

Confirmed Public minutes of the Council meeting on 27 May 2021

Taumata Kōrero Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30am.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor (from 9.35am)
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

Public Business

1 Apologies

Moved: Cr van Lier / Cr Lamason

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

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Matt Warren, President, Paekākāriki Surf Lifeguards Inc., spoke to agenda item 9 - Paekākāriki Surf Lifeguards Inc. application for new lease at Queen Elizabeth Park.

Cr Gaylor arrived 9.35am, during public participation.

The Chair accorded priority to agenda item 9 – Paekākāriki Surf Lifeguards Inc. application for a new lease at Queen Elizabeth Park, and agenda item 10 – Wellington Tramway Museum lease renewal application for public notification, in accordance with Standing Order 3.5.2.

4 Paekākāriki Surf Lifeguards Inc. application for a new lease at Queen Elizabeth Park – Report 21.144

Wayne Boness, Principal Ranger Western, and Tim Penwarden, Property Consultant, spoke to the report.

Moved: Cr Gaylor / Cr Lamason

That the Council:

- 1 Considers the submissions summarised in the Survey Responses Report (Attachment 1) in making its decision.
- 2 Authorises the Chief Executive, pursuant to s59A of the Reserves Act 1977 and Part 3B of the Conservation Act, to grant a concession in the form of a 30 year lease of land at Queen Elizabeth Park to Paekākāriki Surf Lifeguards Inc. for the construction of new clubroom facilities, on final terms and conditions acceptable to the Chief Executive.
- 3 Notes the findings of the Toitū Te Whenua Parks Network Plan 2020-2030 Assessment of Restricted Activity (Attachment 2) in making its decision and that the recommendations of that assessment will be considered in the negotiation and drafting of the lease.
- 4 Notes that Paekākāriki Surf Lifeguards Inc. will still need to obtain all necessary Greater Wellington and territorial authority consents, permissions and authorities, including pursuant to the Resource Management Act 1991 (RMA).
- 5 Agrees, in accordance with the Council Owned Property Rental Policy, that the lease rental shall be reduced from a current market rent based on affordability to Paekākāriki Surf Lifeguards Inc., guided by Greater Wellington's Parks Concession Guideline and Fee Schedule 2020.
- 6 Directs the Chief Executive to ensure that the finalised lease involves agreement between Greater Wellington and the Paekākāriki Surf Lifeguards Inc. on the location of the new clubroom facilities.

The motion was **carried**.

5 Wellington Tramway Museum lease renewal application for public notification – Report 21.146

Wayne Boness, Principal Ranger Western, and Fiona Colquhoun, Parks Planner, spoke to the report.

Moved: Cr Staples / Cr Gaylor

That the Council:

- 1 Agrees to a period of 20 working days public consultation for a new lease under section 49 of the Conservation Act 1987 (the Act).
- 2 Receives the lease application from Wellington Tramway Museum (Attachment 1).
- 3 Receives the Toitū Te Whenua Parks Network Plan Restricted Activity assessment (Attachment 2) for the proposal.
- 4 Delegates to the Chief Executive the development and implementation of a consultation plan in conformity with the requirements of the Act.
- 5 Notes that all relevant information, including public feedback received, will be reported to Council for final decision with recommendations as to whether the lease should be granted under the Act.

The motion was **carried**.

6 Confirmation of the Public minutes of the Council meeting of 1 April 2021 - Report 21.130

Moved: Cr Blakeley / Cr Nash

That the Council confirms the Public minutes of the Council meeting of 1 April 2021 - Report 21.130

The motion was **carried**.

7 Confirmation of the Public minutes of the Council meeting of 8 April 2021 - Report 21.142

Moved: Cr Lamason / Cr Kirk-Burnnand

That the Council confirms the Public minutes of the Council meeting of 8 April 2021 - Report 21.142

The motion was **carried**.

8 Confirmation of the Restricted Public Excluded minutes of the Council meeting of 8 April 2021 - Report 21.142

Moved: Cr Brash / Cr Lee

That the Council confirms the Public minutes of the Council meeting of 8 April 2021 - Report 21.142

The motion was **carried**.

9 Update on the progress of action items from previous Council meetings – May 2021 - Report 21.208 [For information]

Strategy, policy or major issues

10 RiverLink Project – proposed contractual model for Stage Two – Report 21.213

Wayne O'Donnell, General Manager, Catchment Management, and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Moved: Cr Lamason / Cr Connelly

That the Council:

- 1 Agrees that the matters for decision in the report have a medium degree of significance;
- 2 Having regard to both the significance of the matters for decision in this report and the matters in section 79 (2) of the Local Government Act 2002:
 - a. Agrees that the extent to which different options have been identified is appropriate;
 - b. Agrees that the degree to which advantages and disadvantages have been quantified is appropriate;
 - c. Agrees that the extent and detail of the information before Council is appropriate, given the 'in principle' nature of the decision request in this report and the current state of planning for implementation of Phase 2.
- 3 Notes the key principles of the proposed model.
- 4 Notes the risks and mitigations set out in the report.
- 5 Notes that funding of \$125 million (including property purchase) has already been committed to the delivery of Greater Wellington's component of the RiverLink project through the Council's Long Term Plan and annual planning processes.
- 6 Notes that the indicative cost of the Greater Wellington component of the Phase 2 works is currently being re-baselined and costs will increase given the necessary integration of Greater Wellington's works within wider Project Partner works, the uncertain nature of the current construction and civil works market, and the final terms of any agreement supporting the implementation of Phase 2 works.
- 7 Notes the preferred model is described as option 4 in the report but that option 3 is not yet excluded.
- 8 Authorises the Chief Executive to commence negotiations of the terms and conditions of a partnering agreement governing Phase 2 that can reasonably be progressed to facilitate implementation of the current preferred model (option 4).
- 9 Notes that officers will provide timely updates to Council on:

- a. any changes to option preferences as detailed work on the scope of Alliance Works, Interface Areas and potential baseline costs progresses;
 - b. the financial implications for Council relating to the proposed model;
 - c. any steps being undertaken to finalise the partnering agreement for Phase 2, including any interim memorandum of understanding;
 - d. whether any additional funding may be required to give effect to Phase 2;
- 10 Directs the Chief Executive to provide the resulting partnering agreement, including governance arrangements, to Council for approval.
 - 11 Requests that officers ensure the finalised partnering agreement reflects the Te Upoko o Te Ika a Māori commitment entered into by Council.

The motion was carried.

11 Te Matarau a Māui: a Māori regional economic development strategy – Report 21.168

Te Puritanga Jefferies, Senior Māori Economic Advisor, spoke to the report.

Moved: Cr Blakeley / Cr Nash

That the Council:

- 1 Supports the registration of a charitable trust for the purposes of Te Matarau a Māui, to enable a by Māori approach to Māori economic development.
- 2 Notes the complementary and strategic alignment of Te Matarau a Māui with Greater Wellington's strategic organisational and regional leadership priorities.
- 3 Notes the proposed budget allocation of \$100,000 in the draft 2021-31 Long Term Plan (subject to confirmation) and ongoing support of the Greater Wellington Senior Māori Economic Development Advisor (0.5 Full Time Equivalent) in the management of the work programme.
- 4 Notes that a further report including a draft relationship agreement between Greater Wellington Regional Council and the charitable trust will be brought to Council in due course; and will include consideration of any further funding or other support.

The motion was carried.

The meeting adjourned at 10.43 and resumed at 11.08am.

Governance

12 Dissolution of Wellington Regional Strategy Committee and future governance arrangements – Report 21.98

Sean Mahoney, Company Portfolio and Economic Development Manager, spoke to the report.

Moved: Cr Lamason / Cr Kirk-Burnnand

That the Council:

- 1 Discharges the Wellington Regional Strategy Committee with immediate effect.
- 2 Notes the termination of the multilateral agreement on the discharging of the Wellington Regional Strategy Committee.
- 3 Notes that Council and Wellington City Council as shareholders in the Wellington Regional Economic Development Agency are preparing a new shareholders agreement to be presented to Council at a future date.
- 4 Notes that a new Regional Economic Development Plan is being developed and that this will be adopted by the Wellington Regional Leadership Committee.

The motion was **carried**.

13 Proposed amendments to Standing Orders – Report 21.194

Francis Ryan, Manager, Democratic Services, spoke to the report.

Moved: Cr Brash / Cr Blakeley

That the Council adopts the amendments to Standing Orders, as set out in Attachment 1, with the amendments to be effective from 1 July 2021.

The motion was **carried**.

Corporate

14 Wellington Regional Stadium Trust – draft Statement of Trustees’ Intent – Report 21.192

Sean Mahoney, Company Portfolio and Economic Development Manager, spoke to the report.

Moved: Cr Hughes / Cr Lamason

That the Council:

- 1 Notes the draft Statement of Trustees’ Intent from Wellington Regional Stadium Trust for the 2021-22 financial year.

The motion was **carried**.

15 Quarter Three 2020/21 Council summary report – Report 21.81

Geoff Campbell, Chief Executive, spoke to the report.

Moved: Cr Staples / Cr Kirk-Burnnand

That the Council accepts Greater Wellington’s performance report for the nine months to 31 March 2021 (the end of the third quarter of 2020/21) (Attachment 1).

The motion was **carried**.

Resolution to exclude the public

16 Resolution to exclude the public – Report 21.217

Moved: Cr Blakeley / Cr Laban

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:

Mana Amalgamation– Report PE21.211

Snapper Structure – Report PE21.212

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 ground/s under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

Mana Amalgamation – Report PE21.211	
<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>Certain information contained in this report relates to the commercially sensitive ownership structure of Mana and Transdev and parent company guarantee details supplied by the third parties. Making the information available would be likely to unreasonably prejudice the commercial position of those third parties.</p> <p>Greater Wellington 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 need to withhold the information.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(b)(ii) of the Act (to enable the local authority to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information).</p>
Snapper Structure – Report PE21.212	
<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>Certain information contained in this report relates to information which has been supplied under an obligation of confidence. Release of this information would likely prejudice the supply of similar information, or further information from the same source, and</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(c)(i) of the Act (to enable the local authority to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice</p>

it is in the public interest that such information should continue to be supplied. Greater Wellington 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 need to withhold the information.	the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied).
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This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 11.32am.



Councillor D Ponter

Chair

Date:

10/6/21