



Please note that these minutes remain unconfirmed until the meeting of the Council on 12 December 2012

**Report 12.557**

07/11/2012

File: E/11/01/03

**Minutes of the Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 7 November 2012 at 9.30am**

**Present**

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

**Public Business**

**1 Apologies**

There were no apologies.

**2 Conflict of Interest declarations**

Councillor Wilde advised the Council that she is chairing an Advisory Group on Local Government Infrastructure.

Councillor Swain advised the Council that he is chairing the Fire Service Review Panel.

**3 Public Participation**

Alana Bowman spoke to agenda item 7 - Notice of Motion.

**4 Confirmation of Minutes**

*Moved*

*(Cr Brash/ Cr Laidlaw)*

*That the council confirms the minutes of the meeting of 26 September 2012, Report 12.469.*

The motion was **CARRIED**.

## **Strategy/Policy/Major Issues**

### **5 Registration of Carbon Credits**

David Lee, Strategic Planner, spoke to the report.

#### **Report 12.504**

File: RI/01/04/04

*Moved*

*(Cr Ponter/ Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the concept of an application to the Ministry for Primary Industry to register a total of 442.41ha of Parks land through the Permanent Forest Sink Initiative (PFSI) scheme;*
- 4. Agrees that as a Parks asset, costs associated with the application and the management of the asset will come from the Parks' budget. Accordingly, any benefits from the sale of carbon credits should be returned to the Parks Department; and*
- 5. Delegate to the General Manager Environment Management all the authority necessary to finalise agreement with the Ministry of Primary Industries for registering the land in Attachment 1 into the PFSI.*

The motion was **CARRIED**.

### **6 Moonshine Forests – Exchange of Rights of Way**

#### **Report 12.493**

File: MF/01/09/01

*Moved*

*(Cr Donaldson/ Cr Lamason)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the exchange of easements with the proprietors of Moonshine Forests.*

4. *Authorises the Chief Executive to sign any Agreement relating to this matter.*
5. *Authorises the Chief Executive to make any minor amendments needed to the document before signing them to give effect to this paper.*

The motion was **CARRIED**.

7 **Notice of motion – Councillor Paul Bruce**

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the notice of motion.

**Report 12.526**

File: E/11/01/04

*Moved*

*(Cr Bruce/ Cr Aitken)*

*In light of the decision to place Buckle Street in a tunnel, the Council resolves that Greater Wellington should work with NZTA and WCC to ensure that the full range of options for freeing up public transport movements through the Basin Reserve are on the table.*

The motion was **CARRIED**.

Councillors Aitken and Bruce requested that their votes in favour of the motion be recorded.

## **Corporate**

8 **Finance report for the three months ending 30 September 2012**

Bruce Simpson, Chief Financial Officer, and Leigh-Anne Buxton, General Manager, People and Capability spoke to the report.

**Report 12.520**

File: CFO/13/02/01

*Moved*

*(Cr Aitken/ Cr Brash)*

*That the Council:*

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

The motion was **CARRIED**.

9 **WRC Holdings Limited Financial Statements for the year ending 30 June 2012**

Bruce Simpson, Chief Financial Officer, spoke to the report.

**Report 12.478**

File: CFO/09/02/02

*Moved*

*(Cr Lamason/ Cr Wilson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves, as sole shareholder, the 2011/12 financial statements of WRC Holdings Ltd.*

The motion was **CARRIED**.

10 **Shareholder resolution in lieu of Annual General Meetings**

**Report 12.491**

File: M/30/09/01

*Moved*

*(Cr Lamason/ Cr Glensor)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Subject to the approval of WRC Holding's financial statements for the year ended 30 June 2012, as sole shareholder of WRC Holdings Limited resolves by way of the written resolutions contained within Attachment 1 to not hold an Annual General Meeting.*
- 4. Authorises the Chief Financial Officer to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

**Committees/Meetings**

11 **Report on the Environmental Wellbeing Committee meeting, 23 October 2012**

**Report 12.516**

File: E/11/01/04

*Moved*

*(Cr Donaldson/ Cr Lamason)*

*That the Council:*

- 1. Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

12 **Report on the Social and Cultural Wellbeing Committee meeting 24 October 2012**

**Report 12.523**

File: E/11/01/04

*Moved*

*(Cr Wilson/ Cr Greig)*

*That the Council:*

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

13 **Report on the Economic Wellbeing Committee meeting 25 October 2012**

**Report 12.513**

File: E/11/01/04

*Moved*

*(Cr Glensor/ Cr Bruce)*

*That the Council:*

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

14 **Report on the Audit, Risk and Assurance Committee meeting 31 October 2012**

Bruce Simpson, Chief Financial Officer, spoke to the report.

**Report 12.527**

File: E/11/01/04

*Moved*

*(Cr Aitken/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

15 **Additional agenda item**

*Moved*

*(Cr Aitken/ Cr Glensor)*

1. *That under Standing Order 3.5.5, the Wellington Regional Strategy Committee's election of Chairperson and Deputy Chairperson be added to the Agenda.*
2. *That the Council suspends the provision in the Wellington Regional Strategy Committee's terms of reference that requires the Chairperson and Deputy Chairperson of the Committee to be determined when all 14 members of the Committee have been appointed.*

The motion was **CARRIED**.

16 **Exclusion of the public**

*Moved*

*(Cr Lamason/ Cr Greig)*

*That the Council:*

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

1. *Confirmation of public excluded minutes of Council 26 September 2012*
2. *Confirmation of restricted public excluded minutes of Council 26 September 2012*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
--	---	---

<i>1. Confirmation of public excluded minutes of Council 26 September 2012</i>	<i>The information contained in these minutes relates to Greater Wellington entering into a commercial lease which is still to be negotiated. Release of this information would disadvantage the Council in the negotiations as it would reveal information on the Council's negotiation strategy. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public</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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i>
--	---	---

*proceedings of the meeting that would override this prejudice.*

2. *Confirmation of restricted public excluded minutes of Council 26 September 2012* *The information contained in these minutes relates to the Chief Executive's performance for 2011/12. Release of this information would prejudice David Benham's privacy by disclosing details of his performance. 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 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 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 10.33am.

FH Wilde  
(Chair)

Date: