



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

**Report 15.395**

12/08/2015

File: CCAB-8-135

**Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 12 August 2015 at 9.31am**

**Present**

Councillors Laidlaw (Chair) Aitken, Brash, Bruce, Donaldson, Kedgley, Laban, Lamason, McPhee, Swain and Wilson.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council accepts the apologies for absence from Councillors Greig and Wilde.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

Kerry Wood, Michael Barnett, Nina Atkinson and Clare Gillard spoke to item 5 on the agenda- Wellington BRT Indicative Business Case.

**4 Confirmation of minutes**

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council confirms the public minutes of 30 June 2015, Report 15.335 and 9 July 2015, Report 15.357.*

The motion was **CARRIED**.

## **Strategy/Policy/Major Issues**

### **5 Wellington BRT Indicative Business Case**

Luke Troy, Manager, Corporate Planning and Wayne Hastie, General Manager, Public Transport spoke to the report.

#### **Report 15.386**

File: TP/06/26/32

*Moved*

*(Cr Swain/ Cr Laidlaw)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Supports the Wellington Bus Rapid Transit Indicative Business Case.*
- 4. Agrees to the resolutions of the Ngauranga to Airport Governance Group as detailed in Section 7 of the report.*

*Moved as an amendment (to be additional motions)*

*(Cr Kedgley/ Cr Aitken)*

- 5. That in implementing BRT in Wellington city, Council seeks to reduce public exposure to carcinogenic particulate emissions from diesel buses, and to reduce greenhouse emissions from diesel buses that contribute to climate change.*
- 6. Ensures that Wellington transitions to a fully electric bus fleet along the BRT corridor as soon as practicable.*

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

*Moved as an amendment (to be additional motions)*

*(Cr Bruce/ Cr Wilson)*

- 7. Recommends that the Detailed Business Case give consideration to maintaining and/or improving city liveability, retail and walking amenity as identified in the WCC Urban Growth Plan.*
- 8. Ensures that any corridor created for BRT is also designed to be suitable for future light rail as stipulated in the Public Transport Spine Study decisions.*

9. *Recommends that there is, as part of the detailed Business Case, an independent assessment as to whether the final Bus Rapid Transit Business case meets the original objectives and terms of reference of the Wellington Public Transport Spine Study.*

The amendment was decided part by part.

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

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

The meeting adjourned at 11.16am.

The meeting resumed at 11.30am.

## **Governance**

### 6 **Committee and advisory body terms of reference and delegations for the remainder of the 2013-2016 triennium**

Francis Ryan, Manager, Democratic Services and Rawiri Faulkner, Te Pou Whakarae, Te Hunga Whiriwhiri, both spoke to the report.

#### **Report 15.385**

File: CCAB-8-108

*Moved*

*(Cr Wilson/ Cr Aitken)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the committee and advisory body terms of reference for the remainder of the 2013-2016 triennium, as detailed in Attachment 1 to this report.*
4. *Delegates statutory powers to committees, as detailed in Attachment 1 to this report.*

The motion was **CARRIED**.

### 7 **Power of attorney to sign deeds**

#### **Report 15.366**

File: E/12/01/04

*Moved*

*(Cr Lamason/ Cr Aitken)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Grants a Power of Attorney to David Humm, General Manager, Corporate Services/Chief Financial Officer, to sign deeds on behalf of the Council.*
4. *Authorises two Councillors to continue sign the Power of Attorney document as a deed.*
5. *Confirms that the existing Power of Attorney granted to Leigh-Anne Buxton, General Manager, People and Capability, will continue to exist when Leigh-Anne Buxton assumes the position of General Manager, People and Customer, with effect from 31 August 2015.*

The motion was **CARRIED**.

## 8 **Delegation for use of the common seal**

### **Report 15.367**

File: E/12/01/04

*Moved*

*(Cr Lamason/ Cr Aitken)*

*That the Council:*

1. *Revokes, with effect from 31 August 2015, the delegation to affix the common seal made by Council on 21 May 2014 to the General Manager, People and Capability.*
2. *Delegates authority to each of the General Manager, People and Customer, with effect from 31 August 2015, and to the General Manager, Corporate Services/Chief Financial Officer, with immediate effect, the affixing of the common seal of the Council when it is required to be fixed by law, including:*
  - a. *When issuing a warrant to any officer authorised to enter private land on behalf of the Council in accordance with section 174(1) of the Local Government Act 2002.*
  - b. *When issuing a permit pursuant to section 417(1)(b) of the Resource Management Act 1991 (RMA).*
  - c. *When approving a plan of survey of reclamation (as the consent authority) in accordance with section 245(5) of the RMA.*
  - d. *When effecting any policy statement or plan (other than a regional coastal plan) under clause 17(3) of the first schedule to the RMA.*
  - e. *When effecting the adoption of any regional coastal plan under clause 18(2) of the first schedule to the RMA.*

- f. *When executing any Memorandum of Transfer pursuant to section 80 of the Local Government (Rating) Act 2002.*
- g. *When adopting a regional pest management plan under section 77 of the Biosecurity Act 1993.*
- h. *When adopting a regional pathway management plan under section 97 of the Biosecurity Act 1993.*

*or when it is prudent and in the interests of good local government to affix the seal to a document.*

3. *Confirms that the delegation to the Chief Executive to affix the common seal made by Council on 21 May 2014 remains in effect.*

The motion was **CARRIED**.

## **Committees/Meetings**

### **9 Report on the Wellington Regional Strategy Meeting 23 June 2015**

Nicola Shorten, Acting General Manager, Strategy and Community Engagement, and Greg Campbell, Chief Executive, both spoke to the report.

**Report 15.321**

File: E/12/01/04

*Moved*

*(Cr Laidlaw/ Cr Brash)*

*That the Council:*

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

The motion was **CARRIED**.

### **10 Report on Te Upoko Taiao- Natural Resource Management Committee meeting 25 June 2015**

**Report 15.329**

File: CCAB-8-120

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council:*

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

The motion was **CARRIED**.

11 **Exclusion of the public**

**Report 15.391**

File: CCAB-8-125

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council:*

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

1. *Confirmation of the Public Excluded minutes of 30 June 2015, report PE 15.336*
2. *WRC Holdings Director Appointment*

<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>
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|---|---|---|
| <i>1. Confirmation of the Public Excluded Council minutes of 30 June 2015</i> | <i>The information contained in these minutes relates to proposed property purchases. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council (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> |
| <i>2. WRC Holdings Director Appointment</i>                                   | <i>The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a director of WRC Holdings Limited. Greater Wellington Regional Council has not been able to identify a public</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</i>  |

*interest favouring disclosure of this persons).  
particular information in public  
proceedings of the meeting that  
would override the privacy of the  
individual concerned.*

*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 11.46am.

C Laidlaw  
(Chair)

Date: