



Please note that these minutes remain unconfirmed until the meeting of the Council on 25 February 2015

Report 14.653

10/12/2014

File: E/12/01/03

**Minutes of the Council meeting held in the Council Chamber,
Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay,
Pipitea, Wellington, on Wednesday, 10 December 2014 at 9.32am**

Present

Councillors Wilde (Chair from 9.58am), Aitken, Brash, Bruce, Donaldson (Acting Chair until 9.58am), Greig, Kedgley, Laban, Laidlaw, Lamason, Swain and Wilson (from 9.45am).

Public Business

Councillor Donaldson took the Chair at the start of the meeting in Councillor Wilde's absence.

1 Apologies

Moved

(Cr Lamason/ Cr Brash)

That the Council accept the apologies for lateness from Crs Wilde and Wilson, and the apology for absence from Cr McPhee.

The motion was **CARRIED**.

2 Additional Agenda item

Moved

(Cr Donaldson/ Cr Laidlaw)

That under Standing Order 3.5.5, Report 14.656 - Clean heat appliances for the Masterton air shed be added to the Agenda as item 11.

The motion was **CARRIED**.

3 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

4 **Public Participation**

There was no public participation.

5 **Confirmation of minutes**

Moved

(Cr Brash/ Cr Laban)

That the Council confirms the public minutes of 5 November 2014, Report 14.585 and the public excluded minutes of 5 November 2014, Report PE 14.586.

The motion was **CARRIED**.

6 **Confirmation of minutes**

Moved

(Cr Donaldson/ Cr Lamason)

That the Council confirms the minutes of the Parangarahu Lakes Parks Network Plan Hearing Subcommittee of 27 June 2014, Report 14.366.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

7 **Approval of the Parangarahu Lakes Area Co-Management Plan and Amendment**

Lynly Selby-Neal, Parks Planner, introduced the report. Nigel Corry, General Manager, Environment Management and Luke Troy, Manager, Corporate Planning, spoke to the report.

Report 14.539

File: PK/12/07/03

Moved

(Cr Laidlaw/ Cr Lamason)

That the Council:

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

3. *Amends the draft Parangarahu Lakes Area Co-Management Plan and Parks Network Plan Amendment in accordance with the recommendations of the Subcommittee outlined in Section 3, with the exception of provisions relating to duck hunting, fishing and boating.*
4. *Amends the draft Parangarahu Lakes Co-Management Plan and Parks Network Plan Amendment provisions applying to hunting, fishing and boating in accordance those outlined in Attachment 4, including:*
 - a. *Adding an explanatory note to the Parks Network Plan Amendment to advise that access across GWRC administered land will be permitted to access the Lakes or PNBST land to carry out hunting, fishing and boating activities, subject to the necessary permits being held.*
 - b. *Remove the prohibition on duck hunting from the Parangarahu Lakes Co-Management Plan where the necessary permits from DOC and Fish and Game being have been obtained.*
 - c. *Amend the activity status of fishing to a managed activity in the Parangarahu Lakes Co-Management Plan subject to the necessary permits and landowner approval being obtained.*
 - d. *Permit swimming, boating or waka that is associated with Taranaki Whānui Activities or associated with duck hunting permits in the Parangarahu Lakes Co-Management Plan.*
5. *Agrees that no further consultation is required on the Parangarahu Lakes Co-Management Plan and Parks Network Plan Amendment.*
6. *Approves the Parangarahu Lakes Area Co-Management Plan in Attachment 5.*
7. *Adopts the Parangarahu Lakes Area Amendment to the Parks Network Plan in Attachment 6.*
8. *Notes that the Parangarahu Lakes Co-Management Plan will be formally provided to PNBST for its joint approval.*
9. *Notes that a process is underway with DOC and Fish and Game to establish suitable criteria for permits to carry out duck shooting on the Lakes, and that this will be reported back to Council once resolved.*

The motion was **CARRIED**.

Councillor Wilde took the Chair at 9.58am.

8 **Integrated Fares and Ticketing Programme – update**

Paul Kos, Manager, Projects and Planning, introduced the report. Annika Lane, Project Manager, Integrated Fares and Ticketing and Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 14.630

File: TD/11/01/02

Moved

(Cr Swain/ Cr Wilson)

That the Council:

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

The motion was **CARRIED**.

9 **Variation to the Wellington Regional Land Transport Programme 2012-2015: SH58 Safety Improvements**

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.617

File: TP/01/16/12

Moved

(Cr Lamason/ Cr Brash)

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 2012-2015 as set out in Attachment 1, to the programme.*
4. *Agrees to forward the variation to the Regional Land Transport Programme 2012-2015 to the NZ Transport Agency, requesting it be included in the National Land Transport Programme.*

The motion was **CARRIED**.

The meeting adjourned at 10.23am.

The meeting resumed at 10.35am.

10 **Draft Climate Change Strategy**

Laura McKim, Policy Advisor, introduced the report.

Report 14.650

File: PS/05/06/01

Moved

(Cr Kedgley/ Cr Donaldson)

That the Council:

- 1. Receives the draft Climate Change Strategy.*
- 2. Approves the content of the draft Climate Change Strategy.*
- 3. Agrees for the draft Climate Change Strategy to be released for public feedback in early 2015.*

The motion was **CARRIED**.

11 **Annual Rail Report 2013/14**

Greg Campbell, Chief Executive and Angus Gabara, Manager, Rail Operations, spoke to the report.

Report 14.648

File: T/33/03/01

Moved

(Cr Swain/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the 'Wellington Metropolitan Rail 2013/14 Annual Report' (Attachment 1).*
- 3. Notes that the 'Wellington Metropolitan Rail 2013/14 Annual Report' will be widely circulated to external stakeholders.*

The motion was **CARRIED**.

12 **Clean heat appliances for the Masterton air shed**

Chris Gray, Manager, Finance and Paul Denton, Senior Policy Advisor, spoke to the report.

Report 14.656

File: CFO/13/02/01

Moved

(Cr Wilde/ Cr Bruce)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the inclusion of Ministry for the Environment approved clean heat appliances into the Warm Greater Wellington programme for ratepayers within the Masterton Air shed boundary.*
4. *Approves the criteria for acceptance into the programme as listed in section 3 above.*
5. *Approves a maximum funding amount of \$5,000 (GST incl) per residential property for an installation of a clean heat appliance.*

The motion was **CARRIED**.

Governance

13 **Appointment to the Regional Transport Committee**

Report 14.569

File: E/12/01/04

Moved

(Cr Wilde/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to appoint Mayor John Booth to the Regional Transport Committee to represent Carterton District Council and Councillor Elaine Brazendale as the alternate.*

The motion was **CARRIED**.

14 **Amendment to the membership of the Wellington Regional Strategy Committee**

Report 14.615

File: E/12/01/04

Moved

(Cr Donaldson/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to appoint Councillor Ken Douglas to the Wellington Regional Strategy Committee to represent Porirua City Council and Mayor Nick Leggett as the alternate.*

The motion was **CARRIED**.

15 **Appointment of a member to the Wairarapa Water Use Project Governance Group**

Report 14.600

File: E/12/01/04

Moved

(Cr Wilde/ Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Mayor John Booth to the Wairarapa Water Use Project Governance Group to represent the three Wairarapa territorial authorities.*

The motion was **CARRIED**.

16 **Letter of Expectation to the Wellington Regional Stadium Trust**

Report 14.618

File: CFO/23/01/10

Moved

(Cr Lamason/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees the Letter of Expectation to the Wellington Regional Stadium Trust.*

The motion was **CARRIED**.

Committees/Meetings

17 Report on the Risk and Assurance Committee meeting 27 November 2014

Report 14.631

File: E/12/04/04

Moved

(Cr Aitken/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

18 Report on the Regional Transport Committee meeting 2 December 2014

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.634

File: E/12/01/04

Moved

(Cr Wilde/ Cr Swain)

That the Council:

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

The motion was **CARRIED**.

Councillors Bruce and Kedgley requested that their votes against the motion be recorded.

19 **Report on the Wellington Regional Strategy Committee meeting 2 December 2014**

Greg Campbell, Chief Executive and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.646

File: E/12/01/04

Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

20 **Exclusion of the public**

Report 14.621

File: E/12/01/04

Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

1. *Excludes the public from the following part of the proceedings of this meeting namely:*
 1. *Te Awarua o Porirua Whaitua Committee membership*
 2. *Proposed property purchases - Carterton*
 3. *Park and ride opportunities*
 4. *Proposed property purchases – Upper Hutt*
 5. *Rail Partnering Contract – EOI Evaluation and Shortlist Recommendations*

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter	Ground under section 48(1) for the passing of this resolution
1. <i>Te Awarua o Porirua Whaitua Committee membership</i>	<i>The information contained in this report relates to the proposed appointment of members to the Te Awarua o Porirua Whaitua Committee. Release of this information would prejudice the proposed members' privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming a member of the Te Awarua o Porirua Whaitua Committee. Greater Wellington Regional Council (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 the privacy of the individuals concerned.</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. <i>Proposed property purchases - Carterton</i>	<i>The information contained in this report relates to land purchase agreements. The agreements are not unconditional. The report outlines terms of the proposed purchases which may still be negotiated. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal 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.</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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i>
3. <i>Park and ride opportunities</i>	<i>The information contained in this report relates to land purchase agreements. The agreements are</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting</i>

not unconditional. The report outlines terms of the proposed purchases which may still be negotiated. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal 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.

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| <p>4. <i>Proposed property purchases – Upper Hutt</i></p> | <p><i>The information contained in this report relates to land purchase agreements. The agreements are not unconditional. The report outlines terms of the proposed purchases which may still be negotiated. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal 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.</i></p> | <p><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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i></p> |
| <p>5. <i>Rail Partnering Contract – EOI Evaluation and Shortlist Recommendations</i></p> | <p><i>The information contained in this report relates to the tendering of future rail service contracting in the Wellington region which is yet to be negotiated. Release of this information would be likely to disadvantage GWRC as it would reveal 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</i></p> | <p><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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i></p> |

would override the need to withhold the information.

2. *Permit Peter Davies, Probity Auditor, Audit New Zealand, to remain at the meeting after the public has been excluded because of his knowledge relating to the Rail Partnering Contract and Expression of Interest evaluation and shortlisting. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it is the subject of the report.*

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 11.49am.

FH Wilde
(Chair)

Date: