



Please note that these minutes remain unconfirmed until the Council meeting on 17 August 2016.

Report 16.313

29/06/2016

File: CCAB-8-663

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 29 June 2016 at 9.31am

Present

Councillors Laidlaw (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Lamason, Ponter, Swain, and Wilson (from 9.34am).

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Dr Pauline Boyles, Senior Advisor, Disability Responsiveness, Capital and Coast District Health Board, gave a presentation on disability responsiveness and how community engagement is an important part of disability services.

Raewyn Hailes, Access and Community Development Manager, CCS Disability Action spoke about the Social Model of Disability.

4 Confirmation of the public minutes of 15 June 2016 and the public excluded minutes of 15 June 2016

Moved

(Cr Donaldson/ Cr Wilson)

That the Council confirms the public minutes of 15 June 2016, Report 16.276, and the public excluded minutes of 15 June 2016, Report PE16.277.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 Adoption of the Annual Plan 2016/17

Report 16.285

File: CCAB-8-656

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the Annual Plan 2016/17.*
- 4. Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
- 5. Authorises the GM Corporate Services/CFO to enter into any debt facilities, or raise any debt that is required to implement the Annual Plan for the 2016/17 year that are in accordance with the Council's Treasury Management Policy.*

The motion was **CARRIED**.

6 Setting of the Wellington Regional Council rates 2016/17

Report 16.308

File: CCAB-8-665

Moved

(Cr Brash/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2016 and concluding 30 June 2017. All dollar amounts in this resolution are exclusive of Goods and Services Tax (GST) and notes that GST will be added to these amounts at the prevailing rate at the time of supply.*

a. *General rate*

A general rate set under section 13(2)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

General rate	2016/17 Cents per \$ of rateable capital value	2016/17 Revenue sought \$
Wellington city	0.03814	19,312,022
Lower Hutt city	0.03790	6,537,161
Upper Hutt city	0.03750	2,535,431
Porirua city	0.03752	3,061,588
Kapiti Coast district	0.03741	4,068,607
Masterton district	0.03822	1,786,465
Carterton district	0.03925	839,427
South Wairarapa district	0.03858	1,360,301
Tararua district	0.04135	2,814
Total general rate		39,503,816

b. Targeted rate: Public transport

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

Targeted rate: Public transport	2016/17 Cents per \$ of rateable capital value	2016/17 Revenue sought \$
Wellington city		
Downtown city centre business	0.30498	23,217,685
Urban	0.02962	12,571,046
Rural	0.00762	44,078
Lower Hutt city		
Urban	0.06234	10,578,583
Rural	0.01591	44,145
Upper Hutt city		
Urban	0.06786	4,103,922
Rural	0.01726	123,054
Porirua city		
Urban	0.07153	5,460,158
Rural	0.01825	96,311
Kapiti Coast district		
Urban	0.02952	2,720,769
Rural	0.00766	127,074
Masterton district		
Urban	0.00964	224,904
Rural	0.00278	65,109
Carterton district		
Urban	0.01736	117,439
Rural	0.00467	68,256
South Wairarapa district		
Urban	0.02234	230,930
Rural	0.00582	145,080
Total public transport rate		59,938,543

c. Targeted rate: River management

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or land value on each rating unit as follows:

Targeted rate: River management based on capital value	2016/17 Cents per \$ of rateable capital value	2016/17 Revenue sought \$
Wellington city	0.00008	42,090
Lower Hutt city	0.02046	3,528,870
Upper Hutt city	0.00902	609,724
Porirua city	0.00034	27,604
Kapiti Coast district	0.01151	1,251,734
Carterton district	0.00107	22,784
Total district-wide river management rate		5,482,806
Greytown ward	0.01719	88,955
Total river management rates based upon capital value		5,571,761
Targeted rate: River management based on land value	2016/17 Cents per \$ of rateable land value	2016/17 Revenue sought \$
Featherston urban: Donalds Creek Stopbank	0.00321	2,513
Total river management rates based upon land value		2,513
Total river management rates		5,574,274

d. Targeted rate: Stadium purposes

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar capital value on each rating unit as follows:

Targeted rate: Stadium purposes	2016/17 Cents per \$ of rateable capital value	2016/17 Revenue sought \$
Wellington city		
Business	0.00482	549,874
Residential	0.00267	1,031,783
Rural	0.00134	7,760
Lower Hutt city		
Business	0.00411	136,198
Residential	0.00278	379,962
Rural	0.00222	6,154
Upper Hutt city		
Business	0.00195	21,139
Residential	0.00229	114,255
Rural	0.00075	5,352
Porirua city		
Business	0.00348	33,180
Residential	0.00232	155,196
Rural	0.00071	3,746
Kapiti Coast district		
Urban	0.00128	118,002
Rural	0.00069	11,506
Masterton district		
Urban	0.00169	39,334
Rural	0.00061	14,182
Carterton district		
Urban	0.00154	10,436
Rural	0.00057	8,295
South Wairarapa district		
Urban	0.00186	19,266
Rural	0.00041	10,168
Total stadium purposes rate		2,675,788

e. Targeted rate: Wellington Regional Strategy

The following differential targeted rate is set under section 16(3)(a) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or a fixed amount per rating unit on each rating unit as follows:

Targeted rate: Wellington Regional Strategy	2016/17 \$ per rating unit	2016/17 Cents per \$ of rateable capital value	2016/17 Revenue sought \$
Wellington city			
Downtown city centre business		0.01076	819,396
Business		0.01076	407,861
Residential – per rating unit	\$14.00		984,550
Rural – per rating unit	\$28.00		22,232
Lower Hutt city			
Business		0.01070	354,710
Residential – per rating unit	\$14.00		503,342
Rural – per rating unit	\$28.00		13,692
Upper Hutt city			
Business		0.01056	112,424
Residential – per rating unit	\$14.00		203,686
Rural – per rating unit	\$28.00		31,444
Porirua city			
Business		0.01059	100,917
Residential – per rating unit	\$14.00		237,118
Rural – per rating unit	\$28.00		16,912
Kapiti Coast district			
Business		0.01056	134,046
Residential – per rating unit	\$14.00		282,436
Rural – per rating unit	\$28.00		72,940
Masterton district			
Business		0.01079	40,892
Residential – per rating unit	\$14.00		108,766
Rural – per rating unit	\$28.00		95,368
Carterton district			
Business		0.01108	11,386
Residential – per rating unit	\$14.00		29,722
Rural – per rating unit	\$28.00		45,864
South Wairarapa district			
Business		0.01089	20,246
Residential – per rating unit	\$14.00		41,888
Rural – per rating unit	\$28.00		75,796
Tararua district – per rating unit	\$28.00		252
Total Wellington regional strategy rate			4,767,886

f. Targeted rate: Warm Greater Wellington

The following targeted rate is set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as a rate based on the extent of service provided (dollars), calculated as a percentage of the service:

Targeted rate: Warm Greater Wellington Based on extent of service provided	2016/17 Percentage of service provided	2016/17 Revenue sought \$
For any ratepayer that utilises the service	15.000%	3,089,000

g. Targeted rate: Possum / predator

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rural rating unit with a land area of 4 or more hectares as follows:

Targeted rate: Possum / predator	2016/17 \$ per hectare	2016/17 Revenue sought \$
Rural land area		
Land area of 4 or more hectares in all rural classified areas	0.69085	424,000
Total Possum / predator rate		424,000

h. Targeted rate: River management schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2016/17	2016/17
River management schemes 1		\$ per hectare	Revenue sought
			\$
Waingawa	A	140.95666	4,781
	B	91.62181	11,959
	C	70.47833	8,058
	D	63.43054	148
	E	56.38264	9,461
	F	49.33485	1,281
	G	21.14348	989
	H	14.09569	2,379
			39,056
Upper Ruamahanga	A	130.18627	11,231
	B	108.48863	715
	C	86.79088	10,397
	D	65.09314	1,146
	E	43.39539	12,852
	F	21.69775	855
	S	1,222.46011	3,178
			40,374
Middle Ruamahanga	A	125.95900	5,081
	B	104.86110	5,723
	C	83.88890	429
	D	62.94170	7,126
	E	41.99340	1,266
	F	20.97220	6,200
	S	1,269.00540	2,665
			28,490
Lower Ruamahanga	A	60.57413	7,605
	B	51.92065	2,795
	C	43.26718	9,680
	D	34.61380	11,025
	E	25.96033	8,397
	F	17.30685	21,186
	SA	1,518.87700	3,949
	SB	759.43855	1,291
			65,928

Targeted rate:		2016/17	2016/17
River management schemes 1		\$ per hectare	Revenue sought
			\$
Waiohine – rural	A	44.14080	4,965
	B	36.60170	14,021
	C	29.33920	37,513
	D	22.07300	8,201
	E	14.70500	11,743
	S	736.01300	12,512
			88,955
Mangatarere	A	33.26490	714
	B	31.81910	6,668
	C	26.96530	425
	D	23.86730	1,715
			9,522
Waipoua	A	107.15008	9,375
	B	85.72009	25,744
	C	64.29009	1,443
	D	42.85999	12,739
	SA	3,621.67269	362
	SC	2,164.43164	216
			49,879

Targeted rate: River management schemes 1		2016/17 \$ per hectare	2016/17 Revenue sought \$
Kopuaranga	A2	122.71550	3,197
	A3	110.44410	7,615
	A4	61.35830	692
	A5	42.95090	2,479
	A6	24.54390	1,991
	B2	24.54390	1,504
	B3	22.08960	1,626
	B4	12.27250	114
	B5	8.59100	267
	B6	4.90940	590
	SA	153.57000	768
	SB	76.79000	1,075
			21,918
Lower Taueru	A	3.86733	1,594
	B	0.77347	218
	C	0.38678	69
	S	193.36752	294
			2,175
Lower Whangaehu	A	18.27595	610
	B	14.62078	952
	C	10.96561	597
	D	7.31034	560
	E	3.65517	637
	S	91.37976	122
			3,478
Total river management scheme rates 1			349,775

i. *Targeted rate: River management schemes (2)*

The following targeted rate is set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a dollar amount per point on each rating unit and in some cases a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate: River management schemes 2		2016/17 \$ per dwelling	2016/17 \$ per point	2016/17 Revenue sought \$
Lower Wairarapa valley	A		0.22509	650,254
Development scheme	Sa	18.07235		7,536
	Sb	36.15850		81,791
Total river management scheme rates 2				739,581

j. Targeted rate: Catchment schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2016/17	2016/17
Catchment schemes 1		\$ per hectare	Revenue sought \$
Whareama	A	3.99750	2,860
	B	1.53750	1,465
	C	0.26910	12,266
	D	-	-
	E	0.19220	3
	F	0.15370	424
			17,018
Homewood	A	1.45200	3,416
	B	1.38450	629
	C	1.21000	4,033
	D	0.17280	303
			8,381
Maungaraki	A	0.84590	2,796
	B	0.39807	1,183
			3,979
Upper Kaiwhata	A	8.41550	353
	B	3.69380	290
	C	0.52560	481
	D	0.31550	561
	E	0.21010	393
	F	0.10510	47
			2,125
Lower Kaiwhata	A	14.04540	923
	B	6.14230	285
	C	0.87740	1,002
	D	0.52650	1,384
	E	0.35100	12
	F	0.17550	49
			3,655
Catchment management scheme 1 rates			35,158

k. Targeted rate: Catchment schemes (2)

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of land value on each rating unit in the classified scheme area as follows:

Targeted rate: Catchment schemes 2		2016/17 Cents per \$ of rateable land value	2016/17 Revenue sought \$
Awhea-Opouawe	Land value	0.00013	8,770
Mataikona-Whakataki	Land value within scheme	0.00003	2,664
Catchment management scheme 2 rates			11,434

l. Targeted rate: Catchment schemes (3)

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate: Catchment schemes 3		2016/17 \$ per dwelling	2016/17 Revenue sought \$
Awhea-Opouawe	Charge per dwelling	\$114.54 / \$57.27	9,850
Maungaraki	Charge per dwelling	\$29.86	567
Mataikona-Whakataki	Charge per dwelling	\$15.00	1,830
Catchment management scheme 3 rates			12,247

m. Targeted rate: Catchment schemes (4)

The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river management activity, calculated as an amount in the dollar per metre of the rating unit's river frontage.

Targeted rate: Catchment schemes 4		2016/17 Cents per metre of river frontage	2016/17 Revenue sought \$
Maungaraki	River frontage	0.02786	1,327
Catchment management scheme 4 rates			1,327
Total catchment management scheme rates			60,166

n. Targeted rate: Pump drainage schemes

The following targeted rates are set under sections 16(3)(b), 16(4)(a) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2016/17	2016/17
Pump drainage schemes		\$ per hectare	Revenue sought
			\$
Te Hopai	A	66.42000	82,800
Moonmoot pump	A	118.56520	27,000
Onoke pump	A	120.85300	86,220
Pouawha pump	A	109.38800	103,426
Total pump drainage scheme rates			299,446

o. Targeted rate: Gravity drainage schemes

The following targeted rates are set under sections 16(3)(b), 16(4)(a), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2016/17	2016/17
Gravity drainage schemes		\$ per hectare	Revenue sought
			\$
Okawa	A	7.00710	1,976
Taumata	A	6.31190	1,834
East Pukio	A	27.74030	3,150
Longbush	A	15.75450	3,437
Longbush	B	7.87730	990
Otahoua	A	32.35740	3,000
Te Whiti	A	9.54170	1,348
Ahikouka	A	27.16640	3,048
Battersea	A	15.03730	2,537
Battersea	B	12.42580	2,428
Battersea	C	9.72450	3,093
Battersea	D	5.87920	898
Battersea	E	5.02800	1,020
Battersea	F	5.06900	357
Manaia	A	25.28085	4,410
Whakawiriwiri	A	11.47640	8,273
Total gravity drainage scheme rates			41,799

4. That the Wellington Regional Council sets the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 resolves to add penalties to unpaid rates as outlined below:

- a. All rating units within Wellington City

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	1 September 2016	2 September 2016
2	1 December 2016	2 December 2016
3	1 March 2017	2 March 2017
4	1 June 2017	2 June 2017

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 7 July 2016. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 6 January 2017. The penalty will be added to rates on 7 January 2017.

- b. All rating units within Lower Hutt City

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below.

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	20 August 2016	22 August 2016
2	20 October 2016	21 October 2016
3	20 December 2016	21 December 2016
4	20 February 2017	21 February 2017
5	20 April 2017	21 April 2017
6	20 June 2017	21 June 2017

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 20 August 2016. A further additional 10% penalty will be imposed to rates from previous years that remain

unpaid at 6 January 2017. The penalty will be added to rates on 20 February 2017.

c. All rating units within Upper Hutt City

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>31 August 2016</i>	<i>1 September 2016</i>
<i>2</i>	<i>31 October 2016</i>	<i>1 November 2016</i>
<i>3</i>	<i>15 January 2017</i>	<i>17 January 2017</i>
<i>4</i>	<i>28 February 2017</i>	<i>1 March 2017</i>
<i>5</i>	<i>30 April 2017</i>	<i>2 May 2017</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 7 July 2016. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 6 January 2017. The penalty will be added to rates on 7 January 2017.

d. All rating units within Porirua City

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>23 August 2016</i>	<i>24 August 2016</i>
<i>2</i>	<i>22 November 2016</i>	<i>23 November 2016</i>
<i>3</i>	<i>21 February 2017</i>	<i>22 February 2017</i>
<i>4</i>	<i>23 May 2017</i>	<i>24 May 2017</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 24 August 2016.

- e. All rating units within Kapiti Coast District

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	6 September 2016	7 September 2016
2	6 December 2016	7 December 2016
3	6 March 2017	7 March 2017
4	6 June 2017	7 June 2017

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 7 July 2016.

- f. All rating units within Masterton District

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	22 August 2016	23 August 2016
2	21 November 2016	22 November 2016
3	20 February 2017	21 February 2017
4	22 May 2017	23 May 2017

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 7 July 2016.

- g. All rating units within Carterton District

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	22 August 2016	23 August 2016
2	21 November 2016	22 November 2016
3	20 February 2017	21 February 2017
4	22 May 2017	23 May 2017

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 7 July 2016.

- h. All rating units within South Wairarapa District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>22 August 2016</i>	<i>23 August 2016</i>
<i>2</i>	<i>21 November 2016</i>	<i>22 November 2016</i>
<i>3</i>	<i>20 February 2017</i>	<i>21 February 2017</i>
<i>4</i>	<i>22 May 2017</i>	<i>23 May 2017</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 7 July 2016. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 6 January 2017. The penalty will be added to rates on 9 January 2017.

- i. All rating units within that part of Tararua District falling within the Wellington Region.*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>9 September 2016</i>	<i>12 September 2016</i>

Additional arrears penalty

An additional 10% penalty will be imposed to any amount of rates assessed in previous years and remaining unpaid at 6 July 2016. The penalty will be added to rates on 7 July 2016. A further additional 10% penalty will be imposed to rates from previous years that remain unpaid at 6 January 2017. The penalty will be added to rates on 7 January 2017.

- 5. Requests officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary for Local Government.*

The motion was **CARRIED**.

7 Wholesale water levy for 2016/17 and end of year adjustment for levy 2015/16

Report 16.249

File: CCAB-8-597

Moved

(Cr Wilson/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes its contents.*
- 3. Approves pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2016/17 be as follows:*

	2016/17 Levy	
	\$ (GST exclusive)	
<i>Hutt City Council</i>	<i>7,312,213</i>	
<i>Porirua City Council</i>	<i>3,331,669</i>	
<i>Upper Hutt City Council</i>	<i>2,772,996</i>	
<i>Wellington City Council</i>	<i>15,680,668</i>	
Total	29,097,546	

- 4. Approves the end of year adjustment levies for 2015/16 be as follows:*

	2015/16 Adjustments	
	\$ (GST exclusive)	
<i>Hutt City Council</i>	<i>99,029</i>	<i>Debit</i>
<i>Porirua City Council</i>	<i>(126,814)</i>	<i>Credit</i>
<i>Upper Hutt City Council</i>	<i>(71,131)</i>	<i>Credit</i>
<i>Wellington City Council</i>	<i>98,916</i>	<i>Debit</i>

- 5. Notes that settlement takes place on 20 July 2016.*

The motion was **CARRIED**.

8 Pinehaven Stream Flood Management Plan

Report 16.309

File: CCAB-8-653

Moved

(Cr Greig/ Cr Swain)

That the Council:

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

3. *Adopts the Pinehaven Stream Floodplain Management Plan as set out in Attachment 1 of this report.*

The motion was **CARRIED**.

Noted: The Council thanked officers for their excellent work in developing the FMP.

9 **Proposed Greater Wellington Parks, Forests and Reserves Bylaws 2016**

Report 16.299

File: PKPL-1-121

Moved

(Cr Wilson/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the consultation undertaken has given effect to the section 82 requirements of the Local Government Act 2002.*
4. *Determines that the proposed Greater Wellington Parks, Forests and Reserves Bylaws 2016:*
 - a. *is the most appropriate way for the Council to regulate and control behaviour and activities within the parks, forests and reserves*
 - b. *is the most appropriate form of bylaw*
 - c. *does not contravene the New Zealand Bill of Right Act 1990.*
5. *Adopts the Greater Wellington Parks, Forests and Reserves Bylaws 2016.*
6. *Approves the date of commencement for the Greater Wellington Parks, Forests and Reserves Bylaws 2016 as 8 July 2016.*
7. *Revokes the Greater Wellington Parks, Forests and Reserves Bylaws 2009.*
8. *Agrees to officers preparing the public notification and communicating the Parks Bylaws 2016, as proposed.*

The motion was **CARRIED**.

Noted: The Council thanked officers for their excellent work in developing the bylaws.

10 **Local Government Excellence Programme**

Report 16.302

File: CAB-8-651

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the lodging of an application to LGNZ to join the Local Government Excellence Programme as a Foundation Council.*

The motion was **CARRIED**.

Governance

11 Extraordinary vacancy

Report 16.287

File: CCAB-8-639

Moved

(Cr Laidlaw/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that an extraordinary vacancy has been created through the death of Cr Gary McPhee.*
4. *Resolves that the extraordinary vacancy should be left unfilled for the remainder of the 2013-2016 triennium.*
5. *Notes that the decision of the Council will be publicly notified in accordance with the requirements of the Local Electoral Act 2001.*

The motion was **CARRIED**.

Committees/meetings

12 Report on the Environment Committee meeting, 21 June 2016

Report 16.297

File: CCAB-8-643

Moved

(Cr Donaldson/ Cr Wilson)

That the Council:

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

The motion was **CARRIED**.

13 **Report on the Sustainable Transport Committee meeting, 22 June 2016**

Report 16.298

File: CCAB-8-644

Moved

(Cr Swain/ Cr Brash)

That the Council:

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

The motion was **CARRIED**.

14 **Exclusion of the public**

Report 16.310

Moved

(Cr Laidlaw/ Cr Aitken)

That the Council:

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

- 1. Bus ticketing for PTOM – Update*
- 2. Disposal of property – Wairarapa*
- 3. Confirmation of the Restricted Public Excluded minutes of 15 June 2016*
- 4. Procurement of Bus Services under the Public Transport Operating Model*

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>
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- | | | |
|---|--|--|
| <i>1. Bus ticketing for PTOM - Update</i> | <i>The information contained in this report relates to ticketing procurement matters, some of which are likely to have commercial implications for suppliers, operators and GWRC. Release of this information would likely prejudice negotiations by</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</i> |
|---|--|--|

exposing proposed commercial terms. 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 this prejudice.

Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).

2. *Disposal of property Wairarapa* - *The information contained in this report relates to the proposed sale of property owned by Greater Wellington Regional Council. The report outlines terms of the proposed disposal and includes details of current market valuation advice that has been received. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if the property is placed on the open market for sale via a contestable sale process as it would reveal Greater Wellington Regional Council's price expectations. 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 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 Act (i.e to enable Greater Wellington Regional Council to carry out without prejudice or disadvantage, negotiations).
3. *Confirmation of the Restricted Public Excluded minutes of 15 June 2016* *The information contained in this report relates to the Chief Executive's performance objectives. Release of this information would prejudice the Chief Executive's privacy by disclosing details of his performance objectives. 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 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)

4. *Procurement of bus services under Public Transport Operating Model* Certain information contained in this report relates to potential future bus service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and compromise probity of the RFT process. 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 the need to withhold the information. 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 Regional Council 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 motion was **CARRIED**.

The public part of the meeting closed at 10.37am.

Cr C Laidlaw
(Chair)

Date: