



Please note that these minutes remain unconfirmed until the Council meeting on 29 June 2016.

Report 16.276

15/06/2016

File: CCAB-8-632

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 15 June 2016 at 9.37am

Present

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

Public Business

Councillor Laidlaw invited Council members, officers and the public to reflect on the life of Councillor McPhee and gave tribute to his contribution as a Councillor and public figure. Councillor Laban recited the poem 'Mates' by Duncan Butler. A waiata was sung in farewell.

1 Apologies

There were no apologies for absence.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 Confirmation of the minutes of 26 May 2016

Moved

(Cr Lamason/Cr Brash)

That the Council confirms the public minutes of 26 May 2016, Report 16.243.

The motion was **CARRIED**.

5 **Confirmation of the minutes of the Annual Plan 2016/17 Hearing Committee on 25 May 2016**

Moved (Cr Wilson/Cr Brash)

That the Council confirms the public minutes of the Annual Plan 2016/17 Hearing Committee on 25 May 2016, Report 16.244.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 **Report of the Annual Plan 2016/17 Hearing Committee**

Report 16.254

File: CCAB-8-624

Moved (Cr Laidlaw/Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to finalise the Annual Plan 2016/17 incorporating the matters set out in the consultation document for the Annual Plan 2016/17, and with the inclusion of the following additional matters:*
 - (i) *That a budget of up to \$80,000 be included for a GWRC contribution to a jumping platform at Paremata to be constructed by Porirua City Council, dependent on an equal contribution from NZTA, GWRC satisfaction as to the design and location of the platform, and Porirua City Council consultation with the Police.*
 - (ii) *That an additional \$13,000 be budgeted for environment enhancement work on the Otaki River by Friends of the Otaki River.*

Moved as an amendment (as an additional motion) (Cr Ponter/Cr Wilson)

4. *Agrees to initiate a review of the fares and ticketing components of the Wellington Regional Public Transport Plan, and the related aspects of the Long-Term Plan, as part of the 2017/18 annual plan process.*

The amendment was **CARRIED** and became part of the substantive motion.

Moved as an amendment (as an additional motion) (Cr Kedgley/Cr Bruce)

5. *Notes that the Council agreed in its 2015 – 2025 10 Year Plan to include an allowance for free transfers and off-peak discounts from 2017/18 and agrees to consider, as part of the review, free transfers and off-peak discounts from 2017/18.*

The amendment was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

The meeting adjourned for morning tea at 10.28am and reconvened at 10.47am.

7 **Finalisation of the Annual Plan 2016/17 budget**

Report 16.250

File: CCAB-8-597

Moved

(Cr Laidlaw/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. **Approves** *the operating expenditure items listed in Attachment 1 of this report to be rebudgeted to 2016/17 and included within the Annual Plan 2016/17.*
4. **Approves** *the capital expenditure items listed in Attachment 2 of this report to be rebudgeted to 2016/17 and included within the Annual Plan 2016/17.*
5. **Approves** *the operating expenditure adjustments in this report for inclusion within the Annual Plan 2016/17.*
6. **Approves** *the rates increase of 7.9% and the bulk water levy increase of 5.4% for the 2016/17 year for inclusion in the Annual Plan 2016/17, to be considered by the Council on 29 June 2016.*

The motion was **CARRIED**.

8 **Response to Local Government Commission on spatial planning**

Report 16.266

File: CCAB-8-619

Moved

(Cr Laidlaw/Cr Bruce)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. **Approves** *the response to the Local Government Commission as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

9 Submission on the Healthy Homes Guarantee Bill (No.2)

Jo Beaglehole, Principal Strategic Advisor, spoke to the report.

Report 16.267

File: CCAB-8-623

Moved

(Cr Lamason/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the submission on the Healthy Homes Guarantee Bill (No.2) to the Government Administration Committee as set out at Attachment 1 to this report.*
- 4. Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

Governance

10 Appointment to the Regional Transport Committee

Report 16.262

File: CCAB-8-611

Moved

(Cr Laidlaw/ Cr Greig)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Neil Walker to the Regional Transport Committee to represent the New Zealand Transport Agency as an alternate member.*
- 4. Notes that Raewyn Bleakley continues to be the New Zealand Transport Agency's appointee.*

The motion was **CARRIED**.

Committees/meetings

11 Report on the Finance, Risk and Assurance Committee meeting, 18 May 2016

Councillor Aitken, spoke to the report.

Report 16.234

File: CCAB-8-572

Moved

(Cr Aitken/ Cr Wilson)

That the Council:

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

The motion was **CARRIED**.

12 Report on the Regional Transport Committee meeting, 24 May 2016

Report 16.241

File: CCAB-8-589

Moved

(Cr Swain/Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

13 Report on the Wellington Regional Strategy Committee meeting 24 May 2016

Report 16.260

File: CCAB-8-608

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

14 **Exclusion of the public**

Report 16.269

Moved

(Cr Laidlaw/Cr Wilson)

That the Council:

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

- 1. Confirmation of the Public Excluded minutes of 26 May 2016*
- 2. Chief Executive's Performance Objectives 2016/17*

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
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| <i>1. Confirmation of the Public Excluded minutes of 26 May 2016</i> | <i>The information contained in these minutes relates to a proposed offer to acquire property interests. The report outlines terms of the proposed acquisition offer which is still subject to negotiation and acceptance. 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.</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 Act (i.e to enable Greater Wellington Regional Council to carry out without prejudice or disadvantage, negotiations).</i> |
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| <i>Chief Executive's performance objectives 2016/17</i> | <i>The information contained in this report relates to the Chief Executive's performance objectives. Release of this information would prejudice the Chief Executive's privacy by</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</i> |
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disclosing details of his withholding would exist under performance objectives. Greater section 7(2)(a) of the Local Wellington Regional Council has Government Official Information not been able to identify a public and Meetings Act 1987 (i.e to interest favouring disclosure of this protect the privacy of natural particular information in public persons) proceedings of the meeting that would override his privacy.

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 11.38am.

Cr C Laidlaw
(Chair)

Date: