



Please note that these minutes remain unconfirmed until the meeting of the Council on 8 December 2016

**Report 16.486**

16/11/2013

File: CCAB-8-831

**Minutes of the Inaugural Meeting of the Wellington Regional Council for the 2016-2019 Triennium, held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 26 October 2016 at 10.00am, and reconvened on Tuesday, 29 November 2016 at 9.36am in the Council Chambers, Hutt City Council, 30 Laings Road, Lower Hutt.**

**Wednesday, 26 October 2016**

**Present**

Councillors Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

**Pōwhiri**

After the tangata whenua and Council staff gathered in the Council Chamber, June Jackson began the karanga and called the manuhiri (new Councillors and guests) into the Council Chamber.

A Ngāti Toa kuia responded on behalf of the manuhiri.

Peter Jackson then opened with a karakia and whaikōrero on behalf of the tangata whenua, who sang the waiata *Whakataka te hau* in support.

Nelson Rangi, Ara Tahi Chair, responded on behalf of the manuhiri, who sang the waiata *E hara i te mea* in support.

Greg Campbell, the Council's Chief Executive, welcomed both the returning and new Councillors, along with their families and friends. He also thanked the Council's tangata whenua iwi partners for their support.

Tangata whenua performed the waiata *Matariki* in support.

Tā Matiu Rei, Ngati Toa, responded on behalf of the manuhiri, who sang the waiata *Te Aroha* in support.

Peter Jackson then presented the karakia whakamutunga, and tangata whenua, Councillors, staff and guests performed the himene *Whakaaria Mai*.

The pōwhiri concluded with morning tea, taken at 10.40 am.

### **Council agenda**

Mr Campbell took the Chair at 11.10am for the start of the meeting agenda items. He explained that, under the Local Government Act 2002, as Chief Executive Officer he was required to act as Chairperson until the Council elected its Chairperson and Deputy, and the Chairperson had made their declaration and taken the Chair.

Mr Campbell then thanked the tangata whenua for their presence and welcome, and greeted the newly elected Councillors, families, and friends, distinguished guests, and the public.

#### **1 Apologies**

Mr Campbell advised that Councillor Ken Laban was an apology for this meeting. Councillor Laban will make his declaration at a later Council meeting.

#### **2 Declaration by Councillors**

##### **Report 16.479**

File: CCAB-8-816

In the presence of the Chief Executive, Councillors came forward in groups to make the following declaration:

*We, Roger William George Blakeley and Jennifer Sylvia Brash, Barbara Helen Donaldson and Penelope Louise Gaylor, Susan Jane Kedgley and Christopher Laidlaw, Prudence Mary Lamason and Ian Duncan McKinnon, David Kevin Ogden and Daran Mark Ponter, Adrienne Lee Staples and Paul Desmond Swain, declare that we will faithfully and impartially, and according to the best of our skill and judgment, execute and perform, in the best interests of the Wellington Region, the powers, authorities, and duties vested in, or imposed upon us, as members of the Wellington Regional Council by virtue of the Local Government*

*Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.*

### **3 Election of Chairperson and Deputy Chairperson**

#### **(1) Election of Council Chairperson and Deputy Chairperson**

**Report 16.481**

File: CCAB-8-816

*Moved*

*(Cr Lamason/ Cr Swain)*

*That Council:*

- 1. Chooses voting system A (election by the majority of members) for the election of the Council Chairperson and Deputy Chairperson.*
- 2. Agrees that, in the event of a tie under voting system A, the candidate to be excluded from the next round of voting shall be resolved by lot as described in section 3.1 of this report.*

The motion was **CARRIED**.

#### **(2) Election of Chairperson**

Mr Campbell then called for nominations for the position of chairperson of the Greater Wellington Regional Council.

*Councillor Laidlaw was nominated by Councillor Donaldson and seconded by Councillor Lamason.*

Councillor Laidlaw outlined his perception of the issues which would face the Council over the next triennium, and his thoughts on how they might be addressed.

There being no further nominations, Councillor Laidlaw was declared the elected Chairperson of the Greater Wellington Regional Council.

#### **(3) Declaration by newly-elected Chairperson**

**Report 16.480**

File: CCAB-8-815

In the presence of the Chief Executive, the newly-elected Chairperson made the following declaration:

*I, Christopher Laidlaw, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best*

*interests of the Wellington region, the powers, authorities, and duties vested in, or imposed upon, me as the chairperson of the Wellington Regional Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.*

**(4) Newly-elected Chairperson takes the Chair**

Councillor Laidlaw took the Chair. He thanked his fellow councillors for again entrusting him with the role of Chair.

**(5) Election of Deputy Chairperson**

Councillor Laidlaw then called for nominations for the position of Deputy Chairperson of the Wellington Regional Council.

*Councillor Donaldson was nominated by Councillor Laidlaw and seconded by Councillor Lamason.*

Councillor Donaldson outlined her perception of the issues which would face the Council over the next triennium, and her thoughts on how they might be addressed.

There being no further nominations, Councillor Donaldson was declared the elected Deputy Chairperson of the Greater Wellington Regional Council.

Councillor Donaldson thanked her fellow councillors for their support.

**4 Laws affecting Councillors**

**Report 16.419**

File: CCAB-8-359

*Moved*

*(Cr Brash/ Cr Gaylor)*

*That the Council:*

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

The motion was **CARRIED**.

**5 Adjournment**

The meeting adjourned at 11.30am until 16 November 2016 at 9.30 am. (Due to the 14 November 2016 earthquakes this meeting was later rescheduled to reconvene on 29 November 2016.)

**Tuesday, 29 November 2016**

**Present**

Councillors Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ponter, Ogden, Staples and Swain.

Councillor Ogden welcomed Councillors to the Hutt City Council Chamber and provided a brief commentary on the history of the Chamber and of the Lower Hutt area.

**Public Business**

**1 Apologies**

There were no apologies.

**2 Declaration by Councillor Ken Laban**

**Report 16.490**

File: CCAB-8-522

Ken Laban made the following declaration:

*I, Ken Laban, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Wellington Region, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Wellington Regional Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.*

**3 Declarations of conflict of interest**

There were no conflicts of interest declared.

**4 Public participation**

There was no public participation.

## **Governance matters**

### **5 Proposed committee and advisory group structure for the 2016-2019 triennium**

**Report 16.493**

File: CCAB-8-845

*Moved*

*(Cr Laidlaw/Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the committee structure as outlined in Attachment 1 to this report.*
- 4. Adopts the advisory group structure as outlined in Attachment 2 to this report.*

The motion was **CARRIED**.

### **6 Councillor appointments**

**Report 16.495**

File: CCAB-8-847

*Moved*

*(Cr Laidlaw/Cr Swain)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Makes the appointments as set out in Attachment 1 to this report.*
- 4. Appoints Councillors Blakeley, Donaldson, Kedgley and Ponter to the joint working group with Wellington City Council on Wellington City public transport matters.*
- 5. Agrees to undertake a mid-term review of Councillor appointments.*

The motion was **CARRIED**.

## 7 Appointment of directors to Council companies

### Report 16.489

File: CCAB-8-849

An updated Attachment 1 was tabled.

*Moved*

*(Cr Laidlaw/Cr Blakeley)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *As sole shareholder of WRC Holdings Limited resolves as a special resolution by way of the written resolutions contained within Attachment 1(as updated) to appoint and remove WRC Holdings Limited's directors.*
4. *Consents to WRC Holdings Limited, as the sole shareholder of Port Investments Limited and Greater Wellington Rail Limited, passing its shareholder resolutions to appoint and remove the directors set out in Attachment 1 (as updated).*
5. *Resolves that no remuneration shall be paid to the Chairperson of WRC Holdings Limited from 29 November 2016 to 31 December 2016.*
6. *Requests that the Chair of the Council confirms this consent in writing to WRC Holdings Limited.*
7. *Authorises the Chief Financial Officer to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachment 1, as updated).*

The motion was **CARRIED**.

## 8 Local government appointments to committees and advisory groups

### Report 16.496

File: CCAB-8-851

*Moved*

*(Cr Donaldson/Cr Laidlaw)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Appoints the following to the Regional Transport Committee as territorial authority representatives:*

<b><i>Territorial Authority</i></b>	<b><i>Appointee</i></b>	<b><i>Alternate</i></b>
<i>Carterton District Council</i>	<i>Mayor John Booth</i>	<i>Deputy Mayor Russell Keys</i>
<i>Hutt City Council</i>	<i>Mayor Ray Wallace</i>	<i>Cr David Bassett</i>
<i>Kapiti Coast District Council</i>	<i>Mayor K Gurunathan</i>	<i>Deputy Mayor Janet Holborow</i>
<i>Masterton District Council</i>	<i>Mayor Lyn Patterson</i>	<i>Deputy Mayor Graham McClymont</i>
<i>Porirua City Council</i>	<i>Mayor Mike Tana</i>	<i>Cr Ross Leggett</i>
<i>South Wairarapa District Council</i>	<i>Mayor Vivien Napier</i>	<i>Cr Brian Jephson</i>
<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr John Gwilliam</i>
<i>Wellington City Council</i>	<i>Cr Chris Calvi-Freeman</i>	<i>Cr Sarah Free</i>

4. *Appoints Raewyn Bleakley to represent the New Zealand Transport Agency on the Committee and appoints Neil Walker as Raewyn Bleakley's alternate on the Committee.*
5. *Appoints the following to the Wellington Regional Strategy Committee as local government members:*

<b><i>Territorial Authority</i></b>	<b><i>Appointee(s)</i></b>	<b><i>Alternate(s)</i></b>
<i>Hutt City Council</i>	<i>Mayor Ray Wallace</i>	<i>Cr David Bassett</i>
<i>Kapiti Coast District Council</i>	<i>Mayor K Gurunathan</i>	<i>Deputy Mayor Janet Holborow</i>
<i>Porirua City Council</i>	<i>Mayor Mike Tana</i>	<i>Cr Beverley Wakem</i>



<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr John Gwilliam</i>
<i>Wellington City Council</i>	<i>Mayor Justin Lester</i>	<i>TBA</i>
	<i>Cr Paul Eagle</i>	<i>TBA</i>
	<i>Cr Simon Marsh</i>	<i>TBA</i>
	<i>Cr Diane Calvert</i>	<i>TBA</i>
<i>Wairarapa Councils</i>	<i>Mayor Lyn Patterson</i>	<i>Mayor John Booth</i>

6. *Appoints the nominees listed in Attachment 1 as territorial authority representatives to the Hutt Valley Flood Management Subcommittee, Te Kāuru Upper Ruamahanga River Floodplain Management Subcommittee, Ruamāhanga Whaitua Committee, Te Awarua-o-Porirua Whaitua Committee, and the Wairarapa Water Use Project Governance Group.*

The motion was **CARRIED**.

## 9 Revised elected member remuneration 2016/17

**Report 16.494**

File: CCAB-8-844

*Moved*

*(Cr Laidlaw/Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves that the pool available for positions of additional responsibility should be allocated as set out in section 3.2 of this report.*

The motion was **CARRIED**.

## 10 Proposed meeting schedule for the remainder of 2016 and for 2017

**Report 16.498**

File: CCAB-8-854

*Moved*

*(Cr Laidlaw/Cr Brash)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the meeting schedule for the balance of 2016 as outlined in Attachment 1.*
- 4. Adopts the meeting schedule for 2017 as outlined in Attachment 2, subject to the date of the Finance, Risk and Assurance Committee's March meeting being changed to 23 March.*
- 5. Authorises the Manager, Democratic Services, to circulate the schedules to key stakeholders, and to modify the schedules as and when required, in accordance with Standing Orders.*

The motion was **CARRIED**.

## **Strategy/Policy/Major Issues**

### **11 Regional Pest Management Strategy 2002 – 2022: Operational Plan Report 2015/16**

**Report 16.501**

File: CCAB-8-863

*Moved*

*(Cr Lamason/Cr Donaldson)*

*That the Council:*

- 1. Approves the Operational Plan Report 2015/16 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*
- 2. Notes that a copy of the Operational Plan Report 2015/16 will be forwarded to the relevant Ministers.*
- 3. Notes that the Operational Plan Report 2015/16 will be made available for public inspection.*

The motion was **CARRIED**.

## **Corporate**

### **12 Local Government Funding Agency (LGFA) Annual Report 2015/16**

**Report 16.485**

File: CCAB-8-854

*Moved*

*(Cr Laidlaw/Cr Blakeley)*

*That the Council:*

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

The motion was **CARRIED**.

**13 Shareholder resolutions in lieu of Annual General Meeting – WRC Holdings Limited**

**Report 16.487**

File: CCAB-8-837

*Moved*

*(Cr Lamason/Cr Brash)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *As sole shareholder of WRC Holdings Limited agrees that the Company not be required to hold an Annual General Meeting.*
4. *As sole shareholder of WRC Holdings Limited, resolves the written resolutions contained within Attachment 1.*
5. *Authorises the Chief Executive to sign the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

**14 Shareholder resolutions in lieu of Annual General Meeting – WREDA**

**Report 16.492**

File: CCAB-8-840

*Moved*

*(Cr Donaldson/Cr Blakeley)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *As a 20% shareholder of WREDA Limited:*
  - a. *Agrees that the Company not be required to hold an Annual General Meeting;*
  - b. *Resolves the written resolutions contained within Attachment 1 to receive the directors' report and the audited financial statements, and to agree the auditor's fees and expenses.*
4. *Authorises the Chief Executive to sign the shareholder resolutions on behalf of this Council.*

The motion was **CARRIED**.

## **15 Organisational performance report for the first quarter**

**Report 16.497**

File: CCAB-8-856

*Moved*

*(Cr McKinnon/Cr Ogden)*

*That the Council:*

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

The motion was **CARRIED**.

Councillor Brash left the meeting at 10.41am, during item 15.

## **16 Exclusion of the public**

**Report 16.499**

File: CCAB-8-853

*Moved*

*(Cr Laidlaw/ Cr Swain)*

*That the Council:*

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

1. *Local Government Funding Agency Annual General Meeting*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<p>1. Local Government Funding Agency Annual General Meeting</p>	<p><i>The information contained in this report relates to the proposed election of LGFA Directors. Release of this information would prejudice the proposed Directors' privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming Directors of the 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 individuals concerned.</i></p>	<p><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></p>

*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 meeting closed at 11.04 am.

Cr Chris Laidlaw

(Chair)

Date:



The matters referred to in these minutes were considered by Council on 29 November 2016 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Council meeting on 8 December 2016.

**Report PE16.503**

29/11/2016

File: CCAB-8-870

**Public excluded minutes of the Council meeting held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt, on Tuesday, 29 November 2016 at 11.04 am**

**Present**

Councillors Blakeley, Donaldson, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

**Public Excluded Business**

**1 Local Government Funding Agency Annual General Meeting**

**Report PE 16.484**

File: CCAB-8-843

*Moved*

*(Cr Lamason/ Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Dave Humm as proxy to represent this Council as a shareholder of the LGFA, at the LGFA AGM.*
- 4. Delegates to the Chief Executive the power to appoint a deputy proxy to represent this Council as a shareholder of the LGFA, at the LGFA AGM in the event that the proxy, Dave Humm, is unable to attend the AGM.*
- 5. Instructs the proxy, to exercise the Council's votes by voting:*

- a) *To re-elect Philip Cory-Wright as a director.*
- b) *To re-elect Mike Timmer as a director.*
- c) *To approve the re-election of Wellington City Council as a 'Nominating Local Authority' on the Shareholders' Council.*
- d) *To approve the election of Christchurch City Council as a 'Nominating Local Authority' on the Shareholders' Council.*

The motion was **CARRIED.**

The public excluded part of the meeting closed at 11.05am.

Cr C Laidlaw  
(Chair)

Date: