



Report 15.357

09/07/2015

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Confirmed Public minutes of the extraordinary Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Thursday, 9 July 2015 at 10.01am

Present

Councillors Laidlaw (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban (via audio link), Lamason, McPhee (via audiovisual link), Swain, Wilde and Wilson.

Public Business

Cr Laidlaw advised that in accordance with Standing Order 2.11.4 he had permitted two members, Cr McPhee and Cr Laban, to participate in the meeting remotely. Due to road closures caused by adverse weather, it was advised that Cr McPhee would be participating via audiovisual link. Due to Cr Laban being overseas for this extraordinary meeting, it was advised that he would be participating via audio link.

1 Apologies

There were no apologies.

2 Conflict of interest declarations

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 **Proposed committee structure and Councillor appointments for the remainder of the 2013-2016 triennium**

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

The Council agreed that the following changes to Attachment 2, Report 15.349 be made:

- That the membership list for the Environment Committee be altered to include Councillors Brash and Lamason, and to exclude Councillor Greig.
- That the membership list for the Sustainable Transport Committee be altered to include Councillor Greig.

Moved

(Cr Wilson/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Discharges the Strategy and Policy Committee.*
4. *Adopts the committee structure as outlined in Attachment 1 to this report.*

The motion was **CARRIED**.

Moved

(Cr Laidlaw/ Cr Greig)

That the Council:

5. *Appoints the Chairs and Deputy Chairs of committees, portfolio leaders, and Councillors to committees and other bodies as set out in Attachment 2 (as amended).*
6. *Notes that a report on committee terms of reference and other relevant matters will be brought to a Council meeting in August 2015 for consideration.*

Moved as an amendment

(Cr Brash/ Cr Bruce)

That Councillor Lamason be appointed Chair of the Hutt Valley Flood Management Subcommittee.

Given the amendment the Chair determined that an election should be held. An election then took place, with Councillor Greig elected Chair of the Hutt Valley Flood Management Subcommittee.

The amendment was **LOST**.

Moved as an amendment

(Cr Brash/ Cr Aitken)

That Councillor Lamason be appointed as Deputy Chair of the Hutt Valley Flood Management Subcommittee.

Given the amendment the Chair determined that an election should be held. An election then took place, with Councillor Laban elected Deputy Chair of the Hutt Valley Flood Management Subcommittee.

The amendment was **LOST**.

Moved as an amendment

(Cr Lamason/ Cr Donaldson)

That Councillor Bruce be appointed Deputy Chair of the Sustainable Transport Committee.

Given the amendment the Chair determined that an election should be held. An election then took place, with Councillor Kedgley elected Deputy Chair of the Sustainable Transport Committee.

The amendment was **LOST**.

The substantive motion was then put to the vote and was **CARRIED**.

5 **Appointment of Chairperson and Deputy Chairperson to WRC Holdings Limited**

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Moved

(Cr Laidlaw/ Cr Swain)

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 to appoint WRC Holdings Limited's Chairperson and Deputy Chairperson.*
4. *Consents to WRC Holdings Limited, as the sole shareholder of Port Investments Limited, Pringle House Limited and Greater Wellington Rail Limited, passing its shareholder resolutions to appoint the Chairpersons and Deputy Chairpersons as set out in Attachment 1.*

5. *Requests that the Chair of the Council confirms this consent in writing to WRC Holdings Limited.*
6. *Authorises the Chief Financial Officer to execute to the resolutions of the sole shareholder (Attachment 1).*
7. *Resolves that no additional remuneration shall be paid to the Chairperson of WRC Holdings Limited.*

Moved as an amendment

(Cr Donaldson/ Cr Lamason)

That Councillor Lamason be appointed Chair of WRC Holdings Limited and Councillor Wilde be appointed Deputy Chair of WRC Holdings Limited.

Given the amendment the Chair determined that an election should be held. An election was then held, with Councillor Wilde elected Chair of WRC Holdings Limited.

The amendment was **LOST**.

The substantive motion was then put to the vote and was **CARRIED**.

The meeting closed at 10.39am.

C Laidlaw
(Chair)

Date: