

## **Confirmed Public minutes of the Council meeting on Thursday 28 October 2021**

All members participating remotely at 9.34am.

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### **Members Present**

Councillor Ponter (Chair)  
Councillor Staples (Deputy Chair)  
Councillor Blakeley  
Councillor Brash  
Councillor Connelly  
Councillor Gaylor  
Councillor Hughes  
Councillor Kirk-Burnnand  
Councillor Laban  
Councillor Lee  
Councillor Nash  
Councillor van Lier (from 9.36am)

All members participated at this meeting remotely, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

### **Public Business**

#### **1 Apologies**

Moved: Cr Staples / Cr Brash

That the Council accepts the apology for absence from Councillor Lamason, and the apology for lateness from Councillor van Lier.

The motion was **carried**.

#### **2 Declarations of conflicts of interest**

There were no declarations of conflicts of interest.

#### **3 Public participation**

There was no public participation.

**4 Confirmation of the Public minutes of the Council meeting on 23 September 2021 - Report 21.443**

Moved: Cr Brash / Cr Blakeley

That the Council confirms the Public minutes of the Council meeting of 23 September 2021 - Report 21.443.

The motion was **carried**.

## **Strategy, policy or major issues**

**5 Let's Get Wellington Moving – Golden Mile Single Stage Business Case – Report 21.472**

Dave Humm, Let's Get Wellington Moving Owner Interface Manager, introduced the report. Dave Dunlop, Programme Director, Let's Get Wellington Moving, spoke to the report.

Moved: Cr Blakeley / Cr Nash

That Council:

- 1 Approves the Let's Get Wellington Moving – Golden Mile, Single Stage Business Case provided in Attachment 1 to this report.
- 2 Notes that Greater Wellington is not required to contribute funding to undertake the work in the next phase (pre-implementation) under the current Let's Get Wellington Moving Relationship and Funding Agreement; final cost sharing arrangements for the implementation phase will be considered by Council once developed.
- 3 Notes that the business case has been developed with involvement from Greater Wellington/Metlink officers and has been subject to the Waka Kotahi investment quality assurance process and an independent technical peer review process.

The motion was **carried**.

Councillor van Lier joined the meeting at 9.36am, during the introduction of the above item.

The meeting adjourned at 10.44am and resumed at 11.04am.

## **Governance**

**6 Wellington Water Committee meeting – 24 September 2021 – Report 21.491 [For Information]**

Samantha Gain, General Manager Corporate Services, spoke to the report.

## **Corporate**

**7 Policy on the Appointment and Remuneration of Directors of Council Organisations – Report 21.482**

Luke Troy, General Manager Strategy, spoke to the report.

Moved: Cr Staples / Cr Hughes

That Council:

- 1 Approves and adopts the Policy on the Appointment and Remuneration of Directors of Council Organisations (Attachment 1).
- 2 Authorises the Chief Executive to approve any minor amendments to the Policy to address any typographical or presentational issues.

The motion was **carried**.

## **8 Local Government Funding Agency Annual General Meeting – Report 21.483**

Samantha Gain, General Manager Corporate Services, spoke to the report.

Moved: Cr Blakeley / Cr Brash

That Council:

- 1 Notes the Local Government Funding Agency has advised that its Annual General Meeting will be held on 23 November 2021 in Wellington.
- 2 Appoints Samantha Gain to attend the Annual General Meeting as the shareholder representative for Wellington Regional Council; should Samantha Gain be unable to attend the meeting, appoints Craig Stobo, Local Government Funding Agency Chair, as Council's proxy in her place.
- 3 Approves that the attendee or proxy vote in favour of the following proposals requiring ordinary shareholder resolutions:
  - a Craig Stobo is re-elected to the Local Government Funding Agency's board as an independent director.
  - b Alan Adcock is elected to the Local Government Funding Agency's board as a non-independent director.
  - c To re-elect Christchurch City Council as a nominating local authority.
  - d To elect New Plymouth District Council as a nominating local authority.
  - e To approve the changes to the Local Government Funding Agency Foundation Policies.
  - f To approve the changes to the Local Government Funding Agency Shareholders' Agreement.
  - g To approve the increases in directors' fees payable.
- 4 Requests that the Council Chair writes to the Chair of the LGFA Board, expressing the Council's concern with the gender composition of the LGFA Board.

The motion was **carried**.

## **Resolution to exclude the public**

**9 Resolution to exclude the public – Report 21.488**

Moved: Cr Gaylor / Cr Hughes

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:

Public Excluded minutes of the Council meeting on Thursday 23 September 2021 – Report PE21.444

Appointment of member to Wellington Regional Leadership Committee – PE21.487

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 ground/s 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:

<b>Public Excluded minutes of the Council meeting on Thursday 23 September 2021 – Report PE21.444</b>	
<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>
<p>Certain information contained in these minutes relates to future rail service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (Greater Wellington) to carry on negotiations.</p> <p>Greater Wellington 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 need to withhold the information.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(i) of the Act (to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)).</p>

<b>Appointment of member to Wellington Regional Leadership Committee – Report PE21.487</b>	
<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>
<p>Information contained in this report includes personal and identifying information about a proposed candidate for appointment to the Wellington Regional Leadership Committee. Withholding this information prior to Council’s decision is necessary to protect the privacy of that natural person as releasing this information would disclose their consideration for appointment as a member of the Committee.</p> <p>Greater Wellington 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 need to withhold the information.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 11.20am.

  
Councillor D Ponter

Chair

Date:

9/12/21



## **Confirmed Public Excluded minutes of the Council meeting on Thursday 28 October 2021**

All members participating remotely at 11.20am.

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### **Members Present**

Councillor Ponter (Chair)  
Councillor Staples (Deputy Chair)  
Councillor Blakeley  
Councillor Brash  
Councillor Connelly  
Councillor Gaylor  
Councillor Hughes  
Councillor Kirk-Burnnand  
Councillor Laban  
Councillor Lee  
Councillor Nash  
Councillor van Lier

All members participated at this meeting remotely, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

### **Public Excluded Business**

#### **1 Confirmation of the Public Excluded minutes of the Council meeting on 23 September 2021 - Report PE21.444**

Moved: Cr Gaylor / Cr Brash

That Council confirms the Public Excluded minutes of the Council meeting on 23 September 2021 – Report PE21.444

The motion was **carried**.

#### **2 Appointment of Member to the Wellington Regional Leadership Committee – Report PE21.487**

Luke Troy, General Manager Strategy, spoke to the report.

Moved: Cr Blakeley / Cr Hughes

**That Council:**

- 1 Notes that as the Administering Authority, Council is responsible for the appointment of non-local government members of the Wellington Regional Leadership Committee.
- 2 Appoints Kelly Bevan, for Raukawa ki te Tonga Trust, as a mana whenua representative on the Wellington Regional Leadership Committee.
- 3 Notes that officers will continue to engage with Ngāti Kahungunu ki Wairarapa Charitable Trust for the appointment of its representative.

The motion was **carried**.

The public excluded part of the meeting closed at 11.26am.



Councillor D Ponter

**Chair**

Date:

9/12/21