

Please note that these minutes remain unconfirmed until the Council meeting of 29 April 2008.

Report 08.214

7 April 2008

File: E/06/01/04

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Minutes of the Meeting of the Wellington Regional Council held in the Council Chambers, Masterton District Council, 64 Chapel Street, Masterton on Monday, 7 April 2008 at 9.30am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Kirton, Laidlaw, Lamason, and Wilson.

Officers Present

Benham, Corry, Dick, Kennedy, Ryan, and Turfrey.

Public Business

090 **Apologies**

Resolved

(Cr Burke/Cr Donaldson)

That Council:

- 1. Confirms the apology for absence from Councillor Greig, and the apology for lateness from Councillor Wilson.*
- 2. Grants leave of absence to Councillor Greig for future Council and Committee meetings during the period of family illness.*

091 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

092 **Public participation**

No members of the public wished to participate in the meeting.

093 **Confirmation of Minutes**

Resolved

(Cr Aitken/Cr Baber)

That Council:

Confirms the minutes of the meeting on 19 March 2008, Report 08.153.

Regional Strategies/Policies

094 **Adoption of Plan Change 1 to the Regional Coastal Plan (port noise provisions)**

Report 08.159

File: X/09/06/11

Resolved

(Cr Baber/Cr Buchanan)

That Council:

1. *Adopts Plan Change 1 to the Regional Coastal Plan.*
2. *Authorises the affixing of the seal of the Council to Plan Change 1 to the Regional Coastal Plan.*
3. *Sends Plan Change 1 to the Regional Coastal Plan to the Minister of Conservation for her approval.*
4. *Notes that the operative date for Plan Change 1 to the Regional Coastal Plan will be publicly notified at least five working days in advance.*

095 **Pukerua Bay Rahui – request for support**

Report 08.193

File: ENV/13/03/03

Resolved

(Cr Wilde/Cr Donaldson)

That Council:

1. *Supports the extension of the Pukerua Bay Rahui and encourages mana whenua to explore longer term options for protection of the area.*
2. *Agrees that a letter of support be sent to the Minister of Fisheries.*

Financial

096 Results for the eight months ended 29 February 2008

Report 08.180

File: CFO/13/02/01

Resolved

(Cr Wilde/Cr Aitken)

That Council:

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

Committees

097 Regulatory – 18 March 2008

Report 08.146

File: E/06/31/02

Resolved

(Cr Baber/Cr Lamason)

That Council:

Adopts the report of the meeting of the Regulatory Committee held on 18 March 2008, items R 19 to R 31 inclusive.

Councillor Wilson arrived at 10.00 am.

098 Regional Sustainability– 18 March 2008

Report 08.155

File: E/06/32/02

Resolved

(Cr Laidlaw/Cr Donaldson)

That Council:

Adopts the report of the meeting of the Regional Sustainability Committee held on 18 March 2008, items RS 17 to RS 24 inclusive.

099 **Catchment Management – 19 March 2008**

Report 08.156

File: E/06/27/02

Resolved

(Cr Buchanan/Cr Kirton)

That Council:

Adopts the report of the meeting of the Catchment Management Committee held on 19 March 2008, items CM 20 to CM 31 inclusive.

100 **Transport and Access– 26 March 2008**

Report 08.176

File: E/06/29/02

Resolved

(Cr Glensor/Cr Wilson)

That Council:

Adopts the report of the meeting of the Transport and Access Committee held on 26 March 2008, items T&A 25 to T&A 38 inclusive.

101 **Finance, Evaluation and Risk – 27 March 2008**

Report 08.175

File: E/06/30/02

Resolved

(Cr Aitken/Cr Donaldson)

That Council:

Adopts the report of the meeting of the Finance, Evaluation and Risk Committee held on 27 March 2008, items FER 19 to FER 27 inclusive.

102 **Parks, Forests & Utilities – 27 March 2008**

Report 08.177

File: E/06/28/02

Resolved

(Cr Kirton/Cr Wilson)

That Council:

Adopts the report of the meeting of the Parks, Forests and Utilities Committee held on 27 March 2008, items PFU 20 to PFU 25 inclusive.

103 **General**

Councillor Bruce requested a report to the Transport and Access Committee on matters raised at the recent transport forums.

104 **Exclusion of the Public****Report 08.19****Report 08.197**

File: E/06/01/04

*Resolved**(Cr Laidlaw/Cr Lamason)**That Council:*

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

1. *Report of the public excluded part of the meeting of the Catchment Management Committee - 19 March 2008.*
2. *Report of the public excluded part of the meeting of the Transport and Access Committee - 26 March 2008.*
3. *Minutes of the public excluded part of the meeting of Council -19 March 2008.*

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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|---------------------------|---|---|
| 1. <i>Bioworks update</i> | <i>Release of information included in the report would prejudice the privacy of employees of Greater Wellington by disclosing details relating to their employment.</i> | <i>That the public conduct of the whole or relevant part of the proceedings of the meeting would likely 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> |
| | <i>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 privacy of Greater Wellington's employees.</i> | |

2. *Kapiti railway stations implementation programme*

The information contained in this report relates to the risks and opportunities associated with the development of Kapiti railway stations and outlines a proposed implementation plan.

Having this part of the meeting open to the public would disadvantage the Council's commercial activities as it would reveal the Council's rail development strategies in the Kapiti area.

Greater Wellington has not been able to identify a public interest favouring disclosure of the particular information above in public proceedings of the meeting that would override the identified prejudice.

That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).

3. *Proposal for Council to assist Crown with Cultural Redress Settlement for Taranaki Whanui (Wellington) Port Nicholson Block Claim*

The information contained in this report relates to Greater Wellington entering into an agreement with the Crown and Taranaki Whanui to assist in facilitating part of the cultural redress proposed for the Port Nicholson Block Treaty of Waitangi claim of Taranaki Whanui. The agreement has not yet been entered into.

The report outlines terms of the proposed agreement which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy.

Greater Wellington has not been able to identify a public interest favouring disclosure of the particular information above in public proceedings of the meeting that would override the identified prejudice.

That the public conduct of the whole or relevant part of the proceedings of the meeting would likely 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 Greater Wellington to carry on without prejudice or disadvantage negotiations.)

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 open part of the meeting closed at 10.50 am.

Cr FH WILDE
(Chair)

Date