



Please note that these minutes remain unconfirmed until the next Council meeting on 4 November 2015.

Report 15.498

30/09/2015

File: CCAB-8-211

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday 30 September 2015 at 9.37am

Present

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

Public Business

The Chair advised that agenda item 17, Property Agreements – Waikanae, had been withdrawn from the agenda.

1 Apologies

Moved

(Cr Laidlaw/Cr Lamason)

That the Council accepts the apology of absence from Councillor Donaldson and the apology for early departure from Cr Wilde.

The motion was CARRIED.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Liz Springford from Ora Taiao spoke to agenda item 7.

Greg Rzesniowiecki, TPP Action, gave a presentation relating to the proposed Trans-Pacific Partnership Agreement.

4 Confirmation of the Minutes

Moved

(Cr Laidlaw/Cr Aitken)

That the Council confirms the public minutes of 25 August 2015, Report 15.426.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 Annual Report for the year ended 30 June 2015

Report 15.476

File Ref: CFO/02/16/01

Greg Campbell, Chief Executive, spoke to the report. Andy Burns, Director, Audit New Zealand, advised that Audit New Zealand was in a position to issue final audit clearance and the audit opinion.

Moved

(Cr Laidlaw/Cr Aitken)

That the Council:

- 1. Receives the report.*
- 2. Notes its contents.*
- 3. Approves the following net amounts, in addition to those budgeted, being added to or (deducted) from the respective reserves:*

Reserve	Balance	Ref.
<i>Public Transport Rate Reserve</i>	<i>2,351,290</i>	<i>B1</i>
<i>Sustainable Transport Department Reserve</i>	<i>57,854</i>	<i>B2</i>
<i>Transport Planning Reserve</i>	<i>43,978</i>	<i>A1</i>
<i>Transport Data & Analysis Reserve</i>	<i>-54,690</i>	<i>B3</i>
<i>Wai Bovine TB Rate - Bov TB</i>	<i>-32,754</i>	<i>B4</i>
<i>Possum Predator Rate Reserve</i>	<i>59,192</i>	<i>A2</i>
<i>Wai Rating Schemes-Catchment Awhea</i>	<i>-7,989</i>	<i>B5</i>
<i>Wai Rating Schemes-Catchment Whareama</i>	<i>-1,737</i>	<i>A3</i>
<i>Wai Rating Schemes-Catchment Homewood</i>	<i>268</i>	<i>A4</i>
<i>Wai Rating Schemes-Catchment Mataikona</i>	<i>2,524</i>	<i>A5</i>
<i>Wai Rating Schemes-Catchment Maungaraki</i>	<i>-5,021</i>	<i>B6</i>
<i>Wai Rating Schemes-Catchment Kaiwhata</i>	<i>82</i>	<i>A6</i>
<i>Wai Rating Schemes-Drainage</i>	<i>111,962</i>	<i>A7</i>
<i>Wai Shingle Royalty</i>	<i>3,542</i>	<i>A8</i>

<i>Wai Rating Schemes-River LWVD-Opex</i>	<i>-252,566</i>	<i>A9</i>
<i>Wai Rating Schemes-River Waiohine-Opex</i>	<i>-7,467</i>	<i>A10</i>
<i>Wai Rating Schemes - Gladstone</i>	<i>9,314</i>	<i>A11</i>
<i>Wai Rating Schemes-River Waipoua</i>	<i>5,381</i>	<i>A12</i>
<i>Wai Rating Schemes-River Waingawa</i>	<i>4,332</i>	<i>A13</i>
<i>Wai Rating Schemes-River Lower Taueru</i>	<i>-451</i>	<i>B7</i>
<i>Wai Rating Schemes-River Lower Whangaehu</i>	<i>11</i>	<i>B8</i>
<i>Wai Rating Schemes- Te Ore Ore</i>	<i>30,434</i>	<i>A14</i>
<i>Wai Rating Schemes - Mt Bruce</i>	<i>4,952</i>	<i>A15</i>
<i>Wai Rating Schemes - Kopuaranga</i>	<i>-3,001</i>	<i>B9</i>
<i>Wai Rating Schemes-River LWVD - Capex</i>	<i>257,360</i>	<i>B10</i>
<i>Wai Rating Schemes-River Waiohine - Capex</i>	<i>19,730</i>	<i>B11</i>
<i>Wairarapa Workshop</i>	<i>6,746</i>	<i>A16</i>
<i>WREMO Reserve (TA contributions)</i>	<i>309,812</i>	<i>B12</i>
<i>Biodiversity Key Native Eco System Reserve</i>	<i>55,849</i>	<i>A17</i>
<i>Wairarapa Moana Ministry for the Environment Reserve</i>	<i>-50,935</i>	<i>B13</i>
<i>Forestry Infrastructure Reserve</i>	<i>500,000</i>	<i>A18</i>
<i>Regional Parks Reserve</i>	<i>760,000</i>	<i>A19</i>
<i>Akura Nursery Reserve</i>	<i>-31,023</i>	<i>B14</i>
<i>Bioworks</i>	<i>120,000</i>	<i>A20</i>
<i>River Rate Reserve-Hutt City</i>	<i>-152,324</i>	<i>A21</i>
<i>River Rate Reserve-Kapiti Coast</i>	<i>-65,406</i>	<i>A22</i>
<i>River Rate Reserve-Porirua City</i>	<i>1,126</i>	<i>A23</i>
<i>River Rate Reserve-Upper Hutt City</i>	<i>2,598</i>	<i>A24</i>
<i>River Rate Reserve-Wellington City</i>	<i>8,826</i>	<i>A25</i>
<i>Wellington</i>	<i>-141,527</i>	<i>A26</i>
<i>Election Reserve</i>	<i>174,224</i>	<i>A27</i>
<i>IT Operations Capex Reserve</i>	<i>1,500,000</i>	<i>B15</i>
<i>Wgtn Regional Strategy - Office Wakefield street Grow Wellington</i>	<i>87,220</i>	<i>A28</i>
<i>Rebudget 15/16:Bus Rapid Transit Implementation</i>	<i>240,000</i>	<i>A29</i>
<i>Rebudget 15/16:KNE Other Activities</i>	<i>100,000</i>	<i>A30</i>
<i>Rebudget 15/16:Strategy and Advice wbs</i>	<i>100,000</i>	<i>A31</i>
<i>Rebudget 15/16:Annual Plan & LTCCP Costs</i>	<i>80,000</i>	<i>A32</i>
<i>Rebudget 15/16:Aro Reservoir overflow pipe recoating</i>	<i>35,000</i>	<i>A33</i>
<i>Rebudget 15/16:Waterloo Wellfield Seismic Damage Inves</i>	<i>35,000</i>	<i>A34</i>
<i>Rebudget 15/16:Iron Bacteria Studies</i>	<i>28,000</i>	<i>A35</i>
<i>Rebudget 15/16:Waterloo Well Field Risk Planning</i>	<i>38,000</i>	<i>A36</i>
<i>Rebudget 15/16:Water Supply Risk Management Framework</i>	<i>40,000</i>	<i>A37</i>
<i>Rebudget 15/16:Information system improvement plan</i>	<i>28,000</i>	<i>A38</i>
<i>Rebudget 15/16:Pipeline Resilience Planning</i>	<i>40,000</i>	<i>A39</i>
<i>Rebudget 15/16:Integrated Ticketing Investigation</i>	<i>40,000</i>	<i>A40</i>
<i>Rebudget 15/16: Bio Plants Admin</i>	<i>50,000</i>	<i>A41</i>
<i>Rebudget 15/16:Waiwhetu FMP .</i>	<i>4,951</i>	<i>A42</i>
<i>Rebudget 15/16:Upper Wairarapa FMP Phase 1</i>	<i>5,211</i>	<i>A43</i>
<i>Rebudget 15/16:Resource consent project</i>	<i>13,029</i>	<i>A44</i>
<i>Rebudget 15/16:River Works Chrystalls to Gorge</i>	<i>13,592</i>	<i>A45</i>
<i>Rebudget 15/16:Lower Waitohu Improvements</i>	<i>15,784</i>	<i>A46</i>
<i>Rebudget 15/16:Jim Cook Park Stopbank</i>	<i>28,937</i>	<i>A47</i>

Rebudget 15/16:Transport Model CAPEX.	1,208	A48
Rebudget 15/16:Minor Works budgets	3,636	A49
Rebudget 15/16:Structural assessment of WS buildings 14-15	5,068	A50
Rebudget 15/16:Riverstone Terraces direct supply pipeline	1,200	A51
Rebudget 15/16:Install Sar St Pump Starters and standby pump	1,545	A52
Rebudget 15/16:UH Depot Capex	3,508	A53
Rebudget 15/16:EH Muritai-Butterfly realignment	1,585	A54
Rebudget 15/16:QEP LTP Heritage precinct	14,043	A55
Rebudget 15/16:CAPEX - Hummingbird replacement (EDRMS) (approved)	111,995	A56
	<u>6,761,008</u>	

4. *Adopts the Annual Report and Summary Annual Report for the year ended 30 June 2015.*
5. *Authorises the Council Chair and Chief Executive Officer to make minor changes that may arise as part of finalising the audited Annual and Summary Annual Reports for the year ended 30 June 2015.*

The motion was **CARRIED**.

6 National Pest Pet Biosecurity Accord

Report 15.481

File Ref: WB/02/26/01

Wayne O'Donnell, General Manager, Catchment, spoke to the report.

Moved

(Cr Brash/Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to formally join the National Pest Pet Biosecurity Accord.*

The motion was **CARRIED**.

7 **Climate Change Strategy**

Report 15.470

File Ref: PS/05/06/01

Nicola Shorten, Manager, Strategic Planning, spoke to the report.

Moved

(Cr Kedgley/Cr Bruce)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the GWRC Climate Change Strategy and Implementation Plan.*
- 4. Authorises to the Chair the ability to make minor editorial changes to the Strategy and Implementation Plan prior to publication to correct errors and improve public understanding.*

The motion was **CARRIED**.

The meeting was adjourned at 10.50am and resumed at 11.03am.

8 **Ramsar application for Wairarapa Moana Wetland complex**

Report 15.466

File Ref: CMG/1/19/02

Tim Porteous, Manager, Biodiversity, spoke to the report.

Moved

(Cr McPhee/Cr Wilson)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Supports an application for Ramsar designation over the Wairarapa Moana Wetlands complex.*
- 4. Agrees that GWRC will be the nominator specified in the application for Ramsar designation over the Wairarapa Moana Wetlands complex.*

The motion was **CARRIED**.

9 **Establishment of a hearing panel to hear and decide on submissions on the Proposed Natural Resources Plan for the Wellington Region**

Report 15.338

File Ref: CCAB-11-35

Moved

(Cr Lamason/Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Establishes the Proposed Natural Resources Hearing Panel to hear and decide on submissions on the Proposed Natural Resources Plan for the Wellington Region.*
4. *Delegates to the Proposed Natural Resources Plan Hearing Panel all necessary powers under the Resource Management Act 1991 to hear and decide on submissions on the Proposed Natural Resources Plan for the Wellington Region.*
5. *Adopts the Terms of Reference for the Proposed Natural Resources Plan Hearing Panel as set out in Attachment 1.*

The motion was **CARRIED**.

Corporate

10 **Amendment of Treasury Risk Management Policy**

Report 15.483

File Ref: CFO/31/04/01

Moved

(Cr Laidlaw/Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the amended policy with changes as set out in Attachment 1.*

The motion was **CARRIED**.

Committees/Meetings

11 **Report on the Regional Transport Committee meeting, 8 September 2015**

Report 15.454

File Ref: CCAB-8-189

Moved

(Cr Swain/Cr Wilde)

That the Council:

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

The motion was **CARRIED**.

12 **Report on the Sustainable Transport Committee meeting, 9 September 2015**

Report 15.458

File Ref: CCAb-8-191

Moved

(Cr Swain/Cr Greig)

That the Council:

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

The motion was **CARRIED**.

13 **Exclusion of the public**

Report 15.472

Moved

(Cr Greig/Cr Brash)

That the Council:

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

- 1. Confirmation of the public excluded minutes 25 August 2015*
- 2. Property Acquisition – Belmont Regional Park*
- 3. Property Acquisition – Masterton*
- 4. Appointments to committee and advisory body*
- 5. The appointment and remuneration of the hearing panel for the Proposed Natural Resources Plan*

6. *Wairarapa Treaty Settlement proposals*

7. *Confirmation of the Restricted Public Excluded minutes 25 August 2015*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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|--|--|---|
| <i>1. Confirmation of public excluded minutes 25 August 2015</i> | <i>The information contained in these minutes relates to land purchase agreements. The agreements are not unconditional. The minutes outline terms of the proposed purchases which may still be negotiated. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if further negotiations were to take place as it would reveal Greater Wellington Regional Council's negotiation strategy. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</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 carry out negotiations without prejudice)</i> |
| <i>2. Property Acquisition – Belmont Regional Park</i> | <i>The information contained in this report relates to a proposed offer to acquire property interests. The report outlines terms of the proposed acquisition offer which is still subject to negotiation and acceptance. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if further negotiations were to take place as it would reveal Greater Wellington Regional Council's negotiation</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> |

strategy. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

3. Property Acquisition - Masterton

The information contained in this report relates to a proposed offer to acquire property interests. The report outlines terms of the proposed acquisition offer which is still subject to negotiation and acceptance. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if further negotiations were to take place as it would reveal Greater Wellington Regional Council's negotiation strategy. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).

4. Appointments to committee and advisory body

The information contained in this report relates to the proposed appointment of non-Councillor members to a Subcommittee and advisory body. 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 Subcommittee or advisory body. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that

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)

would override the privacy of the individual concerned.

5. *Appointment and remuneration of the Proposed Natural Resources Plan hearing panel*

The information contained in this report relates to the privacy of the natural persons. The report outlines proposals for the appointment and remuneration of members for the hearing panel established to hear and decide on submissions on the Proposed Natural Resources Plan for the Wellington Region. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered for appointment and the proposed amount of remuneration. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons)
6. *Wairarapa Treaty Settlements*

The information contained in this report relates to negotiations on a redress proposal from the Office of Treaty Settlements (OTS) in relation to Ngāti Kahungunu ki Wairarapa Tamaki Nui-ā-Rua and Rangitāne o Wairarapa. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's stance. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).
7. *Confirmation of the restricted minutes relates to the Chief*

The information contained in these minutes relates to the Chief

That the public conduct of the whole or the relevant part of the

*public excluded Executive's performance proceedings of the meeting
minutes objectives. Release of this would be likely to result in the
information would prejudice the disclosure of information for
Chief Executive's privacy by which good reason for
disclosing details of his withholding would exist under
performance objectives. Greater section 7(2)(a) of the Local
Wellington Regional Council has Government Official Information
not been able to identify a public and Meetings Act 1987 (i.e to
interest favouring disclosure of this protect the privacy of natural
particular information in public persons)
proceedings of the meeting that
would override his privacy.*

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 11.31am.

C Laidlaw
(Chair)

Date: