



The matters referred to in these minutes were considered by the Council on 9 December 2015 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Council meeting on 24 February 2016.

Report 15.624

9/12/2015

File: CCAB-8-357

Public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 9 December 2015 at 10.36am

Present

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

Public Excluded Business

1 Property Purchase – South Wairarapa

Report PE15.615

File: CCAB-8-339

Moved

(Cr Donaldson/ Cr McPhee)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the purchase of the property at 386 Pahautea Road, Kahutara for future soil conservation and river control purposes on the principal terms and conditions outlined in this report.*
- 4. Delegates to the Chief Executive the power to sign a formal agreement to purchase property.*

The motion was **CARRIED**.

2 **Disposal of Property - Waterloo**

Report PE15.601

File: CCAB-8-336

Moved

(Cr Greig/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the disposal of Wellington Regional Council property located at 44 Oxford Terrace, Waterloo at current market value.*
4. *Delegates to the Chief Executive the power to enter into a sale and purchase agreement for the sale of the property on behalf of Wellington Regional Council on the basis that the Chief Executive is sufficiently satisfied that the proposed sale price represents fair market value for the property.*

The motion was **CARRIED**.

3 **Waikanae park and ride capacity**

Report PE15.609

File: CCAB-8-345

Moved

(Cr Wilson/ Cr Wilde)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the proposal to lease and then to undertake an exchange of land as outlined in Section 4.1 of this report.*
4. *Approves the amended terms for settlement of the Rear Land as outlined in Section 4.2 of this report.*
5. *Delegates to the Chief Executive the power to enter into agreements to effect the amended terms of settlement of the Rear land, the lease and the proposed exchange of land on behalf of Wellington Regional Council.*

The motion was **CARRIED**.

The meeting closed at 10.44am.

Cr C Laidlaw

(Chair)

Date: