



Please note that these minutes remain unconfirmed until the meeting of the Council on 30 September 2015

Report 15.426

25/08/2015

File: CCAB-8-135

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 25 August 2015, 9.32am

Present

Councillors Laidlaw (Chair) Aitken, Brash, Donaldson, Greig, Kedgley, Laban, Lamason, McPhee, Wilde and Wilson.

Public Business

1 Apologies

Moved

(Cr Laidlaw / Cr Aitken)

That the Council accepts the apologies of absence from Councillors Bruce and Swain.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of minutes**

Moved

(Cr Lamason/ Cr Brash)

That the Council confirms the public minutes of 4 August 2015 and 12 August 2015, Reports 15.387 and 15.395.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **Wellington Water Limited – Bulk Water Supply update**

Report 15.412

File: CCAB-8-172

Colin Crampton, Chief Executive, Wellington Water Limited, spoke to the report. Mr Crampton also addressed the meeting on Wellington Water Limited's 2014/15 year in review, and about how Wellington Water Limited and Council work together to supply water to the region. Relevant information was tabled.

Moved

(Cr Brash/ Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

Governance

6 **Appointment of Regional On-Scene Commander**

Report 15.382

File: CCAB-8-93

Nigel Corry, General Manager, Environment Management, spoke to the report

Moved

(Cr Lamason/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to end the appointment of Mike Pryce as regional on-scene commander.*

4. *Reappoints Grant Nalder as regional on-scene commander for the Wellington Region*
5. *Appoints Alex Van Wijngaarden as alternate regional on-scene commander for the Wellington Region*

The motion was **CARRIED**.

7 **Appointment of a non-voting member to the Sustainable Transport Committee**

Report 15.413

File: CCAB-8-175

Moved

(Cr Laidlaw/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the Chair of Wellington City Council's Transport and Urban Development Committee to the Sustainable Transport Committee as a non-voting member with speaking rights.*

The motion was **CARRIED**.

Corporate

8 **WRC Holdings Statement of Intent covering the years ended 30 June 2016, 2017 and 2018.**

Report 15.351

File: M/30/03/01

Moved

(Cr Wilde/ Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

9 **Preliminary Summary Performance Report for the year ended 30 June 2015**

Greg Campbell spoke briefly on the report.

Report 15.238

File: CFO/20/01/01-v1

Moved

(Cr Aitken/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

10 **Issue of unpaid share capital to fund Greater Wellington Rail Limited (GWRL) capital expenditure for 2015/16 year**

Report 15.255

File: T/22/14/04

Moved

(Cr Laidlaw/Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the amount of \$10.1 million is required by GWRL to fund GWRL's budgeted 2015/16 year capital expenditure.*
4. *Notes that the budgeted 2015/16 year capital expenditure of \$10.1 million is in addition to the amount already approved to cover the Project Costs for the acquisition of retrofit improvements to the Matangi One Units and 35 additional improved Matangi Two Units.*
5. *Notes that GWRL's budgeted 2015/16 capital expenditure will be funded by:*
 - *The issue of 10.1 million unpaid ordinary \$1 shares by GWRL to WRCHL, and*
 - *The issue of 10.1 million unpaid ordinary \$1 shares by WRCHL to Council.*
6. *Approves the issue of 10.1 million unpaid ordinary \$1 shares in WRCHL to Council.*
7. *Approves the issue of 10.1 million unpaid ordinary \$1 shares in GWRL to WRCHL.*

8. *Authorises the Council Chair and Deputy Chair to sign the required Entitled Persons Agreement approving the issue of shares on behalf of Council.*
9. *Authorises the Council Chair to sign the agreement for the issue of shares approving the basis upon which the respective WRCHL and GWRL boards may make calls for payment of the shares.*
10. *Requests that the Council Chair confirms the consent and approvals referred to in this report, in writing to WRCHL.*

The motion was **CARRIED**.

Committees/Meetings

11 **Report on the Te Upoko Taiao – Natural Resource Management Committee meeting, 11 August 2015**

Report 15.402

File: CCAB-8-143

Moved

(Cr Laidlaw/Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. The motion was **CARRIED**.

The meeting adjourned for morning tea at 10.52am. The meeting reconvened at 11.12am.

12 **Exclusion of the public**

Report 15.411

File: CCAB-8-168

Moved

(Cr Laidlaw/ Cr Donaldson)

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 12 August 2015*
2. *Appointment to Te Awarua-o-Porirua Whaitua Committee*
3. *Nomination for directorship of Local Government Funding Authority*
4. *Pringle House Ltd Support*

5. *Proposed Property Disposal - Linden*
6. *Review of the Chief Executive's performance for the year ended 30 June 2015*
7. *Chief Executive's Performance Objectives 2015/2016*

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:

1. *Confirmation of the Public Excluded minutes of 12 August 2015* *The information contained in these minutes relates to proposed property purchases. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council (GWRC) if further negotiations were to take place as it would reveal GWRC's negotiation strategy. 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 this prejudice.* *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 GWRC to carry out, without prejudice or disadvantage, negotiations).*

2. *Appointment to Te Awarua-o-Porirua Whaitua Committee* *The information contained in this report relates to the proposed appointment of a member to Te Awarua-o-Porirua Whaitua Committee. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming a member of the Committee. Greater Wellington Regional 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 the privacy of the individual concerned.* *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).*

- | | | |
|---|--|--|
| 3. <i>Nomination for directorship of the Local Government Funding Authority</i> | <i>The information contained in this report relates to the proposed appointment of a director to the LGFA. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a director of LGFA. Greater Wellington Regional 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 the privacy of the individual concerned.</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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i> |
| 4. <i>Pringle House Ltd Support</i> | <i>The information contained in these minutes relates to proposed property purchases. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council (GWRC) if further negotiations were to take place as it would reveal GWRC's negotiation strategy. 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 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)(b)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i> |
| 5. <i>Proposed Property Disposal – Linden</i> | <i>The information contained in this report relates to land purchase agreements. The agreements are not unconditional. The report outlines terms of the proposed purchases which may still be negotiated. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if further negotiations were to take place as it would reveal Greater Wellington Regional Council's negotiation strategy. Greater</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)(b)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i> |

Wellington Regional 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.

6. *Review of the Chief Executive's performance for the year ended 30 June 2015*

The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a director of WRC Holdings Limited. Greater Wellington Regional 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 the privacy of the individual concerned.

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).

7. *Chief Executive's performance objectives 2015/16*

The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a director of WRC Holdings Limited. Greater Wellington Regional 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 the privacy of the individual concerned.

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.

The motion was **CARRIED**.

The public part of the meeting closed at 11.12am.

C Laidlaw
(Chair)

Date: