



Please note that these minutes remain unconfirmed until the Council meeting on 15 June 2016.

Report 16.243

26/05/2016

File: CCAB-8-595

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Thursday, 26 May 2016 at 9.33am

Present

Councillors Laidlaw (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Lamason, McPhee, Ponter, Swain, and Wilson (from 9.37am).

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Aitken)

That Council accepts the apology for lateness from Councillor Wilson.

The motion was **CARRIED**.

2 Declaration by Councillor Daran Mark Ponter

Report 16.157

File: CCAB-8-522

Daran Mark Ponter made the following declaration:

I, Daran Mark Ponter, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Wellington Region, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington Regional Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

3 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

4 **Public participation**

There was no public participation.

5 **Confirmation of the minutes of 11 May 2016**

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council confirms the public minutes of 11 May 2016, Report 16.216.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 **Greater Wellington Regional Council's Communication Policy for the 2016 pre-election period**

Donna Baker, Manager, Communications and Marketing, and Francis Ryan, Manager, Democratic Services, spoke to the report.

Report 16.193

File: CCAB-8-537

Moved

(Cr Lamason/ Cr Kedgley)

That the Council:

1. *Receives the report.*
2. *Agrees to adopt the pre-election communication policy set out in this report for the period 8 July 2016 to 8 October 2016.*

The motion was **CARRIED**.

7 **Hutt River City Centre Upgrade Project – Property Strategy**

Jozsef Bognar, Property Consultant, spoke to the report.

Report 16.209

File: CCAB-8-543

Moved

(Cr Bruce/ Cr Lamason)

That the Council:

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

3. *Adopts the Hutt River City Centre Upgrade Project Property Strategy contained in Attachment 1 of this report.*
4. *Delegates the approval of acquisition of the property interests required for the Hutt River City Centre Upgrade Project to the Chief Executive of Greater Wellington Regional Council, as outlined in Section 5 of this report, with the Chief Executive's exercise of delegated authority to be fair and reasonable and within the approved budget for property acquisition.*
5. *Requests that the Chief Executive provide a regular progress report to the Environment and Finance, Risk and Assurance Committees on property matters relating to this project.*

The motion was **CARRIED**.

Noted: Officers advised that the five key objectives of the property strategy were listed in no particular order, and advised that the published strategy would specify this.

Governance

8 Appointment to committee

Report 16.155

File: CCAB-8-524

Moved

(Cr Swain/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Amends the terms of reference for the Sustainable Transport Committee to provide that the Committee's membership shall include ten Councillors.*
4. *Appoints Councillor Ponter to the Sustainable Transport Committee.*

The motion was **CARRIED**.

9 Policy on elected members' allowances and expenses

Francis Ryan, Manager, Democratic Services, spoke to the report.

Report 16.197

File: CCAB-8-539

Moved

(Cr Laidlaw/ Cr Wilson)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Adopts the Policy on Elected Members' Allowances and Expenses 2016.*
4. *Notes that the policy is subject to approval by the Remuneration Authority.*

The motion was **CARRIED**.

Governance

10 Organisational Performance Report for the third quarter

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

Report 16.237

File: CCAB-8-581

Moved

(Cr Donaldson/ Cr Bruce)

That the Council:

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

The motion was **CARRIED**.

The meeting adjourned for morning tea at 10.34am and reconvened at 10.53am.

11 Update of Debt Issuance documents including compliance with the Financial Markets Conduct Act 2013

Mike Timmer, Treasurer, spoke to the report.

Report 16.214

File: CCAB-8-552

Moved

(Cr Donaldson/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Authorises two Councillors to sign the documents updating the debt issuance documents.*
4. *Authorises the Chief Executive to sign any other documents in connection with transactions enabling the Council to raise funds via the wholesale investor market.*

The motion was **CARRIED**.

Committees/meetings

12 Report on the Environment Committee meeting, 10 May 2016

Report 16.207

File: CCAB-8-541

Moved

(Cr Donaldson/ Cr Wilson)

That the Council:

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

The motion was **CARRIED**.

13 Report on the Sustainable Transport Committee meeting, 11 May 2016

Report 16.208

File: CCAB-8-542

Moved

(Cr Swain/ Cr Wilson)

That the Council:

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

The motion was **CARRIED**.

14 Report to Council on Te Upoko Taiao – Natural Resource Management Committee meeting, 12 May 2016

Report 16.229

File: CCAB-8-565

Moved

(Cr Laidlaw/ Cr Bruce)

That the Council:

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

The motion was **CARRIED**.

15 Exclusion of the public

Report 16.232

Moved

(Cr Greig/ Cr Donaldson)

That the Council:

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

1. *Appointment to Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee*
2. *Re-appointment to Wellington Regional Stadium Trust*
3. *Property purchase – Lower Hutt*

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>
1. <i>Appointment to Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee</i>	<i>The information contained in this report relates to the proposed appointment of a non-Councillor member to the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee. Release of this information would prejudice privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming a member of the Subcommittee. 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 the privacy of the individual 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>Re-appointment to Wellington Regional Stadium Trust</i>	<i>The information contained in this report relates to the proposed appointment of a trustee to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed trustee's privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming a trustee of the Trust. Greater Wellington Regional Council has not been able to identify a public interest favouring</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>

disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individual concerned.

3. *Property purchase Lower Hutt* – *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 Act (i.e to enable Greater Wellington Regional Council to carry out without prejudice or disadvantage, negotiations).*

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 11.01am.

Cr C Laidlaw
(Chair)

Date: