



Report 18.431

25/09/2018

File: CCAB-8-1827

Confirmed public minutes of the Council meeting held on Tuesday, 25 September 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 09:30am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter (from 10:10am) Staples, and Swain.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council accepts the apology for lateness from Councillor Ponter.

The motion was **CARRIED**.

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 Public minutes of 16 August 2018

Moved

(Cr Donaldson/Cr Blakeley)

That the Council confirms the Public minutes of 16 August 2018 - Report 18.347.

The motion was **CARRIED**.

5 Action items from previous Council meetings

Moved

(Cr Laidlaw/ Cr Staples)

That the Council:

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

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 Riverlink Preliminary Design

Councillor Lamason introduced the report.

Report 18.350

File: CCAB-8-1778

Moved

(Cr Lamason/ Cr Swain)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Supports the NZ Transport Agency completing its Detailed Business Case for the Melling Transport Improvements that form part of the RiverLink in collaboration with Greater Wellington Regional Council and Hutt City Council, and the recommendation of this Detailed Business Case to the NZ Transport Agency board at the end of 2018.*
4. *Supports the decision by Hutt City Council, which completed its preliminary design for the urban design, city infrastructure and local road components that form part of RiverLink, and approved the funding and programme in July 2018 and encourages the Council to incorporate water sensitive features into any urban design.*
5. *Approves the detailed design and the obtaining of resource consents proceeding for the flood protection components and associated works contained within the RiverLink preliminary design, as outlined in the RiverLink Preliminary Design Summary Report and in section 4 of this report, jointly with GWRC's project partners, Hutt City Council and NZ Transport Agency.*
6. *Agrees to work proceeding on the basis of the outline programme for implementing RiverLink including consenting and construction included in the RiverLink Preliminary Design Summary Report [Attachment 1].*
7. *Notes that programming is subject to decisions to be made by Hutt City Council and NZ Transport Agency.*

The motion was **CARRIED**.

7 **Community Meeting Feedback – New Bus Network**

Cr Donaldson introduced the report, Greg Campbell, Chief Executive, and Lindsey Brittain, Manager, Customer Engagement, spoke to the report.

Report 18.432

File: CCAB-8-1829

Moved

(Cr Donaldson/Cr McKinnon)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that Greater Wellington has accurately collated the key themes and responded to the communities in a timely manner.*

The motion was **CARRIED**.

Cr Ponter arrived at the meeting during the consideration of the above item.

Governance

8 **Proposed meeting schedule for 2019**

Report 18.375

File: CCAB-8-1789

Moved

(Cr Staples/ Cr McKinnon)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the meeting schedule for 2019 as outlined in Attachment 1.*
4. *Authorises the Manager, Democratic Services to circulate the schedule to key stakeholders, and to modify the schedule as and when required, in accordance with Standing Orders.*

The motion was **CARRIED**.

9 **Wellington Harbour and Hutt Whaitua Committee – change of name and increase in remuneration**

Tim Sharp, Programme Manager – Whaitua, spoke to the report.

Report 18.422

File: CCAB-8-1810

Moved

(Cr Donaldson/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the name “Whaitua Te Whanganui-a-Tara Committee” to replace the name “Wellington Harbour and Hutt Valley Whaitua Committee”.*
4. *Approves the honorarium payable to committee members (excluding council appointees) of the Whaitua Te Whanganui-a-Tara Committee being increased to:*
 - a. *Appointed members (excluding the Chairperson): shall each receive \$10,000 per annum*
 - b. *Chairperson: \$15,000 per annum. This is only payable in the event that the Chairperson is a non-Councillor member of the Committee.*
5. *Approves the removal of Wellington Water from the Wellington Harbour and Hutt Valley Whaitua Committee.*
6. *Authorises officers to amend the current terms of reference of the Wellington Harbour and Hutt Valley Whaitua Committee to reflect the name change, increase in remuneration and removal of Wellington Water from the Committee.*

Moved as an amendment (as an additional motion) (Cr Laidlaw/ Cr Blakeley)

7. *That the candidate evaluation panel shall comprise Ra Smith, Councillor Lee (WCC), Chris Upton (UHCC), Councillor Cousins (HCC), and Councillor Kedgley and Tim Sharp (GWRC).*

The amendment was **CARRIED**.

The substantive motion was put:

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the name “Whaitua Te Whanganui-a-Tara Committee” to replace the name “Wellington Harbour and Hutt Valley Whaitua Committee”.*
4. *Approves the honorarium payable to committee members (excluding council appointees) of the Whaitua Te Whanganui-a-Tara Committee being increased to:*
 - a. *Appointed members (excluding the Chairperson): shall each receive \$10,000 per annum*
 - b. *Chairperson: \$15,000 per annum. This is only payable in the event that the Chairperson is a non-Councillor member of the Committee.*

5. *Approves the removal of Wellington Water from the Wellington Harbour and Hutt Valley Whaitua Committee.*
6. *Authorises officers to amend the current terms of reference of the Wellington Harbour and Hutt Valley Whaitua Committee to reflect the name change, increase in remuneration and removal of Wellington Water from the Committee.*
7. *That the candidate evaluation panel shall comprise Ra Smith, Councillor Lee (WCC), Chris Upton (UHCC), Councillor Cousins (HCC), and Councillor Kedgley and Tim Sharp (GWRC).*

The substantive motion was **CARRIED**.

The meeting was adjourned at 10:50am and reconvened at 11:10am.

Corporate

10 Sale of Airtel shares

Report 18.412

File: CCAB-8-1804

Moved

(Cr Donaldson/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves that GWRC's two parcels of shares (10,500x2) in Airtel should be sold for \$1.05 per share*
4. *Resolves that GWRC should accept a fully imputed dividend of 50 cents per share*
5. *Authorises the General Manager, Corporate Services/Chief Financial Officer to sign any documents to effect the sale and dividend.*

The motion was **CARRIED**.

11 Health, Safety and Wellness update

David Querido, Manager, Health and Safety spoke to the report.

Report 18.419

File: CCAB-8-1805

Moved

(Cr McKinnon/ Cr Brash)

That the Council:

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

The motion was **CARRIED**.

Committees/Meetings

12 Report on the Regional Transport Committee meeting, 28 August 2018

Report 18.401

File: CCAB-8-1797

Moved

(Cr Donaldson/ 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 of 28 August 2018

Councillor Blakeley introduced to the report.

Report 18.398

File: CCAB-8-1791

Moved

(Cr Blakeley/ 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 PE18.399

File: CCAB-8-1792

Moved

(Cr Laidlaw/ Cr Brash)

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 August 2018*
- 2. Appointment of Chair of the Farming Reference Group and appointment of a member to the Lower Ruamahanga Valley Floodplain Management Advisory Committee.*
- 3. Confirmation of the Restricted Public Excluded minutes of 16 August 2018.*

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

- | | | |
|--|--|---|
| <p>1. Confirmation of the Public excluded minutes of 16 August 2018</p> | <p><i>The information in these minutes relates to an application for a rates remission. Release of this information would prejudice the applicant's privacy by disclosing the fact that they had requested a rates remission for their property. 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 the privacy of the individual concerned.</i></p> | <p><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)(a) of the Act (i.e. to protect the privacy of natural persons.)</i></p> |
| <p>2. Appointment of Chair of the Farming Reference Group and appointment of a member to the Lower Ruamahanga Valley Floodplain Management Advisory Committee.</p> | <p><i>The information contained in this report relates to the appointment of the Chair of the Farming Reference Group and the appointment of a member of the Lower Ruamahanga Valley Floodplain Management Advisory Committee. Release of this information would prejudice the proposed members' privacy by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the reference group and advisory committee. Greater Wellington Regional Council (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 the privacy of the individuals concerned.</i></p> | <p><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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i></p> |

3. *Confirmation of the Restricted Public Excluded minutes of 16 August 2018* This report contains information relating to the current Chief Executive's full year performance and remuneration review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. 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 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 sections 7(2)(a) of the Act (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 11:31am.

Cr C Laidlaw
(Chair)

Date:



Report PE18.348

25/09/2018

File: CCAB-8-1843

Confirmed public excluded minutes of the Council meeting held on Tuesday, 25 September 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 11:32am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Public Excluded Business

1 Confirmation of the Public Excluded minutes of 16 August 2018

Moved (Cr Blakeley/Cr Laban)

That the Council confirms the Public Excluded minutes of 16 August - Report PE18.348.

The motion was **CARRIED**.

2 Future Fleet Requirements

Greg Campbell, Chief Executive, and Andrew Cooper, Programme Director, Bus Services Transformation, spoke to the report.

Report PE18.433

File: CCAB-8-1834

Moved (Cr Laidlaw/ Cr Donaldson)

That the Council:

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

3. *Requests officers to provide a further report with options to the next Sustainable Transport Committee meeting scheduled for 30 October 2018.*
4. *That the Council delegates relevant decisions to the Sustainable Transport Committee.*

The motion was **CARRIED**.

3 **Appointments to Advisory Bodies**

Report PE18.400

File: CCAB-8-1793

Moved

(Cr Donaldson/ Cr Gaylor)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Rawiri Smith to the Lower Ruamahanga Valley Floodplain Management Advisory Committee.*
4. *Appoints Barbie Barton as Chair of the Farming Reference Group.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 12:47pm.

Cr C Laidlaw
(Chair)

Date:



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Report RPE18.437

25/09/2018

File: CCAB-8-1844

Confirmed Restricted Public Excluded minutes of the Council meeting held on Tuesday, 25 September 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 12.47pm

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Restricted Public Excluded Business

1 Confirmation of the Restricted Public Excluded minutes of 16 August 2018

Moved

(Cr McKinnon/ Cr Donaldson)

That the Council confirms the restricted public excluded minutes of 16 August 2018 - Report RPE18.349.

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 12.47pm.

Cr C Laidlaw
(Chair)

Date: