



Please note that these minutes remain unconfirmed until the meeting of the Council on 9 December 2015

The matters referred to in these minutes were considered by the Council on 4 November 2015 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting

Report PE 15.555

04/11/2015

File: CCAB-8-256

Public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington, on Wednesday, 4 November 2015 at 1.12pm

Present

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

Public Excluded Business

1 Confirmation of the Public Excluded minutes of 30 September 2015

Moved

(Cr Laidlaw/ Cr Brash)

That the Council confirms the Public Excluded minutes of 30 September 2015, Report PE 15.499.

The motion was **CARRIED**.

2 Appointment to the Sustainable Transport Committee

Rawiri Faulkner, Te Pou Whakarae, Te Hunga Whiriwhiri spoke to the report.

Report 15.482

File: CCAB-8-235

Moved

(Cr Laidlaw/ Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Evelyn Tuuta as a non-Councillor member of the Sustainable Transport Committee.*

The motion was **CARRIED**.

3 **Local Government Funding Agency Annual General Meeting**

Dave Humm, Chief Financial Officer/ General Manager Corporate Services, spoke to the report.

Report 15.513

File: CFO/06/03/01

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Mike Timmer as proxy to represent this Council as a shareholder of the LGFA, at the LGFA AGM.*
4. *Delegates to the Chief Executive the power to appoint a deputy proxy to represent this Council as a shareholder of the LGFA, at the LGFA AGM in the event that the proxy, Mike Timmer, is unable to attend the AGM.*
5. *Instructs the proxy, to exercise the Council's votes by voting:*
 - a) *To re-elect John Avery as a director.*
 - b) *To elect Mike Timmer as a director.*
 - c) *To elect Linda Robinson as a director.*
 - d) *To approve the following increases in director fees payable:*
 - *With effect from 1 July 2015 the director acting as chairman of the board of directors of \$6,000 per annum, from \$78,000 per annum to \$84,000 per annum and with effect from 1 July 2016 an increase of \$6,000 per annum to \$90,000 per annum*

- *With effect from 1 July 2015, each of the other directors of \$3,400 per annum, from \$44,200 per annum to \$47,600 per annum and with effect from 1 July 2016 an increase of \$3,400 per annum to \$51,000 per annum*
 - *With effect from 1 July 2015, the director acting as chairman of the audit and risk committee of \$3,600 per annum, from \$46,800 per annum to \$50,400 per annum; and with effect from 1 July 2016 an increase of \$3,600 per annum to \$54,000 per annum.*
- e) To approve the re-election of Tasman District Council as a 'Nominating Local Authority' on the Shareholders' Council.*
- f) To approve the election of Auckland Council as a 'Nominating Local Authority' on the Shareholders' Council.*

The motion was decided part by part. Parts 1-4, 5a, 5b, 5c, 5e and 5f were **CARRIED**.
Part 5d was **LOST**.

The meeting closed at 1.25pm.

C Laidlaw
(Chair)

Date: