

Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.429

Public minutes of the Council meeting on 15 September 2022

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
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

Councillors Connelly, Lee, Staples, and van Lier participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Chair opened the meeting with a karakia timatanga.

A moment of silence was observed for the death of Her Majesty, Queen Elizabeth The Second, Queen of New Zealand.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

Strategy, policy or major issues

4 Re-budgeting of capital and operational expenditure from 2021/22 to 2022/23 – Report 22.409

Alison Trustrum-Rainey, Chief Financial Officer, and Darryl Joyce, Manager, Accounting Services, spoke to the report.

Moved: Cr Lamason / Cr Nash

That the Council:

- 1 Approves the operating expenditure items, as outlined in Attachment 1 and Attachment 2, to be re-budgeted from 2021/22 to 2022/23.
- 2 Approves the capital expenditure items, as outlined in Attachment 3 and Attachment 4, to be re-budgeted from 2021/22 to 2022/23.

The motion was **carried**.

Resolution to exclude the public

5 Resolution to exclude the public – Report 22.419 (updated)

An updated report was tabled.

Moved: Cr Blakeley / Cr Kirk-Burnnand

That the Council:

- 1 Excludes the public from the following parts of the proceedings of this meeting, namely:

Wellington Regional Stadium Trust – Insurance Funding Proposal – Report PE22.412

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:

| Wellington Regional Stadium Trust – Insurance Funding Proposal – Report PE22.412 | |
|--|---|
| <i>Reason/s for passing this resolution in relation to each matter</i> | <i>Ground/s under section 48(1) for the passing of this resolution</i> |
| <p>The report contains information relating to the renewal of insurance for the Sky Stadium. Release of this information would be likely to prejudice or disadvantage the ability of Wellington Regional Stadium Trust to carry on negotiations with the Stadium insurer (section 7(2)(i) of the Local Government Official Information and Meetings Act 1987).</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 this prejudice to the Wellington Regional Stadium Trust’s commercial position.</p> | <p>The public conduct of this part of the meeting is excluded as per section 7(2)(i) of the Act – to enable any local authority to carry on, without prejudice or disadvantage, negotiations.</p> |

- 2 Authorises that Rachel Taulelei, Chair, Shane Harmon, Chief Executive, and Katherine Andersen, Wellington Regional Stadium Trust, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of matters relating to insurance for the Sky Stadium. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because the report in question seeks Council’s endorsement of a proposal relating to insurance options for the Sky Stadium.

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 9.40am.

Councillor D Ponter

Chair

Date: