



Confirmed public minutes of the Council meeting held on Thursday, 14 June 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:33am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor (until 12:40pm), Kedgley (until 11:47am and from 12:25pm), Laban, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Public Business

1 Apologies

There were no apologies for absence.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Richard Wagstaff, President, New Zealand Council of Trade Unions, outlined union concerns regarding bus driver employment issues associated with the bus operator changes.

4 Confirmation of the Public minutes of 9 May 2018

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council confirms the Public minutes of 9 May 2018 - Report 18.191.

The motion was **CARRIED**.

5 Confirmation of the minutes of the Long Term Plan 2018-28 Hearing Committee on 22, 23, 24 and 25 May 2108

Moved

(Cr Donaldson/ Cr Blakeley)

That the Council confirms the minutes of the Long Term Plan 2018-28 Hearing Committee on 22, 23, 24 and 25 May 2018 - Report 18.210.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 Report of the Hearing Committee on the Revenue and Financing Policy, the Long Term Plan 2018-28 and the Rates Remission and Postponement Policies

Report 18.215

File: CCAB-8-1608

Moved

(Cr Donaldson/ Cr Blakeley)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to adopt the Rates Remission and Postponement Policies, without amendment to the draft policies issued for consultation.*
- 4. Agrees to adopt the Revenue and Financing Policy, subject to the Policy incorporating the following amendments to the draft policy issued for consultation:*
 - a. The Flood Protection funding provisions of the current adopted Revenue and Financing Policy be retained, noting that these provisions provide for up to 50% general rates funding for flood protection*
 - b. The Public Transport regional CBD differential be reduced to 7*
 - c. The Public Transport Business (excluding Wairarapa) differential to be reduced to 1.4*
 - d. Provision for a new Public Transport residential differential for the Otaki rating area of 0.5*
 - e. Provision for a six year transition period*
- 5. Agrees to the finalisation of the 10 Year Plan 2018-28, incorporating changes to give effect to the decision on the Revenue and Financing Policy.*
- 6. Agrees to undertake a triennial review of the Revenue and Financing Policy, with specific reference to the affordability of rates to communities and the distribution of benefits.*

The motion was **CARRIED**.

7 **Finalisation of the Long Term Plan 2018-28 Budget**

Dave Humm, General Manager, Corporate Services/Chief Financial Officer, spoke to the report.

Report 18.233

File: CCAB-8-1644

Moved

(Cr Blakeley/ Cr McKinnon)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the operating expenditure items listed within Attachment 1 of this report to be rebudgeted to 2018/19 and included within the 2018/19 Annual Plan.*
4. *Approves the capital expenditure items listed within Attachment 2 of this report to be rebudgeted to 2018/19 and included within the 2018/19 Annual Plan.*
5. *Approved the expenditure adjustments outlined in section 4.1 of this report within the Long Term Plan 2018-28 (incorporating the Annual Plan 2018/19).*
6. *Approves the rate increase of 6.7% and a bulk water levy increase of 7.1% for the 2018/19 year for inclusion in the Long Term Plan 2018-2028 (incorporating the Annual Plan 2018/19), to be considered by Council on 26 June 2018.*
7. *Notes that the average rates increase per ratepayer is 6.4% taking into account the increase in rating units.*

The motion was **CARRIED**.

Noted: Crs Ogden and Swain requested that their votes against motion 6 be recorded. Cr Ogden requested that his vote against motion 7 be recorded.

8 **Initial representation proposal for the 2019 triennial elections**

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

Report 18.183

File: CCAB-8-1584

Moved

(Cr Laidlaw/ Cr Ogden)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the five options outlined in section 3.1 of this report represent the range of reasonably practicable options for consideration.*

4. Notes that any resolution to change the existing representation arrangements must include an explanation for the reasons for the proposed change.
5. Having assessed the five options in terms of the requirements for effective and fair representation, determines that it is necessary to depart from the population formula of section 19V(2) of the Local Electoral Act 2001 in order to provide
 - i. effective representation for the distinct communities of interest of Kapiti Coast and Upper Hutt, and
 - ii. effective representation for the communities of interest in the Wairarapa through the election of two members for the Wairarapa Constituency, taking into account:
 - a. the large land area of the Wairarapa Constituency, being 74% of the area of the Wellington Region
 - b. the significant amount of Greater Wellington Regional Council work undertaken in the Wairarapa Constituency, together with the increased focus on water quality and land management issues in the Wairarapa Constituency via Government, statutory and community processes, which is requiring greater elected member involvement
 - c. the diverse, relatively sparsely populated and widely spread communities that make up the Wairarapa Constituency.
6. Resolves its initial representation proposal for the 2019 triennial elections, providing for a Council of 14 members, elected from six constituencies, as follows:

<i>Constituency</i>	<i>Number of members</i>	<i>Community of interest represented by the constituency</i>	<i>Population per Councillor</i> <i>(Average: 36,707)</i> <i>(+/-10% range from the average: 33,036 to 40,378)</i>
<i>Wellington</i>	<i>5</i>	<i>The area of Wellington City, excluding the area of the Tawa Community</i>	<i>39,500</i>
<i>Porirua-Tawa</i>	<i>2</i>	<i>The area of Porirua City, and the area of the Tawa Community of Wellington City</i>	<i>35,650</i>
<i>Kapiti Coast</i>	<i>1</i>	<i>The area of the Kapiti Coast District</i>	<i>52,700</i>

<i>Lower Hutt</i>	<i>3</i>	<i>The area of Lower Hutt City</i>	<i>34,900</i>
<i>Upper Hutt</i>	<i>1</i>	<i>The area of Upper Hutt City</i>	<i>43,200</i>
<i>Wairarapa</i>	<i>2</i>	<i>The area of South Wairarapa District, Carterton District and Masterton District, and that part of Tararua District that falls within the Wellington Region.</i>	<i>22,250</i>

7. *Notes that this proposal incorporates the change to the boundary of the Tawa Community as determined by the Local Government Commission on 25 September 2015.*
8. *Agrees that the public notice of Council's initial proposal should include an invitation for submissions on the inclusion of Māori names for the constituencies.*
9. *Establishes the Representation Review 2018 Hearing Committee and adopts the terms of reference for the Committee, as set out in Attachment 3 to this report.*
10. *Appoints Crs Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples and Swain to the Committee and appoints Cr Donaldson as Chair.*

Moved as an amendment:

Moved (Cr Gaylor/ Cr Brash)

That the following words be added to Part 3 of the motion: "with the addition of a sixth option, being the Status Quo with an additional member for the Kapiti Coast Constituency."

Moved as a procedural motion:

Moved (Cr Laidlaw/ Cr Lamason)

That the item of business being discussed does lie on the table and not be further discussed at this meeting.

The motion was **CARRIED**.

Cr Kedgley left the meeting during discussion of item 8, at 11:47am.

9 **Proposed submission on Electoral Matters Bill**

Report 18.232

File: CCAB-8-1642

Moved (Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the proposed submission on the Electoral Matters Bill as set out in Attachment 2 to this report.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

10 **Waiohine Floodplain Management Plan and climate change allowances**

Mark Hooker, Senior Project Engineer, Floodplain Management, spoke to the report.

Report 18.206

File: CCAB-8-1596

Moved

(Cr Staples/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that climate change allowances for an increase of 10% rainfall intensity to 2031-2050 and 16% rainfall intensity to 2081-2100 be adopted for the Waiohine FMP (with sensitivity analysis on lower and higher allowances).*
4. *Directs officers to work with GWRC's Climate Change Working Group on a recommendation to Council on updating our allowances for climate change.*
5. *Notes that the changes and allowances apply only to the Waiohine FMP.*

The motion was **CARRIED**.

Corporate

11 **Summary report for the third quarter 2017/18**

Report 18.124

File: CCAB-8-1547

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council:

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

The motion was **CARRIED**.

Cr Kedgley returned to the meeting during discussion of item 11, at 12:25pm.

Cr Gaylor left the meeting during discussion of item 11, at 12:40pm.

12 **Health, Safety and Wellbeing update**

Lucy Matheson, General Manager, People and Customer, and David Querido, Manager, Health and Safety, spoke to the report.

Report 18.230

File: CCAB-8-1633

Moved

(Cr McKinnon/ Cr Staples)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the health, safety and wellbeing approach outlined in this report.*

The motion was **CARRIED**.

Committees/meetings

13 **Report on the Regional Transport Committee meeting, 29 May 2018**

Report 18.219

File: CCAB-16-286

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

14 **Exclusion of the public**

Report 18.231

File: CCAB-8-1640

Moved

(Cr McKinnon/ 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 of 9 May 2018*
- 2. Appointments to the Wellington Regional Stadium Trust*
- 3. Request for a remission of rates*
- 4. Chief Executive's Key Performance Indicators for 2018/19.*

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 (the Act) 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>Confirmation of the Public excluded minutes of 9 May 2018</i>	<i>The information in these minutes relate to Integrated Fares National Ticketing Solution, and a request for a remission of rates. Greater Wellington Regional Council (GWRC) has not been able to identify a public interest favouring disclosure of this particular information in the 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)(b)(ii) of the Act (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).and 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).</i>
2. <i>Appointments to the Wellington Regional Stadium Trust</i>	<i>The information contained in this report relates to the proposed re-appointment of trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice each proposed trustee's privacy by disclosing the fact that they are being considered, and have expressed interest in, remaining a trustee of the Trust. 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 the privacy of the individuals 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 Act (i.e. to protect the privacy of natural persons).</i>
3. <i>Request for a remission of rates</i>	<i>The information contained in the report relates to an application for a rates remission. Release of this information would 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</i>

the applicant's privacy by reason for withholding would exist disclosing the fact that they are requesting a rates remission for their property. 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 the privacy of the individual concerned.

4. *Chief Executive's Key Performance Indicators for 2018/19*

The information contained in the report contains information relating to the Chief Executive's Key Performance Indicators for 2018/19. Release of this information would prejudice Greg Campbell's privacy by disclosing details of his Key Performance Indicators. 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 his privacy.

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 Act (i.e. to protect the privacy of natural persons).

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 12:54pm.

Cr C Laidlaw
(Chair)

Date:



Report RPE18.247

14/06/2018

File: CCAB-8-1659

Confirmed restricted public excluded minutes of the Council meeting held on Thursday, 14 June 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.17pm

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Public Excluded Business

1 Chief Executive's Key Performance Indicators for 2018/19

Cr McKinnon, Chair, Chief Executive Employment Review Committee, spoke to the report.

Report RPE18.218

File: CCAB-8-1630

Moved

(Cr McKinnon/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the Chief Executive's Key Performance Indicators for 2018/19.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 1.26pm.

Cr C Laidlaw
(Chair)

Date: