



Please note that these minutes remain unconfirmed until the Council meeting on 26 May 2016.

Report 16.216

11/05/2016

File: CCAB-8-553

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 11 May 2016 at 1.03pm

Present

Councillors Laidlaw (Chair), Aitken, Brash, Bruce (from 1.15 pm), Donaldson, Greig, Kedgley, Lamason, McPhee, Swain, and Wilson.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Wilson)

That Council accepts the apology for lateness from Councillor Bruce and the apology for absence from Councillor Laban..

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the Public minutes of the meeting of 6 April 2016, Public Excluded minutes of the meeting of 6 April 2016 and Restricted Public Excluded minutes of the meeting 6 April 2016

Moved

(Cr Greig/ Cr Aitken)

That the Council confirms the public minutes of 6 April 2016, Report 16.141, the public excluded minutes of 6 April 2016, Report PE16.142, and the restricted public excluded minutes of 6 April 2016, Report RPE16.143.

The motion was **CARRIED**.

Governance

5 Confirmation of appointment to fill extraordinary vacancy

Report 16.154

File: CCAB-8-518

Moved

(Cr Wilson/ Cr Kedgley)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Confirms the appointment of Daran Mark Ponter as a member of Wellington Regional Council.*

The motion was **CARRIED**.

Noted: Councillors Aitken and Brash requested that their abstention from voting on motion 3 be recorded.

6 Elected Member Remuneration 2016 – 2017

Report 16.156

File: CCAB-8-521

Moved

(Cr Laidlaw/ Cr Greig)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Resolves that the pool available for positions of additional responsibility should be allocated as set out below.*

Position	Number in position	2016/17 salary for each position
Deputy Chair / Committee Chair	1	\$87,676
Committee Chair	2	\$78,282
Portfolio Leader	2	\$78,282
Chair, Hutt Valley Flood Management Subcommittee	1	\$68,010

The motion was **CARRIED**.

7 Wairarapa Water Use Project Governance Group – review of chairperson’s remuneration

Report 16.170

File: CCAB-8-530

Moved

(Cr McPhee/ Cr Aitken)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves an amendment to the terms of reference for the Wairarapa Water Use Project Governance Group to provide for the Chairperson of the Wairarapa Water Use Project Governance Group to receive a taxable annual honorarium of \$10,000, effective immediately.*

The motion was **CARRIED**.

Corporate

8 Policy on appointment and remuneration of directors of council organisations

Report 16.102

File: CCAB-8-456

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

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

3. *Approves the Policy on the appointment and remuneration of directors in the appended Attachment 1, as amended.*

The motion was **CARRIED**.

Councillor Bruce joined the meeting at 1.15pm, during consideration of agenda item 8.

9 **Amendment of Treasury Management Policy**

Mike Timmer, Treasurer, and Manesh Chagen, PWC, spoke to the report.

Report 16.74

File: CCAB-8-439

Moved

(Cr Lamason/ Cr Swain)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the amendments to the Treasury Risk Management Policy as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

10 **Increase of banking facilities**

Mike Timmer, Treasurer, spoke to the report.

Report 16.119

File: CCAB-8-466

Moved

(Cr Lamason/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves an increase in the Bank of New Zealand facility from \$25 million to \$35 million.*
4. *Approves an increase in the ANZ Bank facility from \$25 million to \$35 million.*
5. *Authorises all necessary documentation to be signed by the Chief Executive or his delegate enabling the increases in banking facilities.*

The motion was **CARRIED**.

The meeting closed at 1.39pm.

Cr C Laidlaw
(Chair)

Date: