



**Report 15.335**

30/06/2015

File: E/12/01/03

**Confirmed Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 30 June 2015 at 9.33am**

**Present**

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

**Public Business**

**1 Apologies**

There were no apologies.

**2 Additional Agenda item**

*Moved*

*(Cr Wilde / Cr Wilson)*

*That under Standing Order 3.5.5, Report 15.334 - Appointment to the Wellington Regional Stadium Trust, is added to the Agenda*

The motion was **CARRIED**.

**3 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**4 Public Participation**

Alison McKone spoke to agenda item 8 – Hutt River City Centre Upgrade Project: Options for Consultation.

5 **Confirmation of the Minutes**

*Moved*

*(Cr Lamason / Cr Aitken)*

*That the Council confirms the public minutes of 16 June 2015, Report 15.269, and the Restricted Public Excluded Minutes of 16 June 2015, Report RPE15.293.*

The motion was **CARRIED**.

6 **Confirmation of the Long Term Plan 2015 – 2025 Hearing Committee meeting of 19 May 2015, 20 May 2015 and 3 June 2015.**

**Report 15.216**

File: E/12/01/03

*Moved*

*(Cr Wilde / Cr Aitken)*

*That the Council confirms the minutes of the Long Term Plan 2015 – 2025 Hearing Committee meeting of 19 May 2015, 20 May 2015 and 3 June 2015, Report 15.216.*

The motion was **CARRIED**.

7 **Exclusion of the public**

An amended version of Report 15.320 was tabled, to take account of the additional item added to the meeting's agenda.

**Report 15.320**

File: E/12/01/04

*Moved*

*(Cr Wilde/ Cr Aitken)*

*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 16 June 2015*
- 2. Hutt River: City Centre Options for consultation*
- 3. Property purchase – Waikanae River*
- 4. Property purchase – Upper Hutt*
- 5. Property purchase – Lower Hutt*
- 6. Appointment to the Wellington Regional Stadium Trust*

*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 the Public Excluded minutes of 16 June 2015</i>	<i>The information contained in these minutes relates to proposed property purchases. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council (GWRC) if further negotiations were to take place as it would reveal GWRC's negotiation strategy. GWRC 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 Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i>
<i>2. Hutt River: City Centre Options for consultation</i>	<i>The information contained in this report relates to Greater Wellington Regional Council (GWRC) considering a preferred option combination for flood risk management which may lead to the acquisition of property. Release of this information would disadvantage the commercial position of property owners as it may affect their land value, if it is known that their property may be required for flood protection works. GWRC 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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).</i>
<i>3. Property purchase – Waikanae River</i>	<i>The information contained in this report 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</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>

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.

4. *Property purchase – Upper Hutt*

The information contained in this report relates to land purchase agreements. The agreements are not 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.

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 GWRC to carry out, without prejudice or disadvantage, negotiations).

5. *Property Purchase- Lower Hutt*

The information contained in this report relates to a land purchase agreement. The agreement is not 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

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 GWRC to carry out, without prejudice or disadvantage, negotiations).

*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*

6. *Appointment to the Wellington Regional Stadium Trust*
- The information contained in this report relates to the appointment of a Trustee to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered for appointment. 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 the privacy of the individuals concerned.*
- 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 a natural person).*

*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 meeting went into public excluded session at 9.45am. The meeting resumed in public session at 10.20am.

The meeting adjourned at 10:20am for morning tea and resumed at 10.43am.

## Strategy/Policy/Major Issues

### 14 Adoption of the Resource Management Charging Policy 2015

#### Report 15.300

File: CFO/06/03/01

*Moved*

*(Cr Aitken/ Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Resource Management Charging Policy 2015.*

The motion was **CARRIED**.

### 15 Adoption of the 10 Year Plan 2015 – 2025

Andy Burns, Audit Director, Audit New Zealand, spoke to the report. He advised that Audit New Zealand was in a position to issue an unmodified audit opinion on the Long Term Plan. He considered that the Council's Long Term Plan is an appropriate document for Council decision-making and accountability to the public.

#### Report 15.295

File: SP/12/01/02

*Moved*

*(Cr Wilde/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the following funding and financial policies:*
  - (a) *Revenue and Financing Policy*
  - (b) *Rates Remission and Postponement Policies, including policies on the remission and postponement of rates on Māori freehold land.*
4. *Notes and agrees the following amendments to the 10 Year Plan 2015-2025:*
  - (a) *The opening internal debt position for bulk water to be lowered to \$64m. This has no impact on the water levy in 2015/16;*
  - (b) *The additional budget for track network renewals to be adjusted to \$2.29m in 2015/16 (\$2.9m was added in error). This has no rates impact;*
  - (c) *The financial assumptions on page 87 to be amended to provide for a FAR rate of 100% for specified network track renewals.*

5. *Receives the opinion of the auditor.*
6. *Adopts the 10 Year Plan 2015-25 (including the Financial Strategy, Infrastructure Strategy, Auditor's report, Revenue and Financing Policy, and Significance and Engagement Policy), incorporating the Annual Plan 2015/16.\*
7. *Notes that the date for the termination of trolley bus services may need to be extended beyond 30 June 2017 so as to provide sufficient time for a smooth transition from trolley buses to their replacement buses.*
8. *Delegates to the Chair the ability to make minor editorial changes to the funding and financial policies and 10 Year Plan prior to publication to correct errors and improve public understanding.*
9. *Authorises the Chief Financial Officer to enter into any debt facilities , or borrowing that are required to implement the Annual Plan for the 2015/16 year that are in accordance with the Council's Treasury Management Policy.*
10. *Directs the Chief Executive to send copies of the 10 Year Plan to the relevant parties required under the Local Government Act 2002.*
11. *Notes the Management report from Audit New Zealand on the LTP CD, especially the following conclusions that the LTP CD :*
  - (a) *is easily readable and highly engaging*
  - (b) *recognises that the community's need for quality services and improved infrastructure must be balanced by the Council's ability to fund key capital projects*
  - (c) *sets out a prudent approach to the setting of rates increases*
  - (d) *represents a significant improvement on previous years' plans in respect to asset management.*

The motion was **CARRIED**.

**Noted:**

Councillor Bruce requested for his vote against part 6 of the motion be recorded.

## 16 **Adoption of the Wellington Regional Council rates 2015/16**

**Report 15.258**

File: G/06/01/08

*Moved*

*(Cr Aitken/Cr Lamason)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2015 and concluding 30 June 2016. All dollar amounts in this resolution are exclusive of Goods and Services Tax (GST) and notes that GST will be added to these amounts at the prevailing rate at the time of supply.*
  - a. *General rate*

*A general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:*

<b>General rate</b>	<b>2015/16 Cents per \$ of rateable capital value</b>	<b>2015/16 Revenue sought \$</b>
Wellington city	0.03676	17,524,559
Lower Hutt city	0.03616	6,203,012
Upper Hutt city	0.03623	2,419,925
Porirua city	0.03571	2,877,754
Kapiti Coast district	0.03545	3,811,597
Masterton district	0.03597	1,668,686
Carterton district	0.03742	769,605
South Wairarapa district	0.03542	1,244,180
Tararua district	0.03953	2,481
<b>Total general rate</b>		<b>36,521,799</b>



b. Targeted rate: Public transport

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

<b>Targeted rate: Public transport</b>	<b>2015/16 Cents per \$ of rateable capital value</b>	<b>2015/16 Revenue sought \$</b>
<b>Wellington city</b>		
Downtown city centre business	0.28704	21,249,409
Urban	0.03078	12,219,108
Rural	0.00791	45,453
<b>Lower Hutt city</b>		
Urban	0.05589	9,433,277
Rural	0.01429	39,249
<b>Upper Hutt city</b>		
Urban	0.06084	3,639,420
Rural	0.01551	108,050
<b>Porirua city</b>		
Urban	0.06398	4,818,466
Rural	0.01636	86,427
<b>Kapiti Coast district</b>		
Urban	0.02661	2,426,044
Rural	0.00692	113,281
<b>Masterton district</b>		
Urban	0.00876	202,773
Rural	0.00255	59,343
<b>Carterton district</b>		
Urban	0.01561	106,565
Rural	0.00423	58,126
<b>South Wairarapa district</b>		
Urban	0.01995	205,266
Rural	0.00522	129,510
<b>Total public transport rate</b>		<b>54,939,767</b>

c. Targeted rate: River management

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or land value on each rating unit as follows:

<b>Targeted rate: River management</b>	<b>2015/16 Cents per \$ of rateable capital value</b>	<b>2015/16 Revenue sought \$</b>
<b>based on capital value</b>		
Wellington city	0.00009	45,268
Lower Hutt city	0.01854	3,180,662
Upper Hutt city	0.00874	584,024
Porirua city	0.00037	30,179
Kapiti Coast district	0.01262	1,356,463
Carterton district	0.00109	22,337
<b>Total district-wide river management rate</b>		<b>5,218,933</b>
Greytown ward	0.01779	88,955
<b>Total river management rates based upon capital value</b>		<b>5,307,888</b>
<b>Targeted rate: River management</b>	<b>2015/16</b>	<b>2015/16</b>
<b>based on land value</b>	<b>Cents per \$ of rateable land value</b>	<b>Revenue sought \$</b>
Featherston urban: Donalds Creek Stopbank	0.00315	2,464
<b>Total river management rates based upon land value</b>		<b>2,464</b>
<b>Total river management rates</b>		<b>5,310,352</b>

d. Targeted rate: Stadium purposes

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar capital value on each rating unit as follows:

Targeted rate: Stadium purposes	2015/16 Cents per \$ of rateable capital value	2015/16 Revenue sought \$
<b>Wellington city</b>		
Business	0.00507	549,874
Residential	0.00285	1,031,783
Rural	0.00135	7,760
<b>Lower Hutt city</b>		
Business	0.00410	136,198
Residential	0.00280	379,962
Rural	0.00224	6,154
<b>Upper Hutt city</b>		
Business	0.00200	21,139
Residential	0.00238	114,255
Rural	0.00079	5,352
<b>Porirua city</b>		
Business	0.00349	33,180
Residential	0.00236	155,196
Rural	0.00071	3,746
<b>Kapiti Coast district</b>		
Urban	0.00129	118,002
Rural	0.00070	11,506
<b>Masterton district</b>		
Urban	0.00170	39,334
Rural	0.00061	14,182
<b>Carterton district</b>		
Urban	0.00153	10,436
Rural	0.00060	8,295
<b>South Wairarapa district</b>		
Urban	0.00187	19,266
Rural	0.00041	10,168
<b>Total stadium purposes rate</b>		<b>2,675,788</b>

e. Targeted rate: Wellington Regional Strategy

The following differential targeted rate is set under section 16(3)(a) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or a fixed amount per rating unit on each rating unit as follows:

Targeted rate: Wellington Regional Strategy	2015/16 \$ per rating unit	2015/16 Cents per \$ of rateable capital value	2015/16 Revenue sought \$
<b>Wellington city</b>			
Downtown city centre business		0.01100	814,619
Business		0.01100	379,855
Residential – per rating unit	\$14.00		968,898
Rural – per rating unit	\$28.00		20,216
<b>Lower Hutt city</b>			
Business		0.01083	359,433
Residential – per rating unit	\$14.00		502,264
Rural – per rating unit	\$28.00		13,580
<b>Upper Hutt city</b>			
Business		0.01082	115,127
Residential – per rating unit	\$14.00		198,282
Rural – per rating unit	\$28.00		31,528
<b>Porirua city</b>			
Business		0.01069	101,535
Residential – per rating unit	\$14.00		235,382
Rural – per rating unit	\$28.00		16,828
<b>Kapiti Coast district</b>			
Business		0.01061	133,817
Residential – per rating unit	\$14.00		284,200
Rural – per rating unit	\$28.00		68,656
<b>Masterton district</b>			
Business		0.01077	40,598
Residential – per rating unit	\$14.00		108,612
Rural – per rating unit	\$28.00		95,060
<b>Carterton district</b>			
Business		0.01120	11,950
Residential – per rating unit	\$14.00		27,986
Rural – per rating unit	\$28.00		43,176
<b>South Wairarapa district</b>			
Business		0.01060	19,660
Residential – per rating unit	\$14.00		41,902
Rural – per rating unit	\$28.00		77,812
Tararua district – per rating unit	\$28.00		252
<b>Total Wellington regional strategy rate</b>			<b>4,711,228</b>

f. Targeted rate: Warm Greater Wellington

The following targeted rate is set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as a rate based on the extent of service provided (dollars), calculated as a percentage of the service:

Targeted rate: Warm Greater Wellington Based on extent of service provided	2015/16 Percentage of service provided	2015/16 Revenue sought \$
For any ratepayer that utilises the service	15.000%	3,353,000

g. Targeted rate: Possum / predator

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit 4 or more hectares as follows:

Targeted rate: Possum / predator	2015/16 \$ per hectare	2015/16 Revenue sought \$
Rural land area		
Land area of 4 or more hectares in all rural classified areas	0.60621	347,600
<b>Total Possum / predator rate</b>		<b>347,600</b>

h. Targeted rate: River management schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2015/16	2015/16
River management schemes 1		\$ per hectare	Revenue sought - \$
Waingawa	A	138.19280	4,688
	B	89.82530	11,725
	C	69.09640	7,900
	D	62.18680	145
	E	55.27710	9,276
	F	48.36750	1,255
	G	20.72890	970
	H	13.81930	2,333
			<b>38,292</b>
Upper Ruamahanga	A	127.63360	11,011
	B	106.36140	701
	C	85.08910	10,194
	D	63.81680	1,124
	E	42.54450	12,600
	F	21.27230	839
	S	1,198.49030	3,116
			<b>39,585</b>
Middle Ruamahanga	A	125.83330	5,082
	B	104.86110	5,723
	C	83.88890	429
	D	62.91670	7,125
	E	41.94440	1,267
	F	20.97220	6,200
	S	1,269.00540	2,665
			<b>28,491</b>
Lower Ruamahanga	A	59.38640	7,456
	B	50.90260	2,740
	C	42.41880	9,490
	D	33.93510	10,808
	E	25.45130	8,232
	F	16.96750	20,770
	SA	1,489.09510	3,872
SB	744.54760	1,266	
			<b>64,634</b>

Targeted rate: River management schemes 1		2015/16 \$ per hectare	2015/16 Revenue sought \$
Waiohine – rural	A	44.14080	4,965
	B	36.60170	14,021
	C	29.33050	37,449
	D	22.07300	8,201
	E	14.71030	11,806
	S	736.01300	12,512
			<b>88,954</b>
Mangatarere	A	33.26280	714
	B	31.81700	6,667
	C	26.96320	425
	D	23.86520	1,714
	G	0.00000	0
			<b>9,520</b>
Waipoua	A	105.04910	9,192
	B	84.03930	25,239
	C	63.02950	1,415
	D	42.01960	12,490
	SA	3,550.66010	355
	SC	2,121.99210	212
			<b>48,903</b>

Targeted rate: River management schemes 1		2015/16 \$ per hectare	2015/16 Revenue sought \$
Kopuaranga	A2	122.71450	3,197
	A3	110.44310	7,615
	A4	61.35730	692
	A5	42.95010	2,479
	A6	24.54290	1,991
	B2	24.54290	1,504
	B3	22.08860	1,626
	B4	12.27150	114
	B5	8.59000	267
	B6	4.90860	590
	SA	153.57000	768
	SB	76.79000	1,075
			<b>21,918</b>
Lower Taueru	A	3.79130	1,563
	B	0.75830	214
	C	0.37910	68
	S	189.56530	288
			<b>2,133</b>
Lower Whangaehu	A	17.91760	598
	B	14.33410	933
	C	10.75060	585
	D	7.16700	549
	E	3.58350	624
	S	89.58800	120
			<b>3,409</b>
<b>Total river management scheme rates 1</b>			<b>345,839</b>



i. Targeted rate: River management schemes (2)

*The following targeted rate is set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a dollar amount per point on each rating unit and in some cases a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:*

Targeted rate:		2015/16	2015/16	2015/16
River management schemes 2		\$ per dwelling	\$ per point	Revenue sought \$
Lower Wairarapa valley	A		0.22068	637,504
Development scheme	Sa	17.71800		7,388
	Sb	35.45000		80,188
<b>Total river management scheme rates 2</b>				<b>725,080</b>

j. Targeted rate: Catchment schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: Catchment schemes 1		2015/16 \$ per hectare	2015/16 Revenue sought \$
Whareama	A	4.25730	2,815
	B	1.63770	1,185
	C	0.28670	12,542
	D	0.24550	5
	E	0.20540	1
	F	0.16730	468
			<b>17,016</b>
Homewood	A	1.45100	3,413
	B	1.38410	628
	C	1.20960	4,032
	D	0.17280	303
			<b>8,376</b>
Maungaraki	A	0.86665	2,962
	B	0.40784	1,212
			<b>4,174</b>
Upper Kaiwhata	A	8.41550	353
	B	3.69380	290
	C	0.52560	481
	D	0.31550	561
	E	0.21010	393
	F	0.10510	47
			<b>2,125</b>
Lower Kaiwhata	A	14.04540	923
	B	6.14230	285
	C	0.87740	1,002
	D	0.52650	1,384
	E	0.35100	12
	F	0.17550	49
			<b>3,655</b>
<b>Catchment management scheme 1 rates</b>			<b>35,346</b>

k. Targeted rate: Catchment schemes (2)

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of land value on each rating unit in the classified scheme area as follows:

Targeted rate:		2015/16	2015/16
Catchment schemes 2		Cents per \$ of rateable land value	Revenue sought \$
Awhea-Opouawe	Land value	0.00016	9,800
Mataikona-Whakataki	Land value within scheme	0.00348	2,664
Catchment management scheme 2 rates			12,464

l. Targeted rate: Catchment schemes (3)

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate:		2015/16	2015/16
Catchment schemes 3		\$ per dwelling	Revenue sought \$
Awhea-Opouawe	Charge per dwelling	\$114.54 / \$57.27	8,820
Maungaraki	Charge per dwelling	\$30.86	586
Mataikona-Whakataki	Charge per dwelling	\$15.00	1,830
Catchment management scheme 3 rates			11,236

m. Targeted rate: Catchment schemes (4)

*The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river management activity, calculated as an amount in the dollar per metre of the rating unit's river frontage.*

Targeted rate:		2015/16	2015/16
Catchment schemes 4		Cents per metre of river frontage	Revenue sought \$
Maungaraki	River frontage	0.04080	1,116
Catchment management scheme 4 rates			1,116

n. Targeted rate: Pump drainage schemes

*The following targeted rates are set under sections 16(3)(b), 16(4)(a) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:*

Targeted rate:		2015/16	2015/16
Pump drainage schemes		\$ per hectare	Revenue sought \$
Te Hopai	A	74.77870	92,000
Moonmoot pump	A	116.44035	27,000
Onoke pump	A	140.26310	95,800
Pouawha pump	A	115.04416	103,426
Total pump drainage scheme rates			318,226

o. *Targeted rate: Gravity drainage schemes*

*The following targeted rates are set under sections 16(3)(b), 16(4)(a), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:*

Targeted rate:		2015/16	2015/16
Gravity drainage schemes		\$ per hectare	Revenue sought \$
Okawa	A	6.83280	1,976
Taumata	A	6.34310	1,834
East Pukio	A	27.31310	3,150
Longbush	A	15.65700	3,415
	B	7.82840	1,012
Otahoua	A	33.14550	3,000
Te Whiti	A	9.58000	1,348
Ahikouka	A	27.16690	3,048
Battersea	A	15.32370	2,573
	B	12.68730	2,354
	C	9.88630	3,081
	D	5.93170	912
	E	5.10780	1,041
	F	4.94310	371
Manaia	A	28.41470	4,900
Whakawiriwiri	A	11.47640	8,273
<b>Total gravity drainage scheme rates</b>			<b>42,288</b>

4. *That the Wellington Regional Council adopts the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 authorises the penalties outlined below:*

a. *All rating units within Wellington City*

***Instalment penalty***

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>1 September 2015</i>	<i>2 September 2015</i>
<i>2</i>	<i>1 December 2015</i>	<i>2 December 2015</i>
<i>3</i>	<i>1 March 2016</i>	<i>2 March 2016</i>
<i>4</i>	<i>1 June 2016</i>	<i>2 June 2016</i>

**Additional arrears penalty**

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 8 January 2016.*

- b. *All rating units within Lower Hutt City*

**Instalment penalty**

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below.*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	20 August 2015	21 August 2015
2	20 October 2015	21 October 2015
3	20 December 2015	22 December 2015
4	20 February 2016	23 February 2016
5	20 April 2016	21 April 2016
6	20 June 2016	21 June 2016

**Additional arrears penalty**

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 8 January 2016.*

- c. *All rating units within Upper Hutt City*

**Instalment penalty**

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	31 August 2015	1 September 2015
2	31 October 2015	3 November 2015
3	15 January 2016	18 January 2016
4	29 February 2016	1 March 2016
5	30 April 2016	3 May 2016

**Additional arrears penalty**

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 8 January 2016.*

- d. *All rating units within Porirua City*

***Instalment penalty***

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>25 August 2015</i>	<i>26 August 2015</i>
<i>2</i>	<i>24 November 2015</i>	<i>25 November 2015</i>
<i>3</i>	<i>23 February 2016</i>	<i>24 February 2016</i>
<i>4</i>	<i>24 May 2016</i>	<i>25 May 2016</i>

***Additional arrears penalty***

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015.*

- e. *All rating units within Kapiti Coast District*

***Instalment penalty***

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>4 September 2015</i>	<i>5 September 2015</i>
<i>2</i>	<i>4 December 2015</i>	<i>5 December 2015</i>
<i>3</i>	<i>4 March 2016</i>	<i>5 March 2016</i>
<i>4</i>	<i>7 June 2016</i>	<i>8 June 2016</i>

***Additional arrears penalty***

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015.*

- f. *All rating units within Masterton District*

***Instalment penalty***

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2015</i>	<i>21 August 2015</i>
<i>2</i>	<i>20 November 2015</i>	<i>23 November 2015</i>
<i>3</i>	<i>22 February 2016</i>	<i>23 February 2016</i>
<i>4</i>	<i>20 May 2016</i>	<i>23 May 2016</i>

**Additional arrears penalty**

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015.*

- g. *All rating units within Carterton District*

**Instalment penalty**

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2015</i>	<i>21 August 2015</i>
<i>2</i>	<i>20 November 2015</i>	<i>21 November 2015</i>
<i>3</i>	<i>20 February 2016</i>	<i>21 February 2016</i>
<i>4</i>	<i>20 May 2016</i>	<i>21 May 2016</i>

**Additional arrears penalty**

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015.*

- h. *All rating units within South Wairarapa District*

**Instalment penalty**

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2015</i>	<i>21 August 2015</i>
<i>2</i>	<i>20 November 2015</i>	<i>23 November 2015</i>
<i>3</i>	<i>22 February 2016</i>	<i>23 February 2016</i>
<i>4</i>	<i>20 May 2016</i>	<i>23 May 2016</i>

**Additional arrears penalty**

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 8 January 2016.*

- i. *All rating units within that part of Tararua District falling within the Wellington Region.*

**Instalment penalty**

*A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:*



<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>11 September 2015</i>	<i>14 September 2015</i>

***Additional arrears penalty***

*An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 8 July 2015. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 8 January 2016.*

- Requests officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary for Local Government.*

The motion was **CARRIED**.

**16 Wholesale water levy for 2015/16 and end of year adjustment levy 2014/15**

**Report 15.297**

File: B/05/02/01

*Moved*

*(Cr Wilde/ Cr Donaldson)*

*That the Council:*

- Receives the report.*
- Notes its contents.*
- Approves pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2015/16 be as follows:*

	<b>2015/16 Levy</b> <b>\$ (GST exclusive)</b>
<i>Hutt City Council</i>	<i>6,837,889</i>
<i>Porirua City Council</i>	<i>3,287,483</i>
<i>Upper Hutt City Council</i>	<i>2,701,803</i>
<i>Wellington City Council</i>	<i>14,776,953</i>
<b><i>Total</i></b>	<b><i>27,604,128</i></b>

- Approves the end of year adjustment levies for 2013/14 be as follows:*

	<b>2014/15 Adjustments</b> <b>\$ (GST exclusive)</b>	
<i>Hutt City Council</i>	<i>(208,435)</i>	<i>Credit</i>
<i>Porirua City Council</i>	<i>127,651</i>	<i>Debit</i>
<i>Upper Hutt City Council</i>	<i>97,000</i>	<i>Debit</i>
<i>Wellington City Council</i>	<i>(16,216)</i>	<i>Credit</i>

- Notes that settlement takes place on 20 July 2015.*

The motion was **CARRIED**.

17 **Notification of the Proposed Natural Resources Plan for the Wellington Region**

**Report 15.310**

File: E/12/01/04

*Moved*

*(Cr Wilde/ Cr Laidlaw)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Proposed Natural Resources Plan for the Wellington Region proceeding to public notification.*
4. *Approves a 40 working day period for submissions, with public notification on 31 July 2015 and the period for submissions closing on 25 September 2015.*
5. *Authorises Councillor Laidlaw, Councillor Co-Chair of Te Upoko Taiao – Natural Resource Management Committee, to approve any minor errors or alterations of minor effect to the Proposed Natural Resources Plan for the Wellington Region before it is publicly notified on 31 July 2015.*

The motion was **CARRIED**.

18 **Revised programme of implementation for the National Policy Statement for Freshwater Management.**

**Report 15.268**

File: ENV/31/03/04

*Moved*

*(Cr Laidlaw/ Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the revised programme of time-limited stages in Attachment 1 for implementation of the National Policy Statement for Freshwater Management 2014.*

19 **Queen Elizabeth Park cycleway name**

**Report 15.322**

File: E/12/01/04

*Moved*

*(Cr Wilson/ Cr Brash)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the name Te Ara o Whareroa as the name of the Queen Elizabeth Park cycleway.*

The motion was **CARRIED**.

20 **Legal briefing relating to the election of the Chairperson**

*Moved*

*(Cr Wilde/ Cr Aitken)*

*That the Council:*

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

*Election of Council Chairperson – legal briefing*

*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>Procedural matters relating to the election of the Council Chairperson</i>	<i>There will be a legal briefing prior to the Council considering the report which relates to the election of a Council Chairperson. This briefing will likely cover matters which will be subject to legal professional privilege. GWRC 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)(g) of the Local Government Official Information and Meetings Act 1987 (i.e. to maintain legal professional privilege).</i>
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*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.*

*I also move that Jonathan Salter be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of the matter. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because he will be providing legal advice.*

The motion was **CARRIED**.

The meeting went into public excluded session at 11:56am. The meeting resumed in public session at 12:27pm.

Councillor Wilde informed the meeting that she was resigning from the position of Council Chair, effective immediately. Councillor Wilde provided a note to the Chief Executive confirming her resignation.

## **Governance**

The Chief Executive took the Chair for this item of business.

### **20 Election of Council Chairperson**

#### **Report 15.294**

File: E/12/01/04

*Moved*

*(Cr Aitken/ Cr Lamason)*

*That the Council:*

- 1. Chooses voting system A (election by the majority of members) for the election of the Council Chairperson.*
- 2. Agrees that, in the event of a tie under voting system A, the candidate to be excluded from the next round of voting shall be resolved by lot as described in section 3.1 of this report.*

The motion was **CARRIED**.

The resolved voting system was then applied to the election of the Chair.

The Chief Executive invited nominations for the position of Chair.

Councillor Laidlaw was nominated by Cr Laban. The nomination was seconded by Cr McPhee.

Councillor Donaldson was nominated by Cr Brash. The nomination was seconded by Cr Bruce.

There being no further nominations the matter was put to the vote after a division was called for.

The result of the division was eight votes in favour of Cr Laidlaw and five votes in favour of Cr Donaldson.

The Chief Executive declared Cr Laidlaw the Chair of the Wellington Regional Council. Councillor Laidlaw then made his oral declaration as Chairperson and signed his written declaration.

Councillor Laidlaw took the Chair. He thanked his fellow councillors for entrusting him with the role of Chair. Councillor Laidlaw went on to outline his thoughts on the issues facing the Council.

Councillors participated in congratulating Cr Laidlaw on his appointment as well as thanking Cr Wilde for her contribution to Council in her capacity as Council Chair.

Councillor Wilde reflected on her time as Chair of the Council and the achievements of the Council during her period as Chair.

The meeting closed at 1.09pm.

C Laidlaw  
(Chair)

Date: