

Confirmed Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu on Wednesday 11 November 2009 at 9.33 am

Present

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

438 **Apologies**

Moved

(Cr Greig/Cr Bruce)

That the Council accepts the apology for absence from Councillor Wilson.

A show of hands was called for.

The motion was **LOST** 4:7. There was one abstention.

439 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

440 **Public participation**

Moved

(Cr Wilde/Cr Glensor)

That the Council suspends Standing Orders for the duration of public participation to enable members of the public to speak to matters not on the agenda.

The motion was **CARRIED**.

Andy Cockroft spoke on the amalgamation of the Regional Parks Network Management Plan into a single document (relevant documents were presented).

Councillor Bruce drew the Council's attention to a paper presented by Wellington South Transitional Towns on Regional Climate Change Response.

Aldous McIvor and **Harold Cummins** each spoke and presented documents on the siting of the railway station at Waikanae.

John McLachlan spoke, and presented a photograph, on the restoration of Wharemauku Stream, and the Waikanae River catchment.

Cheryll Read spoke on the possibility of a railway station at Raumati.

John Topliffe spoke on the beautification of the southern bank of the Waikanae River catchment.

John Haxton thanked the Council for holding meetings in the Paraparaumu area.

Mayor Jenny Rowan welcomed the Council to the Kapiti Coast District Council area.

A document by Dr John Robinson on Wellington Regional Climate Change Response was presented.

441 **Confirmation of minutes of previous meeting**

Moved (Cr Lamason/Cr Greig)

That the Council confirms the minutes of the public and public excluded part of the Council meeting of 29 September 2009, Report 09.600 and PE 09.601.

The motion was **CARRIED**.

442 **Battle Hill Farm Forest Park Management Plan – for adoption**

Report 09.666 File: PK/10/03/05.

Moved (Cr Aitken/Cr Baber)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Revokes the Battle Hill Farm Forest Park Management Plan adopted in 1992.*

4. *Adopts the Battle Hill Farm Forest Park Management Plan subject to any minor technical or editorial amendments to be approved by the (Regional Sustainability) Committee Chair.*

The motion was **CARRIED**.

The meeting was adjourned between 10.57 am and 11.09 am for morning tea.

443 **Parks and forest lands management planning**

Report 09.669

File: PK/03/02/02

Moved

(Cr Laidlaw/Cr Kirton)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to develop a comprehensive Parks Network Management Plan that incorporates the Parks Network Strategy, the Regional Parks Network Management Plan, the Forest Lands Management Plan, and all individual park and forest land management plans.*
4. *Agrees to follow the process for developing the consolidated Parks Network Management Plan as outlined in the Reserves Act 1977.*
5. *Amends its previous resolution (Report Minutes 08.924) regarding public consultation on the Parks Network Strategy to incorporate development of a consolidated Parks Network Management Plan.*
6. *Agrees to the content and timetable for developing a consolidated Parks Network Management Plan, as outlined in section 7.2 of this report.*

The motion was **CARRIED**.

444 **Draft Parks Network Strategy**

Report 09.668

File: PK/03/09/03

Moved

(Cr Laidlaw/Cr Kirton)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Endorses the draft Parks Network Strategy.*

The motion was **CARRIED**.

445 **Kapiti Pony Club licence to use land in Queen Elizabeth Park**

Report 09.667

File: PK/14/06/05.

Moved

(Cr Laidlaw/Cr Kirton)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves a licence being granted to Kapiti Pony Club on a five year, plus five year right of renewal term (Part 1, Option 1)*
4. *Approves the Kapiti Pony Club being licensed to use the reduced area of 18.4 ha (Part 2, Option 2).*

The motion was **CARRIED**.

446 **Draft Regional Climate Change Response Plan**

Report 09.694

File: CP/20/06/01

Moved

(Cr Laidlaw/Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers its response to the draft Plan as part of the regional feedback.*

The motion was **CARRIED**.

Noted

Councillors requested a workshop to discuss the plan.

447 **Proposed Māori name for Natural Resource Plan Committee****Report 09.700**

File: E/06/37/01

*Moved**(Cr Glensor/Cr Donaldson)**That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Māori name Te Upoko Taiao for the Natural Resource Plan Committee.*
4. *Considers the relationship between the name Te Upoko Taiao and the English name of the committee.*

*Moved as an amendment**(Cr Wilde/Cr Donaldson)*

5. *Adopts the name “Te Upoko Taiao – Natural Resource Plan Committee” as the name of the Committee.*

The amendment was **CARRIED** and became part of the substantive motion, which was also **CARRIED**.

448 **Appointment of enforcement officers and honorary enforcement officers****Report 09.690**

File: J/02/01/02

*Moved**(Cr Baber/Cr Lamason)**That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the following people as enforcement officers to carry out the powers, functions and duties specified in Part 39A of the Local Government Act 1974 and to enforce the Wellington Regional Navigation and Safety Bylaws 2003.*
 - *Senior Constable Stuart Main*
 - *Constable Paul Curd*
 - *Constable Peter Comer.*

4. *Appoints for a period of three years, the following persons as honorary enforcement officers, with the powers outlined in section 3.2 of this report:*

- *Grant Glendining*
- *Raukawa Comerford*
- *Andrew Littleford.*

The motion was **CARRIED**.

449 **2010 meeting schedule**

Report 09.665

File: E/06/02/02.

Moved

(Cr Greig /Cr Lamason)

That the Council:

1. *Adopts the 2010 meeting schedule.*
2. *Agrees that the 2010 meeting schedule be circulated to key stakeholders.*
3. *Authorises the Divisional Manager, Corporate & Strategy, to modify the schedule as and when required, in accordance with notification procedures specified in Standing Orders.*
4. *Notes that committee arrangements and meeting dates following the 2010 triennial election will be subject to confirmation by the new council.*

The motion was **CARRIED**.

450 **WRC Holdings Limited – shareholder resolutions in lieu of Annual General Meeting**

Report 09.643

File: M/30/09/01.

Moved

(Cr Baber/Cr Wilde)

That the Council:

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

3. *Resolves by way of the written resolutions contained within Attachment 1:*
- (a) *To appoint Audit New Zealand (as required by section 70 of the Local Government Act 2002) as the auditor of the Company to:*
 - (i) *hold office from the date of this resolution until the conclusion of the Company's next annual meeting; and*
 - (ii) *audit the Company's financial statements and the group financial statements for the accounting period after the date of this resolution.*
 - (b) *That the auditor's fees and expenses are to be determined by the directors of the company (or their appointed officers) in consultation with the auditor.*
 - (c) *Not to hold an Annual General Meeting.*
4. *Authorises the Divisional Manager – Corporate and Strategy to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

451 **Financial report for the three months ending 30 September 2009**

Report 09.661

File: CFO/13/02/01

Moved

(Cr Aitken/Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

452 **Report on the Wellington Regional Council Committee held on 14 October 2009**

Report 09.662

File: WRS/09/01/01

Moved

(Cr Wilde/Cr Glensor)

That the Council:

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

The motion was **CARRIED**.

453 **Report on the Regional Transport Committee held on 14 October 2009**

Report 09.663

File: TP/01/02/02

Moved

(Cr Wilde/Cr Glensor)

That the Council:

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

The motion was **CARRIED**.

454 **Report on the Regional Sustainability Committee held on 15 October 2009**

Report 09.658

File: E/06/32/03

Moved

(Cr Laidlaw/Cr Kirton)

That the Council:

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

The motion was **CARRIED**.

455 **Report on the Catchment Management Committee held on 15 October 2009**

Report 09.660

File: WS/08/16/01

Moved

(Cr Buchanan/Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

456 **Report on the Regulatory Committee held on 21 October 2009**

Report 09.682

File: E/06/31/03.

Moved

(Cr Baber/Cr Lamason)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

457 **Report on the Transport and Access Committee held on 22 October 2009**

Report 09.688

File: E/06/29/03

Moved

(Cr Glensor/Cr Greig)

That the Council:

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

The motion was **CARRIED**.

458 **Report on the Natural Resource Plan Committee held on 28 October 2009**

Report 09.699

File: E/06/37/03

Moved

(Cr Wilde/Cr Baber)

That the Council:

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

The motion was **CARRIED**.

459 **Ara Tahi meeting held on 21 October 2009**

Report 09.697

File: E/06/21/02

Moved

(Cr Glensor/Cr Baber)

That the Council:

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

The motion was **CARRIED**.

460 **Exclusion of the public****Report 09.701**

File: E/06/01/04

*Moved**(Cr Kirton/Cr Greig)**That the Council*

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

1. *Pakuratahi Forest – Proposal to dispose of land for road*
2. *Minutes from the restricted public excluded part of the Council meeting on 29 September 2009 (Restricted Public Excluded)*

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> |
|--|--|--|
| 1. <i>Pakuratahi Forest – Proposal to dispose of land for road</i> | <i>The information contained in this report relates to Greater Wellington entering into an agreement with the New Zealand Transport Authority for the disposal of Council land for the purpose of legal road. 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. The 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.</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 Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i> |

2. *Minutes - Chief Executive's Report to Chair and Councillor for the year ended 30 June 2009*
- The information contained in this report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. 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 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (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.

Noted

Item 3: *Variation of the procurement strategy for bus and ferry services*, was withdrawn

The public part of the meeting closed at 11.49 am.

Cr FH WILDE
Chair

Date