

Confirmed Public minutes of the Council meeting on 1 December 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.32am

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Bassett (from 9.34am)
Councillor Connelly
Councillor Duthie (remotely, via Microsoft Teams)
Councillor Gaylor (remotely, via Microsoft Teams)
Councillor Kirk-Burnnand
Councillor Laban (remotely, via Microsoft Teams)
Councillor Lee
Councillor Nash
Councillor Ropata (remotely, via Microsoft Teams)
Councillor Saw
Councillor Woolf

Karakia timatanga

The Chair opened the meeting with a karakia timatanga.

Public

1 Apologies

Moved: Cr Nash / Cr Connelly

That the Council accepts the apology for lateness from Councillor Bassett.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Item not on the agenda to be dealt with

The Chair advised that Council would need to deal with an additional report on an Appointment to the Regional Transport Committee.

Moved: Cr Ponter / Cr Staples

- 1 That under Standing Order 3.5.5, Report 22.517 – Appointment to the Regional Transport Committee is dealt with at this meeting.
- 2 This report is not on the agenda for this meeting as Wellington City Council advised officers of a change to their appointment to the Regional Transport Committee, after the agenda had been prepared.
- 3 Discussion on matters contained in this report cannot be delayed until the Council's next meeting because the matters need to be progressed and finalised promptly to ensure that the appointment is confirmed before the Regional Transport Committee meeting on 6 December 2022.

The motion was **carried**.

Councillor Basset arrived 9.34am, after the above item.

Strategy, policy or major issues

5 Greater Wellington Regional Council's 2021-22 Annual Report – Report 22.494

Zofia Miliszewska, Team Leader, Corporate Planning and Reporting and Alison Trustrum-Rainey, Chief Financial Officer, introduced the report, and introduced Clint Ramoo, Audit Director, Audit New Zealand, who spoke to the report.

Mr Ramoo advised that Audit New Zealand would be issuing a qualified audit report, with one matter of emphasis. The qualification relates to Greater Wellington's Carbon Emission measures in regard to CO2 calculations. This is a technical issue facing all of local government in the carbon reporting space. Mr Ramoo thanked Greater Wellington officers for their cooperation and support in completing the audit.

Moved: Cr Kirk-Burnnand / Cr Saw

That the Council:

- 1 Adopts Greater Wellington Regional Council's Annual Report (Attachment 1) and the Summary of the Annual Report (Attachment 2) for the year ended 30 June 2022.

- 2 Authorises the Chief Executive to make minor changes that may arise as part of finalising the audited Annual Report and Summary of the Annual Report for the year ended 30 June 2022.

The motion was **carried**.

6 Shareholder Resolutions in lieu of Annual General Meeting – WRC Holdings Limited – Report 22.491

Sarah Allen, Principal Advisor, Company Portfolio and Economic Development, spoke to the report.

Moved: Cr Kirk-Burnnand / Cr Nash

That the Council:

- 1 Agrees, as sole shareholder of WRC Holdings Limited, that the company not be required to hold an Annual General Meeting relating to the financial year ending 30 June 2022.
- 2 Resolves the written resolutions contained in Attachment 1 - Shareholder resolutions for WRC Holdings Limited.
- 3 Authorises the Council Chair to sign the resolutions of the sole shareholder contained in Attachment 1.

The motion was **carried**.

Governance

7 Appointment to the Regional Transport Committee – Report 22.517

Moved: Cr Bassett / Cr Lee

That the Council:

- 1 Revokes the appointment of Mayor Tory Whanau as the member for Wellington City Council and Deputy Mayor Laurie Foon as alternate on the Regional Transport Committee.
- 2 Appoints Councillor Iona Pannett to represent Wellington City Council, and Councillor Tony Randle as alternate on the Regional Transport Committee.

The motion was **carried**.

Karakia whakamutunga

The Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 10.05am.

Councillor D Ponter

Chair

A handwritten signature in blue ink, appearing to be 'D Ponter', written over the printed name.

Date:

15/12/22