



**Confirmed Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 18 May 2010 at 9.33 am**

**Present**

Councillors Wilde (Chair), Aitken, Baber, Bruce, Donaldson, Glensor, Greig, Kirton, Lamason, and Wilson.

531 **Apologies**

*Moved*

*(Cr Wilde/Cr Wilson)*

*That the Council:*

*Accepts the apologies for absence from Councillors Buchanan, Burke, and Laidlaw.*

The motion was **CARRIED**.

532 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

533 **Public Participation**

Sue Kedgely spoke on the use of methyl bromide at the Port of Wellington.

534 **Confirmation of Minutes (Council)***Moved**(Cr Donaldson/Cr Baber)**That the Council**Confirms the public minutes of the Council meeting of 30 March 2010, Report 10.136, as amended.*The motion was **CARRIED**.**Noted**

Council agreed on a word change to Item 513 in the minutes.

535 **Confirmation of Minutes (Regional Policy Statement Hearing Committee)***Moved**(Cr Baber/Cr Kirton)**That the Council:**Confirms the minutes of the Regional Policy Statement Hearing Committee meeting of 21 April 2010, Report 10.209, as amended.*The motion was **CARRIED**.536 **Decisions on the proposed Regional Policy Statement****Report 10.247**

File: X/08/10/01

*Moved**(Cr Baber/Cr Kirton)**That the Council:*

1. *Receives the report.*
2. *Notes the content of the report*
3. *Approves the recommended decisions of the Hearing Committee on the proposed Regional Policy Statement.*
4. *Notes that the decisions will be publicly notified.*
5. *Thanks all Officers concerned for their professional advice and thorough work on the consultations, and on the excellent way they assisted the committee during the hearings.*

The motion was **CARRIED**.

**Noted**

Item 5 was added to the recommendations by Council during discussion on the report.

537 **Draft Greater Wellington Parks Network Plan, approval for consultation**

**Report 10.259**

File: PK/03/10/04

*Moved*

*(Cr Greig/Cr Kirton)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Draft Greater Wellington Parks Network Plan for public consultation as set out in Attachment 1, subject to changes agreed at the meeting.*
4. *Approves the consultation plan as set out in Attachment 2.*
5. *Delegates to the Chair of the Sustainability Committee authority to approve any final amendments to the Draft Plan resulting from the meeting.*
6. ***Thanks the Officers concerned for their excellent work on this project.***

The motion was **CARRIED**.

**Noted**

Item 6 was added to the recommendations by Council during discussion on the report.

538 **Proposed variation to the Wellington Regional Land Transport Programme 2009-2012: Waterfall Road Connection**

**Report 10.246**

File: TP/01/14/03

*Moved*

*(Cr Wilson/Cr Glensor)*

*That the Council:*

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

3. *Agrees to adopt the variation to the Wellington Regional Land Transport Programme 2009 – 2012, as set out in Attachment 1.*
4. *Agrees to forward the variation to the Regional Land Transport Programme 2009 – 2012, as set out in Attachment 1, to the NZ Transport Agency, requesting its inclusion in the National Land Transport Programme.*

The motion was **CARRIED**

539 **Financial report for the nine months ending 31 March 2010**

**Report 10.232**

File: CFO/13/02/01

*Moved*

*(Cr Aitken/Cr Donaldson)*

*That the Council:*

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

The motion was **CARRIED**

540 **Greater Wellington's Communication Policy for the 2010 pre-election period**

**Report 10.166**

File: E/09/17/07

*Moved*

*(Cr Wilde/Cr Lamason)*

*That the Council*

1. *Receives the report.*
2. *Agrees to adopt the pre-election communication policy set out in this paper for the period 9 July 2010 to 9 October 2010.*

The motion was **CARRIED**.

541 **2010 Local Government New Zealand national conference and Annual General Meeting**

**Report 10.256**

File: E/07/07/03

*Moved*

*(Cr Wilde/Cr Kirton)*

*That the Council*

1. *Approves the attendance of Councillors Donaldson and Wilde at the 2010 LGNZ national conference and Annual General Meeting.*
2. *Nominates Cr Wilde as the Presiding Delegate for voting on behalf of the Council at the 2010 LGNZ Annual General Meeting.*
3. *Nominates Cr Donaldson and David Benham, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2010 LGNZ Annual General Meeting if Cr Wilde is absent from the AGM.*

The motion was **CARRIED**.

542 **Report on the Transport and Access Committee meeting held on 20 April 2010**

**Report 10.240**

File: E/06/29/03

*Moved*

*(Cr Glensor/Cr Bruce)*

*That the Council*

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

The motion was **CARRIED**.

543 **Report on the Te Upoko Taiao – Natural Resource Plan Committee meeting held on 21 April 2010**

**Report 10.243**

File: E/06/37/03

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Council*

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

The motion was **CARRIED**.

544 **Report on the Catchment Management Committee meeting held on 22 April 2010**

**Report 10.248**

File: WS/08/16/01

*Moved*

*(Cr Wilson /Cr Lamason)*

*That the Council*

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

The motion was **CARRIED**.

545 **Report on the Wellington Regional Strategy Committee meeting held on 29 April 2010**

**Report 10.251**

File: WRS/09/01/01

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Council*

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

The motion was **CARRIED**.

546 **Report on the Regional Transport Committee meeting held on 29 April 2010**

**Report 10.250**

File: TP/01/02/02

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Council*

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

The motion was **CARRIED**.

547 **Report on the Regional Sustainability Committee meeting held on 4 May 2010**

**Report 10.255**

File: E/06/32/03

*Moved*

*(Cr Bruce/Cr Baber)*

*That the Council*

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

The motion was **CARRIED**.

548 **Report on the Finance, Audit and Risk Committee meeting held on 6 May 2010**

**Report 10.218**

File: CFO/13.02/01

*Moved*

*(Cr Donaldson/Cr Kirton)*

*That the Council*

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

The motion was **CARRIED**.

549 **Report on the Ara Tahi meeting held on 7 April 2010**

**Report 10.266**

File: E/06/21/02

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Council*

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

The motion was **CARRIED**.

550 **Exclusion of the public****Report 10.267**

File: E/06/01/04

*Moved**(Cr Kirton/Cr Donaldson)**That the Council:**Excludes the public from the following part of the proceedings of this meeting namely:*

- 1. Public excluded minutes from the 30 March 2010 meeting of Council.*
- 2. Committee Member Replacement.*

*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:*

***General subject of each matter to be considered:***

***Reason for passing this resolution in relation to each matter***

***Ground under section 48(1) for the passing of this resolution***

*1. Minutes -  
Application for a  
remission of rates*

*The information contained in this report relates to an application for a rates remission. Release of this information would be likely to infringe the privacy of the applicant as it would disclose the fact that they are requesting a rates remission for their property. 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 their 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 Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons)*

*2. Committee  
Member  
Replacement*

*The information contained in this report relates to the proposed appointment of a member to the Wellington Regional Strategy Committee. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming a member of the Wellington Regional Strategy Committee. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings*

*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)*



*of the meeting that would override  
the privacy of the individual  
concerned.*

*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 10.22 am.

Cr FH WILDE

Chair

Date

The matters referred to in these minutes were considered by the Council on 18 May 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Confirmed Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 18 May 2010 at 10.22 am**

**Present**

Councillors Wilde (Chair), Aitken, Baber, Bruce, Donaldson, Glensor, Greig, Kirton, Lamason, and Wilson.

**PE 66 Confirmation of minutes**

*Moved*

*(Cr Lamason/Cr Greig)*

*That the Council*

*Confirms the public excluded minutes of the Council meeting of 30 March 2010, Report 10.149.*

The motion was **CARRIED**.

**PE 67 Committee Member Replacement**

**Report PE 10.254**

File: WRS/09/01/01

*Moved*

*(Cr Greig/Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Jackie Lloyd to the WRS Committee, for a term of five years (through to 30 January 2015).*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.29 am.

Cr FH WILDE  
Chair

Date