



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 19.458

02/10/2019

File: CCAB-8-2517

Confirmed Public minutes of the Council meeting held on Wednesday, 2 October 2019, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, at 9.32am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Staples)

That the Council accepts the apology for absence from Cr Swain.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Max Lutz, Chairman of the Friends of the Otaki River (FOTOR), spoke about the Ōtaki River projects and partnership with the Council. On behalf of FOTOR he thanked the Council and officers for their support over the triennium, and since FOTOR was established 20 years ago.

4 **Confirmation of the Public minutes of 18 September 2019**

Moved (Cr Brash/ Cr Lamason)

That the Council confirms the Public minutes of 18 September 2019, Report 19.440.

The motion was **CARRIED**.

5 **Confirmation of the Restricted Public Excluded minutes of 18 September 2019**

Moved (Cr McKinnon/ Cr Blakeley)

That the Council confirms the Restricted Public Excluded minutes of 18 September 2019, Report RPE19.442.

The motion was **CARRIED**.

6 **Confirmation of the Public minutes of the Te Upoko Taiao – Natural Resources Plan Committee of 13 September 2018**

Moved (Cr Ponter/ Cr Laidlaw)

That the Council confirms the Public minutes of the Te Upoko Taiao – Natural Resources Plan Committee of 13 September 2018, Report 18.404.

The motion was **CARRIED**.

7 **Confirmation of the Public minutes of the Te Upoko Taiao – Natural Resources Plan Committee of 11 December 2018**

Moved (Cr Laidlaw/ Cr Ponter)

That the Council confirms the Public minutes of the Te Upoko Taiao – Natural Resources Plan Committee of 11 December 2018, Report 18.603.

The motion was **CARRIED**.

8 **Confirmation of the Public minutes of the Te Upoko Taiao – Natural Resources Plan Committee of 11 June 2019**

Moved (Cr Laidlaw/ Cr Ponter)

That the Council confirms the Public minutes of the Te Upoko Taiao – Natural Resources Plan Committee of 11 June 2019, Report 19.250.

The motion was **CARRIED**.

9 **Confirmation of the Public minutes of the Chief Executive Employment Review Committee of 7 August 2019**

Moved (Cr McKinnon/ Cr Laidlaw)

That the Council confirms the Public minutes of the Chief Executive Employment Review Committee of 7 August 2019, Report 19.361.

The motion was **CARRIED**.

10 **Confirmation of the Public minutes of the Wairarapa Committee of 13 August 2019**

Moved (Cr Staples/ Cr Donalson)

That the Council confirms the Public minutes of the Wairarapa Committee of 13 August 2019, Report 19.363.

The motion was **CARRIED**.

11 **Confirmation of the Public Excluded minutes of the Wairarapa Committee of 13 August 2019**

Moved (Cr Staples/ Cr Donaldson)

That the Council confirms the Public Excluded minutes of the Wairarapa Committee of 13 August 2019, Report PE19.378.

The motion was **CARRIED**.

12 **Confirmation of the Public minutes of the Regional Transport Committee of 10 September 2019**

Moved (Cr Donaldson/ Cr Laidlaw)

That the Council confirms the Public minutes of the Regional Transport Committee of 10 September 2019, Report 19.403.

The motion was **CARRIED**.

13 **Confirmation of the Public minutes of the Wellington Regional Strategy Committee of 10 September 2019**

Moved (Cr Blakeley/ Cr Laidlaw)

That the Council confirms the Public minutes of the Wellington Regional Strategy Committee of 10 September 2019, Report 19.419.

The motion was **CARRIED**.

14 **Confirmation of the Public minutes of the Sustainable Transport Committee of 18 September 2019**

Moved (Cr Donaldson/ Cr Ponter)

That the Council confirms the Public minutes of the Sustainable Transport Committee of 18 September 2019, Report 19.426.

The motion was **CARRIED**.

15 **Confirmation of the Public minutes of the Environment Committee of 19 September 2019**

Moved (Cr Kedgley/ Cr Brash)

That the Council confirms the Public minutes of the Wellington Regional Strategy Committee of 19 September 2019, Report 19.434.

The motion was **CARRIED**.

16 **Confirmation of the Public minutes of the Finance, Risk and Assurance Committee of 24 September 2019**

Moved (Cr Lamason/ Cr McKinnon)

That the Council confirms the Public minutes of the Finance, Risk and Assurance Committee of 24 September 2019, Report 19.452.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

17 **New draft Ara Tahi partnership model**

Pauline Hill, acting Te Pou Whakarae, introduced the report.

Report 19.447 File: CCAB-8-2488

Moved (Cr Laidlaw/ Cr Blakeley)

That the Council:

- 1. Receives the new draft.*
- 2. Notes the content of the new draft.*
- 3. Notes the new draft Ara Tahi partnership model, endorsed by Ara Tahi, for consideration by the incoming Council (Attachment 1).*

The motion was **CARRIED**.

Noted: Cr Gaylor left the meeting at 10.07am during the debate on the above item.

18 **Final Coastal Erosion Plan for Queen Elizabeth Park**

Alistair Cross, General Manager, Environment Management, spoke to the report.

Report 19.456

File: CCAB-8-2459

Moved

(Cr Gaylor/ Cr Kedgley)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the final Coastal Erosion Plan for Queen Elizabeth Park.*

The motion was **CARRIED**.

Noted: Cr Gaylor returned to the meeting at 10.09am during questions on the above item.

19 **Minor changes to GWRC Regional Pest Management Plan 2019-39**

Report 19.414

File: CCAB-8-2508

Moved

(Cr Brash/ Cr Staples)

That the Council:

- 1. Receives the written report.*
- 2. Resolves that the Council is satisfied that amendments to the Regional Pest Management Plan 2019-2039 to include Te Reo titles and make the minor corrections as set out in Attachment 1:*
 - a. Do not have a significant effect on any person's rights and obligations; and*
 - b. Are not inconsistent with the national policy direction.*
- 3. Resolves that the Regional Pest Management Plan 2019-39 be amended as set out in Attachment 2.*

The motion was **CARRIED**.

20 **Advertising on buses – opportunity to generate additional revenue**

Greg Pollock, General Manager, Public Transport, spoke to the report.

Report 19.455

File: CCAB-8-2506

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to conduct a trial of advertising on selected buses as set out at section 4 of this report.*

The motion was **CARRIED**.

Noted: Cr Kedgley requested that her vote against the above motion be recorded.

The meeting adjourned at 10.49am and resumed at 11.07am.

21 **GWRC Review of Regional Economic Development**

Luke Troy, General Manager, Strategy, spoke to the report.

Report 19.448

File: CCAB-8-2489

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends to the incoming Council that:*
 - a. There is a need for change to the current arrangements for regional economic development; and*
 - b. Members not be appointed to the WRS Committee in the new triennium and that consultation be undertaken with the territorial authorities on alternative governance, management and funding arrangements for regional economic development in line with the proposals in Attachment 1; and*
 - c. Consideration be given to the establishment of a regional forum or joint committee with a wider membership and wider mandate than just regional economic development, including guiding the Regional Growth Framework project and subsequent implementation;*

- d. *The Council requests the Chief Executive to report back on the options for establishing an internal economic development unit within Greater Wellington by December 2019.*

The motion was taken in parts. Parts 1 and 2 were put and were **CARRIED**. Part 3a was put and was **CARRIED**. Part 3b was put and was **CARRIED**. Part 3c was put and was **CARRIED**. Part 3d was put and was **CARRIED**.

22 **End of triennium matters**

Francis Ryan, Manager, Democratic Services, spoke to the report.

Report 19.430

File: CCAB-8-2473

Moved

(Cr Donaldson/ Cr Brash)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Authorises the Chief Executive to act on any emergency matters arising from the time the present Council and its committees are discharged until the members of the new Council make their declarations.*
4. *Instructs the Chief Executive to report any such matters to the incoming Council at the first appropriate opportunity.*
5. *Notes that the Council has previously resolved that the Wellington Regional Strategy Committee, Te Upoko Taiao – Natural Resources Plan Committee, Te Awarua-o-Porirua Committee and Wellington Water Committee shall not be deemed to be discharged on the coming into office of the members elected at the 2019 triennial general election of the Council.*
6. *Notes that the Wellington Civil Defence Emergency Management Group is not able to be discharged on the coming into office of the members elected at the 2019 triennial general election of the Council.*
7. *Notes that Ara Tahi, Waiohine FMP Steering Group, Ruamahanga Whaitua Committee, and Whaitua Te Whanganui-a-Tara Committee remain in existence until their respective purposes and functions have been completed.*

The motion was **CARRIED**.

Councillors McKinnon, Kedgley and Laidlaw gave valedictory speeches, reflecting on their time serving on the Council.

Councillors Donaldson and Staples each recited a poem.

23 **Exclusion of the public**

Report 19.453

File: CCAB-8-2493

Moved

(Cr Lamason/ Cr Staples)

1. *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 18 September 2019*
2. *Confirmation of the Public Excluded minutes of the Sustainable Transport Committee of 18 September 2019*
3. *Business Case for Long Distance Rolling Stock*
4. *Strategic land purchase – Waikanae*
5. *Land purchase – Paremata*
6. *Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 7 August 2019*

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 (the Act) for the passing of this resolution are as follows:

General subject of each matter to be considered: Reason for passing this resolution in relation to each matter Ground under section 48(1) for the passing of this resolution

- | | | |
|---|--|---|
| 1. <i>Confirmation of the Public Excluded minutes of the Council meeting of 18 September 2019</i> | <i>The information contained in these minutes relates to information provided by third parties that is the subject of the negotiation of documents related to a proposed change of ownership consent, and bus service procurement and contracting in the Wellington Region. Having this part of the meeting open to the public would disadvantage the Council in the negotiations as it would reveal information on the Council's negotiation strategy. 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)(b)(ii), (c)(i), (i) and/or (j) of the Act.</i> |
| 2. <i>Confirmation of the Public Excluded</i> | <i>The information contained in these minutes relates to future bus</i> | <i>That the public conduct of the whole or the relevant part of the</i> |

minutes of the Sustainable Transport Committee of 18 September 2019

service procurement and contracting in the Wellington Region, public transport support for Round the Bays 2020 and legal advice obtained in relation to options available to GWRC for securing land for public transport purposes. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations with bus operators and/or other suppliers of future fleet for the Metlink public transport network; would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations with event organisers regarding the level of support (if any) to be provided; and would be likely to prejudice the maintenance of legal professional privilege. 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.

3. Business Case for Long Distance Rolling Stock Fleet capacity and renewal

Certain information contained in this report relates to future rail service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations with potential suppliers of rolling stock for the Metlink public transport network. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that

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 which the Council would have good reason for withholding under sections 7(2)(b)(ii), (i) and/or (j) of that Act.

would override the need to withhold the information

4. *Strategic land purchase - Waikanae*

The information contained in this report relates to a proposed land purchase upon terms and conditions that are yet to be negotiated and agreed. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council in its negotiations as it would reveal Greater Wellington Regional Council's negotiation strategy. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this 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 carry out negotiations without prejudice).
5. *Land purchase – Paremata*

The information contained in this report relates to a proposed purchase of land upon terms and conditions that are yet to be finalised. Having this part of the meeting open to the public would disadvantage GWRC in its negotiations as it would reveal GWRC's negotiation strategy. GWRC has not been able to identify a public interest favouring disclosure of this 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 carry out negotiations without prejudice).
6. *Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting of 7 August 2019*

These minutes contain information relating to the current Chief Executive's full year performance review and remuneration review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. Greater Wellington

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 sections 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).

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.

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 12.20pm.

Cr C Laidlaw
(Chair)

Date:



The matters referred to in these minutes were considered by the Council on 2 October 2019 in restricted public excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE19.464

2/10/2019

File: CCAB-8-2546

Confirmed Restricted Public Excluded minutes of the Council meeting held on Wednesday, 2 October 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, at 1.26pm.

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, and Staples.

Restricted Public Excluded Business

- 1 Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee of 7 August 2019**

Moved

(Cr Laidlaw/ Cr McKinnon)

That the Council confirms the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee of 7 August 2019, Report 19.362.

The motion was **CARRIED**.

The Restricted Public Excluded part of the meeting closed at 1.27pm.

Cr C Laidlaw
(Chair)
Date: