report, and as summarised in this report, together with a full explanation of the review objectives.*
- 4. Notes that a full consultation plan is being prepared by the review Reference Group.*
- 5. Agrees to amend the Terms of Reference to include the revised timetable as shown in Attachment Two.*
- 6. Notes that reports on progress with consultation will be reported back to the Economic Wellbeing Committee.*
- 7. Acknowledges the contribution and quality of work of the Reference Group.*

The motion was **CARRIED**.

7 **Spicer Forest – sale of Greater Wellington’s interests to Porirua and Wellington City Councils**

**Report 12.149**

File: MF/06/08/06

*Moved*

*(Cr Donaldson / Cr Aitken)*

*That the Council:*

- 1. Receives the report and notes its contents*

2. Approves the sale of Greater Wellington's interest in the joint venture for \$393,689 plus GST.
3. Notes, upon payment, Greater Wellington will have no further interest in the Spicer Forest of the Joint Venture.

The motion was **CARRIED**.

## **Corporate**

### **8 Increase in Share Capital – WRC Holdings and Greater Wellington Rail Limited**

**Report 12.128**

File:CFO/09/05/01

*Moved*

*(Cr Lamason / Cr Aitken)*

*That the Council*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that WRC Holdings Ltd's sole entitled person and, Shareholder, Greater Wellington Regional Council, must consent to the issue of shares by WRC Holdings Ltd.*
4. *Approves the issue of 8 million shares valued at \$1 each shares in WRC Holdings Limited by the signing of Attachment 1, being the Agreement of the sole shareholder and entitled person of the Company pursuant to section 107 of the Companies Act 1993.*
5. *Authorises Councillors Wilde and Lamason to sign the Entitled Persons' Agreement on behalf of the Council.*
6. *Requests that the Chair of the Council confirms the consent and approvals referred to in this report, in writing to WRC Holdings Limited.*
7. *Authorises the Chief Financial Officer of Greater Wellington Regional Council to pay the necessary funds to WRC Holdings limited when the shares are called by the directors of WRC Holdings Limited, up to the maximum of 8 million shares.*

The motion was **CARRIED**.

## **Governance**

### **9 Remuneration of elected members 2012/13**

#### **Report 12.140**

File: E/05/02/03

*Moved*

*(Cr Wilde / Cr Glensor)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Adopts the remuneration arrangements for 2012/13, detailed in Attachment 1 to this report.*
- 4. Notes that no changes are proposed to the Policy on Elected Members' Allowances and Expenses.*
- 5. Notes that the remuneration arrangements are subject to approval by the Remuneration Authority.*

The motion was **CARRIED**.

### **10 Establishment of a committee to consider submissions on the Draft Long-Term Plan 2012-22**

#### **Report 12.150**

File: SP/05/01

*Moved*

*(Cr Wilde / Cr Glensor)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Resolves to establish the Long-Term Plan 2012-22 Hearing Committee to consider submissions and other feedback on the Draft Long-Term Plan 2012-22 and to report to Council with recommendations for amendments to the Draft Long-Term Plan 2012-22.*
- 4. Appoints Crs Aitken, Brash, Bruce, Donaldson, Glensor, Laidlaw, Lamason, McPhee, Ponter, Swain, Wilde and Wilson as members of the committee, and appoints Cr Donaldson as Chair.*
- 5. Adopts the amended terms of reference for the Committee as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

11 **2012 Local Government New Zealand national conference and Annual General Meeting**

**Report 12.162**

File: E/07/07/03

*Moved*

*(Cr Wilde / Cr Aitken)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the attendance of Crs Glensor and Lamason at the 2012 LGNZ national conference and Annual General Meeting.*
4. *Nominates Cr Glensor as the Presiding Delegate for voting on behalf of the Council at the 2012 LGNZ Annual General Meeting.*
5. *Nominates Cr Lamason and David Benham, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2012 LGNZ Annual General Meeting if Cr Glensor is absent from the AGM.*

The motion was **CARRIED**.

## **Committees/Meetings**

12 **Report on Wellington Regional Strategy Committee meeting 18 April 2012**

**Report 12.146**

File: E/11/08/04

*Moved*

*(Cr Wilde / Cr Glensor)*

*That the Council:*

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

The motion was **CARRIED**.

13 **Exclusion of the public**

**Report 12.82**

File: E/11/01/04

*Moved*

*(Cr Wilde / Cr Glensor)*

*That the Council:*

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

*1. Appointments to Council committees.*

*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>
<i>Appointments to Council committees (Report PE 12.139)</i>	<i>The information contained in this report relates to the appointment of a member to each of Greater Wellington's Economic Wellbeing Committee, Environmental Wellbeing Committee and Social and Cultural Wellbeing Committee to represent the interests of tangata whenua of the Wellington region, and the appointment of a member to represent cultural interests on the Regional Transport Committee. Release of this information would prejudice the privacy of the nominees by disclosing the fact that they are being considered and have expressed interest in becoming members of these committees. If this information were disclosed it may discourage individuals from expressing an interest in being appointed to the Council's committees. 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>

*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**.

14 **Exclusion of the public**

**Report 12.163**

File: E/11/01/04

*Moved*

*(C Cr Wilde / Cr Ponter)*

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

*1. Appointment of Chief Executive.*

*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>
<i>Appointment of Chief Executive (Report RPE 12.161)</i>	<i>This report contains information relating to applicants for the position of Chief Executive. Release of this information would prejudice their privacy by disclosing information which would enable them to be publicly identified. 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>

*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 10.39am.

F H Wilde  
(Chair)

Date: