



Please note that these minutes remain unconfirmed until the meeting of the Council on 15 April 2015.

**Report 15.117**

17/03/2015

File: E/12/01/03

**Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 17 March 2015 at 9.30am**

**Present**

Councillors Wilde (Chair), Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee and Swain.

**Public Business**

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes**

*Moved*

*(Cr Donaldson/ Cr Lamason)*

*That the Council confirms the public minutes of 25 February 2015, Report 15.71.*

The motion was **CARRIED**.

## Strategy/Policy/Major Issues

### 5 Variations to the Wellington Regional Land Transport Programme 2012 – 2015: SH2/58 Intersection and SH2 Rimutaka Hill Guardrails

**Report 15.37**

File TP/01/16/12

*Moved*

*(Cr Swain/ Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to adopt the variations to the Wellington Regional Land Transport Programme 2012 -2015 as set out in Attachment 1.*
- 4. Agrees to forward the adopted variations to the Regional Land Transport Programme 2012 -2015 to the NZ Transport Agency, requesting that they be included in the National Land Transport Programme.*

The motion was **CARRIED**.

### 6 Exclusion of the public

**Report 15.55**

File: E/12/01/04

*Moved*

*(Cr Wilde/ Cr Donaldson)*

*That the Council:*

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

- 1. Property Purchase – Manor Park*

*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>
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|--|---|---|
| <i>1. Property Purchase – Manor Park</i> | <i>The information contained in this report relates to a land purchase agreement which is not yet</i> | <i>That the public conduct of the whole or the relevant part of the meeting would be likely to result</i> |
|--|---|---|

*unconditional. The report outlines terms of the proposed purchases which may still be negotiated. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if further negotiations were to take place as it would reveal Greater Wellington Regional Council's negotiation strategy. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.*

*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 9.32am.

FH Wilde  
(Chair)

Date: