

Please note that these minutes remain unconfirmed until the meeting of the Council on 13 June 2012

Report 12.205

23/05/2012

File: E/11/01/03

**Minutes of the Council meeting held in the Council Chamber,
Regional Council Centre, 142 Wakefield Street Wellington, on
Wednesday 23 May 2012 at 11am**

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson.

Public Business

1 Apologies

Moved

(Cr Wilde / Cr Glensor)

That the Council accepts the apology for absence from Councillor Greig.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

Governance

4 **Independent Review Panel on Local Government in the Wellington Region Terms of Reference**

Report 12.209

File: PS/06/01/01

Moved

(Cr Aitken / Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to adopt the terms of reference for the Wellington Region Local Government Review Panel, as set out in Attachment 1.*
- 4. Agrees to immediately notify Porirua City Council of the resolutions agreed at this meeting.*
- 5. Notes that resolution 3, in order to be put into effect, will also need to be agreed by Porirua City Council, and in the event that Porirua City Council makes a decision that is different to Greater Wellington that resolution will need to be reconsidered.*
- 6. Agrees to adjust the budget to \$241,000 for costs associated with the Panel, and notes that Porirua City Council will make a cash contribution of \$15,000 towards the cost.*

The motion was **CARRIED**.

Noted: Councillors Ponter and Swain voted against recommendations 3 and 6.

5 **Exclusion of the public**

Report 12.208

File: E/11/01/04

Moved

(Cr Wilde / Cr McPhee)

That the Council:

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

Appointments to the Independent Review Panel on Local Government in the Wellington Region.

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>
--	---	---

Appointments to the Independent Review Panel on Local Government in the Wellington Region

The information contained in this report relates to the appointment of members to the Independent Review Panel established to consider the future local government arrangements for the Wellington region. Release of this information would prejudice the privacy of the potential appointees by disclosing the fact that they are being considered and have expressed interest in becoming members of the Panel. If this information were disclosed it may discourage individuals from expressing an interest in being appointed to bodies established by Council. 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).

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 12.00pm.

FH Wilde
(Chair)

Date: