



Confirmed public minutes of the Council meeting held on Wednesday, 13 December 2017 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 10.05am

Present

Councillors Laidlaw (Chair), Blakeley, Donaldson, Kedgley, Lamason, McKinnon, Ogden, Staples, and Swain.

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Blakeley)

That the Council accepts the apologies for absence from Councillors Brash, Gaylor, Laban and Ponter.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Rob Stone, Corina Jordan, and Liz McGruddy, Wairarapa Catchment Communities Group, gave a presentation to the Council on the Enabling Catchment Communities Programme.

4 **Confirmation of the Public minutes of 31 October 2017**

Moved (Cr Donaldson/ Cr Blakeley)

That the Council confirms the Public minutes of 31 October 2017 - Report 17.443.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **Review of delegations framework**

Margaret Meek, Senior Democratic Services Advisor, and Kathryn McLean, Senior Associate, Simpson Grierson, spoke to the report.

Report 17.408

File: CCAB-8-1270

Moved (Cr Donaldson/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the principles, terms and conditions of delegations as set out in Attachment 1 to this report, with the addition of the following principle: "In considering the making of a delegation, the delegator should consider the political context of matters relevant to the exercise of the delegation".*
4. *Retains the sole right to exercise all those powers, duties and responsibilities as set out in Attachment 2 to this report.*
5. *Notes that those powers, duties and responsibilities, which the Council has previously delegated to its committees and subcommittees by way of adopted terms of reference or otherwise remain valid.*
6. *Revokes the delegations from Council to the Chief Executive made on 27August 2014, with effect on 13 December 2017.*
7. *Delegates to the Chief Executive those powers, duties and responsibilities as set out in Attachment 3 and Attachment 4 to this report, subject to the principles and terms and conditions set out in Attachment 1, with immediate effect.*
8. *Notes that the Chief Executive has the ability to sub-delegate those powers duties and responsibilities as set out in Attachment 3 and Attachment 4 to this report.*
9. *Delegates powers, duties and responsibilities in the Local Government (Rating) Act 2002 to specified officers as set out in Attachment 5 to this report, subject to the terms and conditions set out in Attachment 1, with effect on 14 December 2017.*

10. *Delegates powers, duties and responsibilities in the Resource Management Act 1991 to specified officers as set out in Attachment 6 to this report, subject to the terms and conditions set out in Attachment 1 with effect on 14 December 2017.*
11. *Notes that the revocations and delegations made by the Council do not in any way affect existing authorisations, appointments, or warrants.*

The motion was **CARRIED**.

Noted: Councillors acknowledged and thanked officers for the extensive work involved in the review of the delegations framework.

6 **Wellington Harbour and Hutt Valley Whaitua Committee establishment and terms of reference**

Alastair Smaill, Project Manager, Whaitua, spoke to the report.

Report 17.472

File: CCAB-8-1394

Moved

(Cr Lamason/ Cr Swain)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the establishment of the Wellington Harbour and Hutt Valley Whaitua Committee.*
4. *Approves the continuation of the current RMA Schedule 1 planning process.*
5. *Approves the terms of reference for the Wellington Harbour and Hutt Valley Whaitua Committee as set out in Attachment 2.*
6. *Approves the process for identifying suitable candidates for the Wellington Harbour and Hutt Valley Whaitua Committee as set out in section 6.5.*

The motion was **CARRIED**.

Governance

7 **Appointment to Wellington Regional Strategy Committee**

Report 17.498

File: CCAB-8-1410

Moved

(Cr Lamason/ Cr Staples)

That the Council:

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

3. *Appoints Deputy Mayor Jill Day of Wellington City Council as a member of the Wellington Regional Strategy Committee.*

The motion was **CARRIED**.

The Chair accorded precedence to agenda item 14 *Exclusion of the public*.

8 **Exclusion of the public**

Report 17.510

File: CCAB-8-1422

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Excludes the public from the following part of the proceedings of this meeting, namely:*
 - a. *Confirmation of the Public Excluded minutes of 31 October 2017*
 - b. *Kahungunu ki Wairarapa iwi treaty settlement redress final decisions*
 - c. *Disposal of Property – Belmont Regional Park*
 - d. *Appointment to the Wellington Regional Stadium Trust*
 - e. *WREDA Board appointments*
 - f. *Request for a remission of rates*

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
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|---|---|--|
| <p>a. <i>Confirmation of the Public Excluded minutes of 31 October 2017</i></p> | <p><i>The information in these Minutes relates to a proposed offer to acquire property interests. The Minutes refer to the terms of the proposed acquisition offer which is still subject to negotiation and acceptance. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal GWRC's negotiation strategy. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that</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)(i) of the Act (i.e to carry out negotiations without prejudice).</i></p> |
|---|---|--|

would override this prejudice.

The Minutes also refer 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. 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 privacy of the individuals concerned.

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).

b. Kahungunu ki Wairarapa iwi treaty settlement redress final decisions

The information contained in this report relates to negotiations on redress proposals from the Office of Treaty Settlements (OTS) in relation to Kahungunu ki Wairarapa. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's stance. 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 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).

c. Disposal of Property - Belmont Regional Park

The information contained in this report relates to the proposed sale of property owned by GWRC. The report outlines terms of the proposed disposal and includes details of the anticipated disposal values of the surplus land. Having this part of the meeting open to the public would disadvantage GWRC if the property is placed on the open market for sale via a contestable sale process as it would reveal GWRC's price expectations. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting

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).

that would override this prejudice.

- d. *Appointment to the Wellington Regional Stadium Trust* *The information contained in this report relates to the proposed appointment of a Trustee to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered, and have expressed interest in becoming a trustee of the Trust. 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 privacy of the individual concerned.* *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).*
- e. *WREDA Board appointments* *The information contained in this report relates to the proposed reappointment and appointment of new directors to WREDA. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a Director of WREDA. 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 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 sections 7(2)(a) of the Act (i.e to protect the privacy of natural persons).*
- f. *Request for remission of rates* *The information contained in this report relates to an application for a rates remission. Release of this information would prejudice the applicant's privacy by disclosing the fact that they are requesting a rates remission for their property. 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 privacy of the individual concerned.* *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).*

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**.

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

The public part of the meeting adjourned at 10.55am, and reconvened at 12.03pm following the consideration of Public Excluded business.

Corporate

9 Summary report for the first quarter 2017/18

Greg Campbell, Chief Executive, spoke to the report..

Report 17.457

File: CCAB-8-1349

Moved

(Cr McKinnon/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

10 Health and safety update

Lucy Matheson, General Manager, People and Customer, spoke to the report.

Report 17.476

File: CCAB-8-1416

Moved

(Cr Swain/ Cr Blakeley)

That the Council:

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

The motion was **CARRIED**.

11 Shareholder resolutions in lieu of Annual General Meeting - WRC Holdings Limited

Report 17.447

File: CCAB-8-1345

Moved

(Cr Swain/ Cr Lamason)

That the Council:

- 1. Receives the report.*

2. *Notes the content.*
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 Council Chairperson to sign the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

12 **Shareholder resolutions in lieu of Annual General Meeting - Wellington Regional Economic Development Agency Limited**

Report 17.502

File: CCAB-8-1411

Moved

(Cr Laidlaw/ Cr Donaldson)

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 2 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**.

Committees/Meetings

13 **Report on the Regional Transport Committee meeting of 21 November 2017**

Report 17.484

File: CCAB-8-1397

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

14 **Report on the Wellington Regional Strategy Committee meeting of
21 November 2017**

Report 17.488

File: CCAB-8-1398

Moved

(Cr Blakeley/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

The motion was **CARRIED**.

The public part of the meeting closed at 1:01pm.

Cr C Laidlaw
(Chair)

Date: