



Please note that these minutes remain unconfirmed until the meeting of the Council on 21 August 2013

**Report 13.697**

26/06/2013

File: E/11/01/03

**Minutes of the Council meeting held in the Council Chamber,  
Regional Council Centre, 142 Wakefield Street Wellington, on  
Wednesday, 26 June 2013 at 9.30am**

**Present**

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

**Public Business**

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Andrew Wilks, from Victoria University of Wellington, and Sarah Free, spoke to agenda item 10 – Fare Structure Review.

4 **Confirmation of Minutes**

*Moved*

*(Cr Wilson/ Cr Greig)*

*That the Council confirms the minutes of the meeting of 12 June 2013, Report 13.663.*

The motion was **CARRIED.**

## Strategy/Policy/Major Issues

### 5 Adoption of the Resource Management Charging Policy 2013

#### Report 13.670

File: CMM/01/16/02

*Moved*

*(Cr Donaldson/ Cr Laidlaw)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Adopts the Resource Management Charging Policy 2013.*

The motion was **CARRIED**.

### 6 Adoption of the GWRC Annual Plan 2013/14

Wayne Hastie, General Manager, Public Transport and David Benham, Chief Executive, spoke to the report.

The Council agreed to suspend Standing Orders to enable an amendment to be considered.

#### Report 13.671

File: SP/07/01/01

*Moved*

*(Cr Donaldson/ Cr Aitken)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees that the matters in the report require the Council to make a decision with a high degree of significance.*

*Moved as an amendment*

*(Cr Ponter/ Cr Wilson)*

*Agrees that there are no fare increases in the 2013/14 financial year and that any increase in public transport costs is met from rates.*

The amendment was **LOST**.

- 4. Adopts the Annual Plan 2013/14 (Attachment 1), subject to any changes agreed at the meeting.*

5. *Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
6. *Authorises the Chief Financial Officer to enter into any new debt facilities that are required to implement the Annual Plan for the 2013/14 year that are in accordance with the Council's Treasury Management Policy.*

The motion was **CARRIED**.

**Noted:** The Council thanked officers for their work in preparing the Annual Plan.

## 7 Adoption of the Wellington Regional Council 2013/14 rates

### Report 13.674

File: G/06/01/08

*Moved*

*(Cr Wilde/ Cr Aitken)*

*That the Council:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2013 and concluding 30 June 2014. All dollar amounts in this resolution are exclusive of Goods and Services Tax (GST) and notes that GST will be added to these amounts at the prevailing rate at the time of supply.*

#### *a) General rate*

*A differential general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:*

| General rate    | 2013/14<br>Cents per \$ of<br>rateable capital<br>value | 2013/14<br>Revenue<br>sought<br>\$ |
|-----------------|---|------------------------------------|
| Wellington city | 0.02961   | 13,819,285                         |
| Lower Hutt city | 0.02876   | 4,913,224                          |
| Upper Hutt city | 0.02853   | 1,851,826                          |
| Porirua city    | 0.02821   | 2,215,106                          |

|                               |         |                   |
|-------------------------------|---------|-------------------|
| Kapiti Coast district         | 0.02834 | 2,905,221         |
| Masterton district            | 0.02863 | 1,278,754         |
| Carterton district            | 0.02881 | 563,260           |
| South Wairarapa district      | 0.02863 | 927,151           |
| Tararua district <sup>1</sup> | 0.02865 | 1,784             |
| <b>Total general rate</b>     |         | <b>28,475,611</b> |

*b) Targeted rate: Public transport*

*The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:*

| Targeted rate:<br>Transport   | 2013/14<br>Cents per \$ of<br>rateable capital<br>value | 2013/14<br>Revenue<br>sought<br>\$ |
|-------------------------------|---|------------------------------------|
| <b>Wellington city</b>        |   |                                    |
| Downtown city centre business | 0.25254   | 18,474,390                         |
| Urban                         | 0.02911   | 11,295,166                         |
| Rural                         | 0.00750   | 41,010                             |
| <b>Lower Hutt city</b>        |   |                                    |
| Urban                         | 0.04978   | 8,363,761                          |
| Rural                         | 0.01277   | 35,729                             |
| <b>Upper Hutt city</b>        |   |                                    |
| Urban                         | 0.05358   | 3,101,510                          |
| Rural                         | 0.01377   | 96,712                             |
| <b>Porirua city</b>           |   |                                    |
| Urban                         | 0.05898   | 4,316,914                          |
| Rural                         | 0.01511   | 80,371                             |
| <b>Kapiti Coast district</b>  |   |                                    |

|                                 |         |                   |
|---------------------------------|---------|-------------------|
| Urban                           | 0.02459 | 2,118,792         |
| Rural                           | 0.00643 | 105,053           |
| <b>Masterton district</b>       |         |                   |
| Urban                           | 0.00916 | 204,373           |
| Rural                           | 0.00267 | 59,695            |
| <b>Carterton district</b>       |         |                   |
| Urban                           | 0.01520 | 95,398            |
| Rural                           | 0.00411 | 54,516            |
| <b>South Wairarapa district</b> |         |                   |
| Urban                           | 0.01876 | 180,331           |
| Rural                           | 0.00492 | 112,097           |
| <b>Total transport rate</b>     |         | <b>48,735,818</b> |

*c) Targeted rate: River management*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or land value on each rating unit as follows:*

| <b>Targeted rate:<br/>River management</b>                   | <b>2013/14<br/>Cents per \$ of<br/>rateable capital<br/>value</b> | <b>2013/14<br/>Revenue<br/>sought<br/>\$</b> |
|--|---|--|
| <b>based on capital value</b>                                |   |  |
| Wellington city  | 0.00011   | 51,359                                       |
| Lower Hutt city  | 0.01603   | 2,738,370                                    |
| Upper Hutt city  | 0.00886   | 575,170                                      |
| Porirua city   | 0.00056   | 44,164                                       |
| Kapiti Coast district  | 0.01363   | 1,397,030                                    |
| Carterton district   | 0.00103   | 20,142                                       |
| <b>Total district-wide river management rate</b>             |   | <b>4,826,235</b>                             |
| Greytown ward  | 0.01831   | 85,501                                       |
| <b>Total river management rates based upon capital value</b> |   | <b>4,911,736</b>                             |

| Targeted rate:<br>River management<br>based on land value | 2013/14<br>Cents per \$ of<br>rateable capital<br>value | 2013/14<br>Revenue<br>sought<br>\$ |
|---|---|------------------------------------|
| Featherston urban: Donalds Creek Stopbank                 | 0.00249   | 2,235                              |
| <b>Total river management rates based upon land value</b> |   | <b>2,235</b>                       |
| <b>Total river management rates</b>                       |   | <b>4,913,971</b>                   |

*d) Targeted rate: Stadium purposes*

*The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar capital value on each rating unit as follows:*

| Targeted rate:<br>Stadium purposes | 2013/14<br>Cents per \$ of<br>rateable capital<br>value | 2013/14<br>Revenue<br>sought<br>\$ |
|------------------------------------|---|------------------------------------|
| <b>Wellington city</b>             |   |                                    |
| Business                           | 0.00512   | 549,874                            |
| Residential                        | 0.00292   | 1,031,783                          |
| Rural                              | 0.00142   | 7,760                              |
| <b>Lower Hutt city</b>             |   |                                    |
| Business                           | 0.00380   | 136,198                            |
| Residential                        | 0.00287   | 379,962                            |
| Rural                              | 0.00220   | 6,154                              |
| <b>Upper Hutt city</b>             |   |                                    |
| Business                           | 0.00213   | 21,139                             |
| Residential                        | 0.00238   | 114,255                            |
| Rural                              | 0.00076   | 5,352                              |
| <b>Porirua city</b>                |   |                                    |

|                                    |         |                  |
|------------------------------------|---------|------------------|
| Business                           | 0.00341 | 33,180           |
| Residential                        | 0.00245 | 155,196          |
| Rural                              | 0.00070 | 3,746            |
| <b>Kapiti Coast district</b>       |         |                  |
| Urban                              | 0.00137 | 118,002          |
| Rural                              | 0.00070 | 11,506           |
| <b>Masterton district</b>          |         |                  |
| Urban                              | 0.00176 | 39,334           |
| Rural                              | 0.00063 | 14,182           |
| <b>Carterton district</b>          |         |                  |
| Urban                              | 0.00166 | 10,436           |
| Rural                              | 0.00062 | 8,295            |
| <b>South Wairarapa district</b>    |         |                  |
| Urban                              | 0.00200 | 19,266           |
| Rural                              | 0.00045 | 10,168           |
| <b>Total stadium-purposes rate</b> |         | <b>2,675,788</b> |

*e) Targeted rate: Wellington Regional Strategy*

*The following differential targeted rate is set under section 16(3)(a) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or a fixed amount per rating unit on each rating unit as follows:*

| Targeted rate:<br>Wellington Regional Strategy<br>(WRS) | 2013/14<br>\$ per rating unit | 2013/14<br>Cents per \$ of<br>rateable capital<br>value | 2013/14<br>Revenue<br>sought<br>\$ |
|---|-------------------------------|---|------------------------------------|
| <b>Wellington city</b>                                  |                               |   |                                    |
| Downtown city centre business                           |                               | 0.01068   | 781,485                            |
| Business  |                               | 0.01068   | 365,221                            |
| Residential – per rating unit                           | \$14.00                       |   | 962,892                            |
| Rural – per rating unit                                 | \$28.00                       |   | 20,076                             |
| <b>Lower Hutt city</b>                                  |                               |   |                                    |
| Business  |                               | 0.01038   | 371,440                            |

|   |                           |                         |                |
|---|---------------------------|-------------------------|----------------|
| Residential – per rating unit             | \$14.00                   |                         | 498,498        |
| Rural – per rating unit                   | \$28.00                   |                         | 13,384         |
| <b>Upper Hutt city</b>                    |                           |                         |                |
| Business                                  |                           | 0.01025                 | 101,932        |
| Residential – per rating unit             | \$14.00                   |                         | 199,724        |
| Rural – per rating unit                   | \$28.00                   |                         | 30,912         |
| <b>Porirua city</b>                       |                           |                         |                |
| Business                                  |                           | 0.01018                 | 99,057         |
| Residential – per rating unit             | \$14.00                   |                         | 230,678        |
| Rural – per rating unit                   | \$28.00                   |                         | 16,688         |
| <b>Kapiti Coast district</b>              |                           |                         |                |
| Business                                  |                           | 0.01022                 | 118,915        |
| Residential – per rating unit             | \$14.00                   |                         | 282,604        |
| Rural – per rating unit                   | \$28.00                   |                         | 68,292         |
| <b>Masterton district</b>                 |                           |                         |                |
| Business                                  |                           | 0.01033                 | 39,420         |
| Residential – per rating unit             | \$14.00                   |                         | 107,478        |
| Rural – per rating unit                   | \$28.00                   |                         | 94,136         |
| <hr/>                                     |                           |                         |                |
| <b>Targeted rate:</b>                     |                           |                         |                |
| <b>Wellington Regional Strategy</b>       | <b>2013/14</b>            | <b>2013/14</b>          | <b>2013/14</b> |
| <b>(WRS) Contd</b>                        | <b>\$ per rating unit</b> | <b>Cents per \$ of</b>  | <b>Revenue</b> |
|   |                           | <b>rateable capital</b> | <b>sought</b>  |
|   |                           | <b>value</b>            | <b>\$</b>      |
| <hr/>                                     |                           |                         |                |
| <b>Carterton district</b>                 |                           |                         |                |
| Business                                  |                           | 0.01039                 | 13,029         |
| Residential – per rating unit             | \$14.00                   |                         | 29,400         |
| Rural – per rating unit                   | \$28.00                   |                         | 52,948         |
| <b>South Wairarapa district</b>           |                           |                         |                |
| Business                                  |                           | 0.01033                 | 17,025         |
| Residential – per rating unit             | \$14.00                   |                         | 40,180         |
| Rural – per rating unit                   | \$28.00                   |                         | 75,152         |
| <b>Tararua district – per rating unit</b> | <b>\$28.00</b>            |                         | <b>252</b>     |



|                                 |           |
|---------------------------------|-----------|
| Total economic development rate | 4,630,818 |
|---------------------------------|-----------|

*f) Targeted Rate: Warm Greater Wellington*

*The following targeted rate is set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as a rate based on the extent of service provided (dollars), calculated as a percentage of the service:*

| Targeted rate:<br>Warm Greater Wellington<br>Based on extent of service<br>provided | 2013/14<br>Percentage of<br>service<br>provided | 2013/14<br>Revenue<br>sought<br>\$ |
|---|---|------------------------------------|
| For any ratepayer that utilises the service   | 15.000%   | 3,029,000                          |

*g) Targeted rate: Regional bovine Tb*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit 4 hectares or greater within defined operational areas as follows:*

| Targeted rate:<br>Bovine Tb                      | 2013/14<br>\$ per hectare | 2013/14<br>Revenue<br>sought<br>\$ |
|--|---------------------------|------------------------------------|
| Land area in defined operational plans           |                           |                                    |
| Land area of 4 or more hectares in control areas | 0.54070                   | 283,926                            |
| <b>Total bovine Tb rate</b>                      |                           | <b>283,926</b>                     |

*h) Targeted rate: Regional possum / predator*

*The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit 4 hectares or greater as follows:*

| Targeted rate:<br>Possum / Predator   | 2013/14<br>\$ per hectare | 2013/14<br>Revenue<br>sought<br>\$ |
|---|---------------------------|------------------------------------|
| Rural land area<br>Land area of 4 or more hectares in all rural classified<br>areas | 0.41920                   | 240,367                            |
| <b>Total Possum / predator rate</b>   |                           | <b>240,367</b>                     |

*i) Targeted rate: River management schemes (1)*

*The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:*

| Targeted rate:<br>River management schemes 1 |   | 2013/14<br>\$ per hectare | 2013/14<br>Revenue<br>sought<br>\$ |
|--|---|---------------------------|------------------------------------|
| Waingawa                                     | A | 124.76810                 | 4,331                              |
|  | B | 81.10740                  | 10,288                             |
|  | C | 62.39710                  | 6,905                              |
|  | D | 56.15630                  | 105                                |
|  | E | 50.02080                  | 8,612                              |
|  | F | 43.76890                  | 1,104                              |
|  | G | 18.80230                  | 945                                |
|  | H | 12.55620                  | 2,120                              |
|  |   |                           | <b>34,410</b>                      |
| Upper Ruamahanga                             | A | 118.39130                 | 10,886                             |
|  | B | 98.65940                  | 653                                |
|  | C | 78.92760                  | 9,809                              |
|  | D | 59.19630                  | 1,043                              |
|  | E | 39.46380                  | 11,751                             |
|  | F | 19.73190                  | 789                                |

|                   |   |             |                      |
|-------------------|---|-------------|----------------------|
|                   | S | 1,111.70380 | <u>1,668</u>         |
|                   |   |             | <u><b>36,599</b></u> |
| Middle Ruamahanga | A | 112.66760   | 5,009                |
|                   | B | 93.19720    | 5,089                |
|                   | C | 74.55780    | 381                  |
|                   | D | 55.91840    | 6,923                |
|                   | E | 37.27880    | 1,757                |
|                   | F | 18.63940    | 5,520                |
|                   | S | 1,127.85080 | <u>1,917</u>         |
|                   |   |             | <u><b>26,596</b></u> |

| Targeted rate:<br>River management schemes 1<br>Contd |    | 2013/14<br>\$ per<br>hectare | 2013/14<br>Revenue sought<br>\$ |
|---|----|------------------------------|---------------------------------|
| Lower Ruamahanga                                      | A  | 52.08720                     | 6,660                           |
|   | B  | 44.64620                     | 2,442                           |
|   | C  | 37.20510                     | 8,138                           |
|   | D  | 29.76420                     | 9,861                           |
|   | E  | 22.32320                     | 7,335                           |
|   | F  | 14.88200                     | 18,270                          |
|   | SA | 1,306.07080                  | 3,265                           |
|   | SB | 653.03580                    | 1,045                           |
|   |    |                              | <b>57,016</b>                   |
| Waiohine – rural                                      | A  | 43.75700                     | 4,916                           |
|   | B  | 36.60900                     | 13,893                          |
|   | C  | 29.28680                     | 37,378                          |
|   | D  | 21.96720                     | 7,972                           |
|   | E  | 14.64400                     | 11,895                          |
|   | S  | 732.14000                    | <u>9,445</u>                    |
|   |    |                              | <u><b>85,499</b></u>            |
| Mangatarere   | A  | 31.84260                     | 683                             |
|   | B  | 30.45810                     | 6,384                           |
|   | C  | 25.81030                     | 405                             |
|   | D  | 22.84360                     | 1,641                           |

|                   |    |             |               |
|-------------------|----|-------------|---------------|
|                   | G  | 0.09890     | <u>37</u>     |
|                   |    |             | <u>9,150</u>  |
| Upper Mangatarere | A  | 8.75232     | 609           |
|                   | B  | 6.57181     | 114           |
|                   | C  | 4.39038     | <u>210</u>    |
|                   |    |             | <u>933</u>    |
| Waipoua           | A  | 108.52300   | 9,541         |
|                   | B  | 86.81930    | 21,922        |
|                   | C  | 65.11430    | 1,449         |
|                   | D  | 43.40960    | 12,153        |
|                   | SA | 3,668.11160 | 367           |
|                   | SC | 2,192.18490 | <u>219</u>    |
|                   |    |             | <u>45,651</u> |

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Targeted rate:  
River management schemes 1  
Contd

2013/14  
\$ per hectare

2013/14  
Revenue  
sought  
\$

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|              |    |           |               |
|--------------|----|-----------|---------------|
| Kopuaranga   | A2 | 57.57880  | 1,516         |
|              | A3 | 51.82110  | 3,573         |
|              | A4 | 28.78950  | 325           |
|              | A5 | 20.15260  | 1,163         |
|              | A6 | 11.51560  | 934           |
|              | B2 | 11.51560  | 706           |
|              | B3 | 10.36410  | 763           |
|              | B4 | 5.75780   | 53            |
|              | B5 | 4.03060   | 125           |
|              | B6 | 2.30310   | 277           |
|              | SA | 141.49080 | 707           |
|              | SB | 70.74540  | <u>778</u>    |
|              |    |           | <u>10,920</u> |
| Lower Taueru | A  | 3.50375   | 1,423         |
|              | B  | 0.70040   | 197           |
|              | C  | 0.35020   | 66            |

|  |   |           |                |
|--|---|-----------|----------------|
|  | S | 175.09794 | 213            |
|  |   |           | <b>1,899</b>   |
| Lower Whangaeahu                             | A | 16.47970  | 556            |
|  | B | 13.18360  | 884            |
|  | C | 9.88740   | 540            |
|  | D | 6.59260   | 508            |
|  | E | 3.29610   | 585            |
|  | S | 82.39390  | 109            |
|  |   |           | <b>3,182</b>   |
| <b>Total river management scheme rates 1</b> |   |           | <b>311,855</b> |

*j) Targeted rate: River management schemes (2)*

*The following targeted rate is set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a dollar amount per point on each rating unit and in some cases a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:*

| Targeted rate:<br>River management schemes 2 |    | 2013/14<br>\$ per<br>dwelling <sup>1</sup> | 2013/14<br>\$ per point | 2013/14<br>Revenue<br>sought<br>\$ |
|--|----|--|-------------------------|------------------------------------|
| Lower Wairarapa valley                       | A  |  | 0.20360                 | 588,163                            |
| Development scheme                           | Sa | 15.91350                                   |                         | 6,143                              |
|  | Sb | 31.82700                                   |                         | 63,368                             |
| <b>Total river management scheme rates 2</b> |    |  |                         | <b>657,674</b>                     |

*k) Targeted rate: Catchment schemes (1)*

*The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:*

| Targeted rate:<br>Catchment schemes 1 |   | 2013/14<br>\$ per hectare | 2013/14<br>Revenue<br>sought<br>\$ |
|---------------------------------------|---|---------------------------|------------------------------------|
| Whareama                              | A | 4.25730                   | 2,815                              |
|                                       | B | 1.63770                   | 1,185                              |
|                                       | C | 0.28670                   | 12,542                             |
|                                       | D | 0.24550                   | 5                                  |
|                                       | E | 0.20540                   | 1                                  |
|                                       | F | 0.16730                   | 468                                |
|                                       |   |                           | <b>17,016</b>                      |
| Homewood                              | A | 1.42250                   | 3,363                              |
|                                       | B | 1.35700                   | 605                                |
|                                       | C | 1.18590                   | 3,953                              |
|                                       | D | 0.16940                   | 296                                |
|                                       |   |                           | <b>8,217</b>                       |
| Maungaraki                            | A | 0.84966                   | 2,962                              |
|                                       | B | 0.39984                   | 1,212                              |
|                                       |   |                           | <b>4,174</b>                       |
| Upper Kaiwhata                        | A | 8.25050                   | 346                                |
|                                       | B | 3.62140                   | 284                                |
|                                       | C | 0.51530                   | 472                                |
|                                       | D | 0.30930                   | 550                                |
|                                       | E | 0.20600                   | 386                                |
|                                       | F | 0.10300                   | 46                                 |
|                                       |   |                           | <b>2,084</b>                       |
| Lower Kaiwhata                        | A | 13.77000                  | 905                                |
|                                       | B | 6.02190                   | 279                                |
|                                       | C | 0.86020                   | 983                                |
|                                       | D | 0.51620                   | 1,357                              |
|                                       | E | 0.34410                   | 12                                 |
|                                       | F | 0.17210                   | 48                                 |
|                                       |   |                           | <b>3,584</b>                       |

|                                     |        |
|-------------------------------------|--------|
| Catchment management scheme 1 rates | 35,075 |
|-------------------------------------|--------|

*l) Targeted rate: Catchment schemes (2)*

*The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of land value on each rating unit in the classified scheme area as follows:*

| Targeted rate:<br>Catchment schemes 2      |                          | 2013/14<br>Cents per \$ of<br>rateable land<br>value | 2013/14<br>Revenue<br>sought<br>\$ |
|--|--------------------------|--|------------------------------------|
| Awhea-Opouawe                              | Land value               | 0.00016  | 9,800                              |
|  | Land value within scheme |  |                                    |
| Mataikona-Whakataki                        | area                     | 0.00348  | 2,664                              |
| <b>Catchment management scheme 2 rates</b> |                          |  | <b>12,464</b>                      |

*m) Targeted rate: Catchment schemes (3)*

*The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:*

| Targeted rate:<br>Catchment schemes 3      |                     | 2013/14<br>\$ per<br>dwelling <sup>1</sup> | 2013/14<br>Revenue<br>sought<br>\$ |
|--|---------------------|--|------------------------------------|
| Awhea-Opouawe                              | Charge per dwelling | \$114.54 /<br>\$57.27                      | 8,820                              |
| Maungaraki                                 | Charge per dwelling | \$30.59                                    | 581                                |
| Mataikona-Whakataki                        | Charge per dwelling | \$15.00                                    | 1,830                              |
| <b>Catchment management scheme 3 rates</b> |                     |  | <b>11,231</b>                      |

n) Targeted rate: Catchment schemes (4)

The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river management activity, calculated as an amount in the dollar per meter of the rating unit's river frontage.

| Targeted rate:<br>Catchment schemes 4      |                | 2013/14<br>Cents per metre of<br>river frontage | 2013/14<br>Revenue<br>sought<br>\$ |
|--|----------------|---|------------------------------------|
| Maungaraki                                 | River frontage | 0.0408  | 1,117                              |
| <b>Catchment management scheme 4 rates</b> |                |   | <b>1,117</b>                       |

o) Targeted rate: Pump drainage schemes

The following targeted rates are set under sections 16(3)(b), 16(4)(a) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

| Targeted rate:<br>Pump drainage schemes |   | 2013/14<br>\$ per hectare | 2013/14<br>Revenue<br>sought<br>\$ |
|---|---|---------------------------|------------------------------------|
| Te Hopai                                | A | 74.77870                  | 92,000                             |
| Moonmoot pump                           | A | 77.62690                  | 18,000                             |
| Onoke pump                              | A | 140.26310                 | 95,800                             |
| Pouawha pump                            | A | 76.69810                  | 68,952                             |
| <b>Total pump drainage scheme rates</b> |   |                           | <b>274,752</b>                     |

p) Targeted rate: Gravity drainage schemes

The following targeted rates are set under sections 16(3)(b), 16(4)(a), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:



| Targeted rate:<br>Gravity drainage schemes |   | 2013/14<br>\$ per hectare | 2013/14<br>Revenue<br>sought<br>\$ |
|--|---|---------------------------|------------------------------------|
| Okawa                                      | A | 3.10580                   | 898                                |
| Taumata                                    | A | 6.34310                   | 1,834                              |
| East Pukio                                 | A | 27.31310                  | 3,150                              |
| Longbush                                   | A | 15.65700                  | 3,415                              |
|  | B | 7.82840                   | 1,012                              |
| Otahoua                                    | A | 33.14550                  | 3,000                              |
| Te Whiti                                   | A | 5.45380                   | 741                                |
| Ahikouka                                   | A | 27.16690                  | 3,048                              |
| Battersea                                  | A | 15.32370                  | 2,573                              |
|  | B | 12.68730                  | 2,354                              |
|  | C | 9.88630                   | 3,081                              |
|  | D | 5.93170                   | 912                                |
|  | E | 5.10780                   | 1,041                              |
|  | F | 4.94310                   | 371                                |
| Manaia                                     | A | 40.59250                  | 7,000                              |
| Whakawiriwiri                              | A | 13.26430                  | 8,273                              |
| <b>Total gravity drainage scheme rates</b> |   |                           | <b>42,703</b>                      |

4. That the Wellington Regional Council adopts the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 and authorises the penalties outlined below:

a) All rating units within Wellington City

**Installment penalty**

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below:

| <i>Installment</i> | <i>Due Date</i>         | <i>Penalty Date</i>     |
|--------------------|-------------------------|-------------------------|
| <i>1</i>           | <i>1 September 2013</i> | <i>3 September 2013</i> |
| <i>2</i>           | <i>1 December 2013</i>  | <i>3 December 2013</i>  |

|   |              |              |
|---|--------------|--------------|
| 3 | 1 March 2014 | 4 March 2014 |
| 4 | 1 June 2014  | 4 June 2014  |

**Additional arrears penalty**

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

1 October 2013

1 April 2014

to any rates remaining unpaid from previous financial years.

b) All rating units within Lower Hutt City

**Installment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below.

| Installment | Due Date         | Penalty Date     |
|-------------|------------------|------------------|
| 1           | 20 August 2013   | 21 August 2013   |
| 2           | 20 October 2013  | 21 October 2013  |
| 3           | 20 December 2013 | 21 December 2013 |
| 4           | 20 February 2014 | 21 February 2014 |
| 5           | 20 April 2014    | 21 April 2014    |
| 6           | 20 June 2014     | 21 June 2014     |

**Additional arrears penalty**

Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

21 October 2013

21 April 2014

to any rates remaining unpaid from previous financial years.

c) All rating units within Upper Hutt City

**Installment penalty**

Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

| Installment | Due Date         | Penalty Date     |
|-------------|------------------|------------------|
| 1           | 31 August 2013   | 3 September 2013 |
| 2           | 31 October 2013  | 1 November 2013  |
| 3           | 15 January 2014  | 16 January 2014  |
| 4           | 28 February 2014 | 3 March 2014     |
| 5           | 30 April 2014    | 1 May 2014       |

**Additional arrears penalty**

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*5 July 2013*

*7 January 2014*

*to any rates remaining unpaid from previous financial years.*

d) *All rating units within Porirua City*

**Installment penalty**

*Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below:*

| <i>Installment</i> | <i>Due Date</i>          | <i>Penalty Date</i>      |
|--------------------|--------------------------|--------------------------|
| <i>1</i>           | <i>24 September 2013</i> | <i>25 September 2013</i> |
| <i>2</i>           | <i>26 November 2013</i>  | <i>27 November 2013</i>  |
| <i>3</i>           | <i>22 January 2014</i>   | <i>23 January 2014</i>   |
| <i>4</i>           | <i>25 March 2014</i>     | <i>26 March 2014</i>     |
| <i>5</i>           | <i>27 May 2014</i>       | <i>28 May 2014</i>       |

**Additional arrears penalty**

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*25 September 2013*

*to any rates remaining unpaid from previous financial years.*

e) *All rating units within Kapiti Coast District*

**Installment penalty**

*Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below:*

| <i>Installment</i> | <i>Due Date</i>         | <i>Penalty Date</i>     |
|--------------------|-------------------------|-------------------------|
| <i>1</i>           | <i>5 September 2013</i> | <i>6 September 2013</i> |
| <i>2</i>           | <i>5 December 2013</i>  | <i>6 December 2013</i>  |
| <i>3</i>           | <i>5 March 2014</i>     | <i>6 March 2014</i>     |
| <i>4</i>           | <i>5 June 2014</i>      | <i>6 June 2014</i>      |

**Additional arrears penalty**

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*9 July 2013*

*to any rates remaining unpaid from previous financial years.*

f) *All rating units within Masterton District*

**Installment penalty**

*Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below:*

| <i>Installment</i> | <i>Due Date</i>        | <i>Penalty Date</i>     |
|--------------------|------------------------|-------------------------|
| <i>1</i>           | <i>1 August 2013</i>   | <i>21 August 2013</i>   |
| <i>2</i>           | <i>1 November 2013</i> | <i>21 November 2013</i> |
| <i>3</i>           | <i>1 February 2014</i> | <i>21 February 2014</i> |
| <i>4</i>           | <i>1 May 2014</i>      | <i>21 May 2014</i>      |

**Additional arrears penalty**

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*4 July 2013*

*to any rates remaining unpaid from previous financial years.*

g) *All rating units within Carterton District*

**Installment penalty**

*Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below:*

| <i>Installment</i> | <i>Due Date</i>         | <i>Penalty Date</i>     |
|--------------------|-------------------------|-------------------------|
| <i>1</i>           | <i>20 August 2013</i>   | <i>21 August 2013</i>   |
| <i>2</i>           | <i>20 November 2013</i> | <i>21 November 2013</i> |
| <i>3</i>           | <i>20 February 2014</i> | <i>21 February 2014</i> |
| <i>4</i>           | <i>20 May 2014</i>      | <i>21 May 2014</i>      |

**Additional arrears penalty**

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*9 July 2013*

*to any rates remaining unpaid from previous financial years.*

h) *All rating units within South Wairarapa District*

**Installment penalty**

*Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below:*

| <i>Installment</i> | <i>Due Date</i>  | <i>Penalty Date</i> |
|--------------------|------------------|---------------------|
| 1                  | 20 August 2013   | 21 August 2013      |
| 2                  | 20 November 2013 | 21 November 2013    |
| 3                  | 20 February 2014 | 21 February 2014    |
| 4                  | 20 May 2014      | 21 May 2014         |

***Additional arrears penalty***

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*8 July 2013*

*7 January 2014*

*to any rates remaining unpaid from previous financial years.*

- i) *All rating units within that part of Tararua District falling within the Wellington region.*

***Installment penalty***

*Under sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below:*

| <i>Installment</i> | <i>Due Date</i>   | <i>Penalty Date</i> |
|--------------------|-------------------|---------------------|
| 1                  | 13 September 2013 | 16 September 2013   |

***Additional arrears penalty***

*Under sections 57, 58(1)(b) and 58(1)(c) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:*

*5 July 2013*

*to any rates remaining unpaid from previous financial years.*

5. *Requests officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary for Local Government.*

The motion was **CARRIED**.

8 **Wholesale water levy for 2013/14 and end of year adjustment levy for 2012/13**

**Report 13.688**

File: B/05/02/01

*Moved*

*(Cr Wilson/ Greig)*

*That the Council:*

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

3. Approves pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2013/14 be as follows:

|                                | <b>2013/14 Levy<br/>\$ (GST exclusive)</b> |
|--------------------------------|--|
| <i>Hutt City Council</i>       | 6,526,702                                  |
| <i>Porirua City Council</i>    | 2,945,475                                  |
| <i>Upper Hutt City Council</i> | 2,432,773                                  |
| <i>Wellington City Council</i> | 13,730,171                                 |
| <b>Total</b>                   | <b>25,635,121</b>                          |

4. Approves the end of year adjustment levies for 2012/13 be as follows:

|                                | <b>2012/13 Adjustments<br/>\$ (GST exclusive)</b> |
|--------------------------------|---|
| <i>Hutt City Council</i>       | (25,508) Credit                                   |
| <i>Porirua City Council</i>    | 16,387 Debit                                      |
| <i>Upper Hutt City Council</i> | 17,839 Debit                                      |
| <i>Wellington City Council</i> | (8,718) Credit                                    |

5. Notes that settlement takes place on 20 July 2013.

The motion was **CARRIED**.

## 9 **2013 Public Transport Fare Increase**

Tass Larsen, Manager, Projects and Planning, gave a Power Point presentation.

### **Report 13.652**

File: TD/07/11/02

*Moved*

*(Cr Glensor/ Cr Bruce)*

*That the Council:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that Council has taken a five year approach to fare increases.*
4. *Notes that a public transport fare revenue increase of 2%:*

- a. *is the minimum increase that will achieve Council's target farebox recovery, and therefore takes into account affordability concerns*
  - b. *is consistent with the Council preference for small, regular changes to fare levels rather than large infrequent changes.*
5. *Agrees that the proposed new fare schedule at Attachment 1 be used in negotiations with the transport providers with a view to it being introduced on 1 October 2013.*
  6. *Agrees to delegate to the Chief Executive the authority to determine that the negotiations with the transport providers have met the Council objective that the financial benefits from the fare increase flow back to the Council and not to the providers.*
  7. *Agrees to delegate to the Chief Executive the authority to make minor changes to the proposed fare schedule that might arise from the negotiations with the transport providers.*

The motion was **CARRIED**.

The Council adjourned for morning tea at 10.52am and reconvened at 11.10am.

## 10 **Fare Structure Review**

Tass Larsen, Manager, Projects and Planning, spoke to the report.

### **Report 13.104**

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 that the matters for decision in the report have a medium degree of significance.*

#### ***Principle based approach***

4. *Agrees the principles for the Fare Structure Review evaluation are:*

*Principle 1: Affordability of fares*

*Principle 2: Increasing patronage*

*Principle 3: Reducing complexity*

*Principle 4: Rewarding target behaviours*

*Principle 5: Improving consistency*

*Principle 6: Meeting fare box recovery targets*

*Principle 7: Enabling incremental change.*

***Fare Structure Preferred Option***

5. *Notes that the Fare Structure Preferred Option will be refined through further analysis and future Council decisions as part of the integrated fares and ticketing project and review of the Regional Public Transport Plan.*
6. *Agrees that consultation on the future Fare Structure will occur through consultation on the review of the Regional Public Transport Plan in 2013/14.*
7. *Agrees the following elements of the Preferred Option for the future Fare Structure:*

***Structure***

- a. *Existing 14 concentric zones retained with minor zone boundary changes*
- b. *25% peak / off peak differential available between 9am and 3.30pm and after 6.30pm (Monday to Friday), and between 5am Saturday to 12 midnight Sunday, and all public holidays*
- c. *Universal smart card payment system for all Metlink public transport services*
- d. *Transfer penalties eliminated and integrated fares, on smart cards only*
- e. *Consistent fare structure and fare products for bus and rail, and*
- f. *Premium fares for identified services*

***Products***

- g. *Existing standard fare products phased out and replaced by the following:*
  - i. *single smart card fare as the standard fare*
  - ii. *no transfer penalties on smart cards*
  - iii. *fare capping on smart cards*
  - iv. *weekend family pass for up to four children travelling free with a fare paying adult (valid on weekends and public holidays only)*
  - v. *single cash fare set at a premium above the smart card fare*
- h. *Bulk purchase product enabling group purchase of period pass at discounted rate*



- i. *Travel by public transport to and from a venue included in the price of entry tickets to larger events*

**Concessions**

- j. *Priority for concessions as follows*
  - i. *free travel on all services for children under 5 years old*
  - ii. *50% concession fare for all services for children and young adults from five years old up to and including 18 years old*
  - iii. *free travel for all SuperGold card holders outside peak hours.*

*Moved as an amendment*

*(Cr Bruce/ Cr Ponter)*

- iv. *50% concession for all services for tertiary students.*

*This concession could be obtained through direct negotiation with NZTA and Government, a local economic stimulus package, or a bulk concession negotiated with VUWSA as in 8c.*

The amendment was **LOST**.

8. *Directs officers to undertake further policy work including;*
  - a. *discussions with operators on proposals to introduce the weekend family pass and changes to the child and young adult concession*
  - b. *discussions with event organisers and operators to investigate including public transport fares in the cost of an event ticket*
  - c. *development of proposals for a bulk purchase scheme for group travel and work with the main tertiary institutions in Wellington with the view to initially developing a scheme for tertiary students*
  - d. *detailed analysis and user testing of off peak fares*
  - e. *detailed analysis of transfers and fare capping through the integrated fares and ticketing project.*
9. *Notes that the existing concessions for people not identified in recommendation 7(j) above will be phased out once they are able to be replaced by the off peak fare.*
10. *Agrees that an approach be made to NZTA for a national resolution to the issue of concessions for people with disabilities.*

### ***Timing of implementation***

11. *Notes the proposed timing of implementation is based on assumptions about the lead time required and the financial impacts, and may alter once further analysis is completed.*
12. *Agrees the following timing for the introduction of initiatives that have a potential negative impact on fare revenue:*

#### *Short to medium term*

- i. 50% concession fare for all services for children and young adults from 5 years old up to and including 18 years old*
- ii. Weekend family pass*

#### *Medium to long term*

- iii. Integrated ticketing and removing transfer penalties*
- iv. Capped fares*
- v. Travel by public transport included in event ticket*
- vi. Bulk purchase scheme*
- vii. Off peak fare.*

*Moved as an additional resolution*

*(Cr Aitken/ Cr Brash)*

*13. Notes:*

- a. The information presented to the Council on the social impact of the changes in public transport fares; and*
- b. The reported decline in user satisfaction with the affordability of public transport; and*
- c. The principle of affordability; and*
- d. Confer with the Ministry of Social Development on the detrimental impact of transport costs on households with low or very low income, especially amongst beneficiaries in this region, and whether the current State income transfers are sufficient to enable members of those households to have affordable access to public transport.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

### **11 Wellington Network Agreement**

Wayne Hastie, General Manager, Public Transport, spoke to the report.

**Report 13.657**

File: T/33/01/03

*Moved*

*(Cr Glensor/ Cr Bruce)*

*That the Council:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes the content of the accompanying near – final Wellington Network Agreement.*
4. *Notes the content of the accompanying Deed of Accession.*
5. *Approves the signing of the Wellington Network Agreement by the Chief Executive, David Benham, subject to notification from KiwiRail that the proposed Agreement does not give rise to Commerce Act issues.*
6. *Approves the signing of the accompanying Deed of Accession for GWRC by David Benham in his capacity as Attorney.*

The motion was **CARRIED**.

12 **Final approval of Parks and Forests Concessions Guidelines 2013**

**Report 13.654**

File: PK/01/09/01

*Moved*

*(Cr Wilde/ Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees that the matters for decision in the report have a medium degree of significance.*

*Moved as an amendment*

*(Cr Wilde/ Cr Wilson)*

4. *Notes that officers will apply discretion in issuing a fee waiver for events raising money primarily for charitable purposes using the existing policies and rules within the GWRC Parks Network Plan.*

The motion was **CARRIED** and became part of the substantive motion.

5. *Revokes the Greater Wellington Regional Council Parks and Forests Concessions Guidelines 2008; and*

6. Approves the Greater Wellington Regional Council Parks and Forests Concessions Guidelines 2013.

The substantive motion was then put to the vote and was **CARRIED**.

13 **Legislative changes**

Francis Ryan, Manager, Democratic Services, spoke to the report.

**Report 13.673**

File: E/11/01/03

*Moved*

*(Cr Wilde/ Cr Laidlaw)*

*That the Council:*

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

The motion was **CARRIED**.

## **Corporate**

14 **WRC Holdings Group final Statement of Intent for the years 2013/14 to 2015/16**

Mike Timmer, Acting Chief Financial Officer & Treasurer and David Benham, Chief Executive, spoke to the report.

**Report 13.679**

File: CFO/09/02/01

*Moved*

*(Cr Lamason/ Cr Wilson)*

*That the Council:*

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

The motion was **CARRIED**.

15 **Finance Report for the period ending 31 May 2013**

David Benham, Chief Executive, Wayne Hastie, General Manager, Public Transport, Wayne O'Donnell, General Manager, Catchment Management, Nigel Corry, General Manager, Environment Management and Leigh-Anne Buxton, General Manager, People and Capability all spoke to the report.

**Report 13.672**

File: CFO/13/02/01

*Moved*

*(Cr Wilde/ Cr Lamason)*

*That the Council:*

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

The motion was **CARRIED**.

16 **Treasury Matters**

Mike Timmer, Acting Chief Financial Officer & Treasurer and David Benham, Chief Executive, spoke to the report.

**Report 13.680**

File: G/16/06/01

*Moved*

*(Cr Aitken/ Cr Wilson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Authorises the Chief Executive to hedge the interest rate risk exposure related to up to 95% of the debt associated with the new Matangi trains for a period of up to 15 years, and notes that this is outside policy.*

The motion was **CARRIED**.

**Governance**

17 **Elected member remuneration**

Francis Ryan, Manager, Democratic Services, spoke to the report.

**Report 13.676**

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. *Resolves that the pool available for positions of additional responsibility should be allocated as set out in section 4 of this report.*

The motion was **CARRIED**.

18 **Power of attorney to sign deeds**

Francis Ryan, Manager, Democratic Services, spoke to the report.

**Report 13.647**

File: E/01/01/09

*Moved*

*(Cr Wilde/ Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Grants a Power of Attorney to Warren Tocker, Chief Financial Officer, to sign deeds on behalf of the Council.*
4. *Authorises two Councillors to sign the Power of Attorney document as a deed.*
5. *Revokes the Power of Attorney granted to Bruce Simpson, Chief Financial Officer.*

The motion was **CARRIED**.

19 **Exclusion of the public**

*Moved*

*(Cr Wilde/ Cr Glensor)*

*That the Council:*

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

1. *Confirmation of public excluded minutes of Council 12 June 2013*
2. *Insurance renewal 2013/14*

*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>General subject of each matter to be considered:</b> | <b>Reason for passing this resolution in relation to each matter</b> | <b>Ground under section 48(1) for the passing of this resolution</b> |
|---|--|--|
|---|--|--|

|   |   |   |
|---|---|---|
| <p>1. Confirmation of public excluded minutes of Council 12 June 2013</p> | <p>The information contained in these minutes relates to Greater Wellington Regional Council (GWRC) entering into land purchase and sale agreements which are still to be negotiated. Release of this information would disadvantage the Council in the negotiations as it would reveal information on GWRC's negotiation strategy. GWRC 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.</p> | <p>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 GWRC to carry out, without prejudice or disadvantage, negotiations).</p> |
|---|---|---|

|                                     |  |  |
|-------------------------------------|--|--|
| <p>2. Insurance Renewal 2013/14</p> | <p>The report contains information provided by insurance providers relating to pricing for the renewal of GWRC's insurance. Release of this information would be likely to prejudice the providers' commercial position as it would reveal their pricing. In the circumstances, this is considered unreasonable given the environment insurance providers operate in. GWRC 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 to their commercial position.</p> | <p>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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).</p> |
|-------------------------------------|--|--|

*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.*

2. *Permit Warren Tocker, as GWRC's incoming Chief Financial Officer, to remain at this meeting, after the public has been excluded.*

The motion was **CARRIED**.

The public part of the meeting closed at 12.40pm.

FH Wilde  
(Chair)

Date: