



If calling, please ask for Democratic Services

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## Council

Thursday 15 September 2022, 9.30am

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council,  
100 Cuba St, Te Aro, Wellington

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## Members

Cr Ponter (Chair)

Cr Staples (Deputy Chair)

Cr Blakeley

Cr Brash

Cr Connelly

Cr Gaylor

Cr Hughes

Cr Kirk-Burnnand

Cr Laban

Cr Lamason

Cr Lee

Cr Nash

Cr van Lier

**Recommendations in reports are not to be construed as Council policy until adopted by Council**

# Council

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Thursday 15 September 2022, 9.30am

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council,  
100 Cuba St, Te Aro, Wellington

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**Council**  
**15 September 2022**  
**Report 22.409**



**For Decision**

## **RE-BUDGETING OF CAPITAL AND OPERATIONAL EXPENDITURE FROM 2021/22 TO 2022/23**

**Te take mō te pūrongo**

### **Purpose**

1. For Council to approved the revised budgets for 2022/23, which incorporate various budget items (and their associated funding) not completed during the 2021/22 financial year.

**He tūtohu**

### **Recommendations**

That Council:

1. **Approves** the operating expenditure items, as outlined in Attachment 1 and Attachment 2, to be re-budgeted from 2021/22 to 2022/23.
2. **Approves** the capital expenditure items, as outlined in Attachment 3 and Attachment 4, to be re-budgeted from 2021/22 to 2022/23.

**Te horopaki**

### **Context**

2. For reasons outlined in Attachments 1 to 4, the list of planned activities were not able to be completed during the 2021/22 budget. The Attachments list those projects which were not completed by 30 June 2022 and the reason for the delay.
3. Approval is sought from the Council for inclusion of the re-budgets as budget revisions for 2022/23. This will allow the projects to be initiated or continued in the current 2022/23 financial year and will enable the Council to maintain its levels of service.
4. These rebudgets are required to give reassurance to the business of funding for projects that are underway. The total existing capital budget including Greater Wellington Rail Limited before rebudgets for 2022/23 is \$177 million and officers acknowledge that it is unlikely the organisation will deliver to this level.
5. This deliverability issue is being addressed in the zero-based capital expenditure budget approach in the 2023/24 Annual Plan. This is expected to minimise the need for capital rebudgets next year.

## **Te tātaritanga Analysis**

### ***Re-budgeted operating expenditure for projects - \$12.1 million***

6. The proposed re-budgeted operating expenditure (opex) is driven by the timing of:
  - a Strategy projects of \$5.8 million: primarily Low Carbon Acceleration Fund, Transport Model opex and Let's Get Wellington Moving.
  - b Public Transport (PT)/Metlink/Rail projects of \$5.3 million: primarily for the Rolling Stock Business case and the Network Business case renewals.
7. The complete list of re-budgeted operating expenditure for projects, from 2021/22 to 2022/23, and explanations, is provided in [Attachment 1](#).

### ***Re-budgeted operating expenditure for projects impacted by COVID - \$7.6 million***

8. The proposed re-budgeted operating expenditure impacted by COVID-19 is driven by the timing of:
  - a PT/Metlink/Rail projects of \$6.4 million primarily for the Bus Network service design enhancement.
9. The complete list of re-budgeted operating expenditure for projects impacted by COVID-19, from 2021/22 to 2022/23, and explanations, is provided in [Attachment 2](#).

### ***Re-budgeted capital expenditure for projects - \$17.1 million***

10. There are changes to the timing of many projects and activity reviews that are driving the capex re-budgets. These changes include:
  - a Flood Protection and Catchment Projects of \$8.3 million: mainly due to RiverLink Design/Construction delays and delays with the Pinehaven Floodplain Management Programme (FMP).
  - b PT/Metlink/Rail projects of \$6.1 million: Bus facility renewals and upgrades, tracking and prediction, On-board stop announcement and rail car life extension.
  - c Other items of significance are Environmental Science modelling project \$0.5 million and Corporate Services OurSpace migration and Masterton office fitout \$1.8 million.
11. The complete list of re-budgeted capital expenditure for projects, from 2021/22 to 2022/23, and explanations, is provided in [Attachment 3](#).

### ***Re-budgeted capital expenditure for projects impacted by COVID- \$15.5 million***

12. The proposed re-budgeted of CAPEX expenditure impacted by COVID is driven by the timing of:
  - a Flood Protection of \$8.1 million: multiple climate resilience projects in the Hutt Valley and Ruamahanga river.
  - b PT/Metlink projects of \$3.6 million: mainly electric fleet civil works and bus hub upgrades.
  - c Rail projects \$2.6 million: various upgrades, improvements, and replacements.

d Other items of significance are in Strategy for the Transport Model \$0.6 million.

13. The complete list of re-budgeted capital expenditure for projects, from 2021/22 to 2022/23, and explanations, is provided in [Attachment 4](#).

### **Ngā hua ahumoni Financial implications**

14. Debt funding and direct funding for each project has been rated for. This report recommends utilising that funding in the current 2022/23 financial year.
15. The proposed carryovers in Attachments 1 to 4 are based on the year-end forecasts prepared in June 2022 for projects that were unlikely to be completed by 30 June 2022. The identified underspends are required to be added to the 2022/23 financial year capital and operating project list in order for Council to honour these commitments.

### **Ngā Take e hāngai ana te iwi Māori Implications for Māori**

16. The re-budgeting of capital and operational expenditure from 2021/22 to 2022/23 reflects the 2021-31 Long Term Plan strategic priority of improving outcomes for mana whenua and Māori, and Te Whariki, Greater Wellington's Māori Outcomes Framework.

### **Te huritao ki te huringa o te āhuarangi Consideration of climate change**

17. The matters for decision in this report are of a procedural nature and there is no requirement to conduct climate change assessments.

### **Te hiranga Significance**

18. Officers considered the significance (as defined by Part 6 of the Local Government Act 2002) of these matters, taking into account Council's *Significance and Engagement Policy* and Greater Wellington's *Decision-making Guidelines*. Officers consider that these matters are of low significance due to their procedural nature.

### **Te whakatūtakitaki Engagement**

19. Community views and preferences on each of the projects were sought during consultation on the previous Long-Term Plan. No further public engagement is required.
20. Officers consider that the proposed re-budgets are required for the achievement of levels of service and community outcomes.

## Ngā tūāoma e whai ake nei

### Next steps

21. Once the re-budgets are approved, officers will be able to action the projects. Not carrying funding over would result in the projects not proceeding and having to be reconsidered in the next Long-Term Plan.

## Ngā āpitihanga

### Attachments

Number	Title
1	Re-budgeted operating expenditure for projects – 2021/22 to 2022/23
2	Re-budgeted COVID-19 impacted operating expenditure for projects – 2021/22 to 2022/23
3	Re-budgeted capital expenditure for projects – 2021/22 to 2022/23
4	Re-budgeted COVID-19 impacted capital expenditure for projects – 2021/22 to 2022/23

## Ngā kaiwaitohu

### Signatories

Writers	Darryl Joyce – Manager Accounting Services Ali Trustrum-Rainey – Chief Financial Officer
Approver	Sue McLean, General Manager Corporate Services

<b>He whakarāpopoto i ngā huritaonga Summary of considerations</b>
<b><i>Fit with Council's roles or with Committee's terms of reference</i></b> Council is responsible, under section 95 of the Local Government Act 2002, for preparing and adopting a Long Term Plan or an Annual Plan for each financial year. Re-budgets of expenditure from the previous financial year enables the Council to honour its stated priorities in the previous Long Term Plan.
<b><i>Contribution to Annual Plan / Long Term Plan / Other key strategies and policies</i></b> Consistency with policies and plans for each of the projects was considered when the projects were initially approved by the Council.
<b><i>Internal consultation</i></b> There was consultation with business unit managers on re-budgets in operating and capital projects.
<b><i>Risks and impacts - legal / health and safety etc.</i></b> There are no identified risks relating to the content or recommendations of this report.

## Attachment 1 to Report 22.409

## Re-budgeted operating expenditure for non COVID impacted projects - 2021/22 to 2022/23

Department	Project name	Description	Expenditure \$	Explanation
Rail	Access Standard Pads & Civil work	Opex - Access Standard Pads & Civil work	773,655	Project postponed in 2021/22 and re-budgeted into the current financial year FY 2022/23.
Rail	Rail - Network Business Case Renewals	Opex - Rail - Network Business Case Renewals	900,000	Business case development delayed due to resourcing constraints.
Rail	Rolling stock business case	Rolling stock business case	2,302,930	Business case development delayed due to resourcing constraints. 100% funded via Waka Kotahi
Public Transport(PT)/Metlink	PT Function Review	PT Function Review	610,000	Reapplying funding to bus depot investigation
PT/Metlink	Snapper - equipment fee	Snapper - equipment fee	499,889	Reapplying funding to bus depot investigation
PT/Metlink	GWRC Ticketing Solution	GWRC Ticketing Solution	194,558	Reapplying funding to bus depot investigation
Environment - Policy	EP NRP Plan Change	Plan changes 1, 2 & 3 to the Natural Resources Plan and Change 1 to the Regional Policy Statement.	414,225	Delays to plan changes 1, 2 & 3 to the Natural Resources Plan and Change 1 to the Regional Policy Statement.
Environment - Science Integration	Matauranga Māori	Environment - Science Integration	82,853	This has been identified for Kaupapa funding arrangement in working with mana whenua. Forming the agreement has taken longer than anticipated and is now expected to be completed in the coming financial year.
Strategy	LGWM	LGWM	4,000,000	The project is experiencing some timing delays, the budget will be required to be carried over into the next financial year to complete.



**Attachment 1 to Report 22.409**

Department	Project name	Description	Expenditure \$	Explanation
Strategy	Regional Land Transport Plan(RLTP)	RLTP	340,000	The rebudgeted amount is to cover two pieces of work arising from the RLTP:  a. The requirement to integrate spatial and transport planning with a particular emphasis on providing transport support into the Wellington Regional Growth Framework.  b. A new requirement to develop regional speed management plans. This is likely to include employment of a fixed term specialist contractor and running a significant public engagement process estimated at thousands of submissions.
Strategy	Low Carbon Acceleration Fund	Low Carbon Acceleration Fund (LCAF)	94,600	Approximately \$2.4m was allocated in the 2021/22 FY from the LCAF to low carbon projects including Kaitoke and Queen Elisabeth Park(QEP), as well as restoration planning. Allocated funding will be spent over multiple years, particularly in the QEP restoration project.
Strategy	Strategic Projects	Multiple projects funded to Wellington Regional Leadership Committee (WRLC)	150,000	Strategic Projects budget expenditures have been delayed due to the timing of projects with the external WRLC. We hold the budget on behalf of GW to help support GW's commitment to participate and in 22/23 will be contributing financially towards several regional initiatives.
Strategy	Workplace and Business Travel Toolbox	Travel Demand Management(TDM) for Workplace and business Travel + Capital & Coast District Health Board(CDH) and Travel Initiatives	113,000	Delays in approval for TDM business case

**Attachment 1 to Report 22.409**

<b>Department</b>	<b>Project name</b>	<b>Description</b>	<b>Expenditure \$</b>	<b>Explanation</b>
Strategy	Active Modes	Travel Demand Management for walk or wheel to school programme, bikes in schools facilitation	65,000	Start of the programme delayed.
Strategy	Annual Plan & LTP costs	Annual Plan & LTP costs	30,000	Funds to be used for public consultation 22/23
Strategy	Transport Model Opex	Transport Model Opex component to support Capex	800,000	The project is experiencing delays in the scheduled work programmes due to resource constraints.
Strategy	Monitoring RLTS	Data analysis monitoring and dashboard development of NETBI a cloud platform for data analytics	50,000	Delays in data analysis monitoring and dashboard development of NETBI
Strategy	Climate change and Sustainability Action Plan	Climate change and Sustainability Action Plan	154,381	Less work performed by contactors and consultants due to their availability.
Corporate Services	Project Optimus (new ERP Opex)	Project Optimus - Enterprise Resource Planning(ERP) Opex	440,000	E-recruitment and transitions phase (springboard replacement) – delayed finish into 22/23
Water Supply	Key Native Ecosystem Programme	Aerial possum control Hutt Water Collection Area funded by Wellington Water Limited(WWL) allocation.	73,437	Part of this project couldn't be completed in 21/22 due to a combination of weather constraints and timing constraints imposed by WWL
<b>Total operating expenditure re-budgeted for projects not impacted by COVID from 2021/22 to 2022/23</b>			<b>\$12,088,528</b>	

## Attachment 2 to Report 22.409

## Re-budgeted Operating Expenditure for Projects Impacted by COVID 2021/22 to 2022/23

Department	Project name	Description	Expenditure \$	Explanation
Environment - Science	Ruamahanga AES	Aerial electromagnetic survey of Ruamahanga Valley	33,000	Aerial survey could not be progressed due to Covid border restrictions. Hence re-budgeting to this financial year 2022/23.
Environment - Science	SMap	Soil Mapping Eastern Wairarapa Whaitua	100,000	Contracted work with Landcare Research delayed by Covid
Environment - Marine & Freshwater	Whaitua implementation / monitoring	Whaitua implementation / monitoring	76,129	Covid illnesses and staff out of the office have also delayed this spending.
Flood Protection	Waiohine Flood Protection maintenance works	Waiohine Rock Purchase 2021/2022	90,000	Approved rock purchases could not be completed in 2021/22 Financial year as priority was given to GW rock purchases for PDU Climate resilience projects.
Flood Protection	Te Ore Flood protection maintenance Works	Te Ore Ore Rock Purchase 2021/2022	50,000	Approved rock purchases could not be completed in 2021/22 Financial year as priority was given to GW rock purchases for PDU Climate resilience projects.
PT/Metlink	Decarbonisation - Bus Fleet Electrification Renewal	Decarbonisation - Bus Fleet Electrification Renewal	594,906	Delays due to Covid within FY22 - will push this to FY23
PT/Metlink	Decarbonisation - Bus Fleet Electrification DD Conversions	Decarbonisation - Bus Fleet Electrification DD Conversions	455,000	Delays due to Covid within FY22 - will push this to FY23
PT/Metlink	Bus Network service design enhancement	Bus Network service design enhancement	5,381,880	Delays due to Covid within FY22 - will push this to FY23

**Attachment 2 to Report 22.409**

<b>Department</b>	<b>Project name</b>	<b>Description</b>	<b>Expenditure \$</b>	<b>Explanation</b>
Biosecurity	Vehicle replacement	Vehicle replacement	150,000	Replacing a vehicle for the Pest Animal team and 2 for pest plants. It was due to arrive in 2021/22 but now will not arrive until next year.
Biodiversity	Wetland Restoration Programme	Landowners are supported with funding for wetland protection measures such as fencing and restoration such as weed control/planting. This is agreed over a three year management plan agreement.	193,904	Fencing, planting, pest plant control has not been completed in time to be invoiced by year end. We need to rebudget to allow landowners time to complete the agreed wetland operational works in FY22/23.
Biodiversity	Wairarapa Moana	Wairarapa moana J4N project	341,500	This year had significant carry over from 21-22 and progress has been made to catch up, however with Covid and contractor availability, the full amount could not be spent.
Biodiversity	Improving fish passage	MfE funded J4N project to improve fish passage in the Wellington region	99,000	Shipping delays has meant that the vehicle ordered will not be delivered until Aug/Sept. Admin costs and other costs such as training, and equipment set up has been slower than anticipated. This is all funded by MfE and carry over of funding has been agreed with them
<b>Total operating expenditure re-budgeted for projects impacted by COVID from 2021/22 to 2022/23</b>			<b>7,565,319</b>	

## Attachment 3 to Report 22.409

## Re-budgeted capital expenditure for projects - 2021/22 to 2022/23 or beyond

Department	Project name	Description	Expenditure \$	Explanation
Flood Protection	Seton Nossiter Culvert WCC	Seton Nossiter culvert repair and fish passage	150,000	Delayed, now being delivered by Climate Resilience Programme team and work will be completed 22/23
Flood Protection	RiverLink Construction	Flood Protection for Hutt City Includes new stop banks, widening and deepening the river.	5,000,000	Changes to project delivery. Delays in processes between project partners
Flood Protection	Hutt Environmental Strategy Implementation	River berm park enhancement and cycle bridge	200,000	Bringing this budget into work being completed as part of the Climate Resilience programme, with work at Poets Park, Taita Park and Hulls Creek
Flood Protection	Pinehaven FMP Implementation	Pinehaven Stream structural protection works	885,000	Delays with Pinehaven Stream structural protection works
Flood Protection	Waiohine river scheme capex	Setting up new governance structure, landowner discussions. Wairarapa Combined District Plan(WCDP) Designation	330,000	Delays due to finalising Flood Management Plan (FMP), and resourcing issues.
Flood Protection	Improvements to gauging and monitoring - HCC	Improvements and heavy maintenance to the council's flood monitoring stations. These sites provide realtime rain and river flow information to support flood response. This is a 5 year improvements programme	256,913	Programme is being delivered regionally and design development has taken longer than planned. ESci carrying costs for this financial year. Civil works programmed for the coming financial year.
Flood Protection	Improvements to gauging and monitoring - KCDC	Improvements and heavy maintenance to the council's flood monitoring stations. These sites provide realtime rain and river flow information to support flood response. This is a 5 year improvements programme	149,267	Programme is being delivered regionally and design development has taken longer than planned. ESci carrying costs for this financial year. Civil works programmed for the coming financial year.

## Attachment 3 to Report 22.409

Department	Project name	Description	Expenditure \$	Explanation
Flood Protection	Improvements to gauging and monitoring - LWVD	Improvements and heavy maintenance to the council's flood monitoring stations. These sites provide realtime rain and river flow information to support flood response. This is a 5 year improvements programme	150,167	Programme is being delivered regionally and design development has taken longer than planned. ESci carrying costs for this financial year. Civil works programmed for the coming financial year.
Flood Protection	FP Hutt/Wgtn Minor projects	Budget used for various asset investigations	170,000	Recent flood events have identified a number of asset failures along the Hutt river which need to be addressed in the coming financial year.
Flood Protection	FP Phase 2 Waiwhetu Stream FHA	Development of the Waiwhetu Floodplain Management Plan aimed at providing a 1% AEP + climate change standard of protection to the lower hutt community around the Waiwhetu stream.	360,000	Resource not available to commence last financial year. Programmed for 2022/23
Flood Protection	Kapiti Flood Forecasting	Development of flood forecast models for the Kapiti Coast	75,000	Work with ICT has taken longer than planned. Work is now progressing.
Flood Protection	Otaki FHM	Flood hazard model(FHM) for the Otaki River	110,000	Resource not available to commence last financial year. Programmed for 2022/23
Flood Protection	FP Lower Wairarapa Valley FMP development	Lower Wairarapa Valley scheme review and management plan	195,000	Resource not available to commence last financial year. Programmed for 2022/23
Flood Protection	FP Wairarapa Minor projects	Budget used for various asset investigations	100,000	Recent flood events have identified a number of asset failures in the Wairarapa which need to be addressed in the coming financial year.
Flood Protection	Lower Valley FHM	Flood hazard model for the Lower Valley	165,000	Resource not available to commence last financial year. Programmed for 2022/23
ENV Science	Collaborative Modelling Project (Capex)	Whaitua Science, Modelling, and Information	502,570	Multiple delays with completion of dependant projects and adverse weather conditions have delayed

**Attachment 3 to Report 22.409**

<b>Department</b>	<b>Project name</b>	<b>Description</b>	<b>Expenditure \$</b>	<b>Explanation</b>
				the start of this project. Project expected to start in 22/23
ENV Parks	Vehicle Replacements	Vehicle Replacements (2 Vehicles and 2 trailers)	219,700	Overseas delivery delays
ENV Science	Vehicle Replacements	Vehicle Replacements	132,400	Overseas delivery delays
Corporate Services	Masterton New Office	Masterton New Office - Fit Out	786,752	Works are yet to be completed in Masterton, 1 off Meeting rooms solutions, fitout costs.
Corporate Services	IT Capex - General	OurSpace Migration and Gwennie Migration	1,000,000	Business Case approval delays.
PT/Metlink	On-Board Stop announcement system	CAPEX On-Board Stop announcement System	1,342,477	Project was signed off later in FY22 and thus delays in spend + other work delayed to Mar 2023 due to busses not being compliant requiring additional work.
PT/Metlink	CAPEX RTI 2.0 - tracking and prediction	CAPEX RTI 2.0 - tracking and prediction	1,995,626	Project signed off late in FY22 and work starting much later than intended
PT/Metlink	CAPEX RTI 2.0 - Upgrade RTI channels	CAPEX RTI 2.0 - Upgrade RTI channels	257,578	Project signed off late in FY22 and work starting much later than intended
PT/Metlink	CAPEX Bus Stop Facilities New	102100 - CAPEX Bus Stop Facilities New	534,204	Capacity delays
PT/Metlink	CAPEX Bus Stop Facilities Renewals	102101 - CAPEX Bus Stop Facilities Renewals	1,164,861	Waiting on permission/approvals from Territorial Authorities to do work.

**Attachment 3 to Report 22.409**

<b>Department</b>	<b>Project name</b>	<b>Description</b>	<b>Expenditure \$</b>	<b>Explanation</b>
PT/Metlink	CAPEX Signage New	102102 - CAPEX Signage New	94,064	New signage work carried through to FY23
Rail	SW Cars - Life Extension	800020 - SW Cars - Life Extension	673,995	Combined SE and SW delays beginning work
Rail	ROM Rail Infrastructure Improve <250k	800032 - ROM Rail Infrastructure Improve <250k	67,593	Carried through to FY23 to complete minor infrastructure improvements
<b>Total capital expenditure re-budgeted for projects from 2021/22 to 2022/23</b>			<b>\$17,068,167</b>	



## Attachment 4 to Report 22.409

## Re-budgeted Capital Expenditure for Projects Impacted by COVID - 2021/22 to 2022/23 or beyond

Department	Project name	Description	Expenditure \$	Explanation
ENV Science	Flood Monitoring Network Upgrade	Joint project with Environmental Science and Flood Protection to upgrade the Flood Monitoring network	75,000	Covid delayed committed projects, these are timing only.
ENV Science	Capex Hydrology network	Equipment upgrades and renewals	550,000	Covid delayed committed projects, these are timing only.
Flood Protection	Climate Resilience Project 1 - HCC	Stokes Valley weir repair and fish passage,	500,000	Covid delayed committed projects, these are timing only.
Flood Protection	Climate Resilience Project 2 - HCC	Manor Park walkway construction, Port Road rock revetment, Taita Park enhancement,	3,500,000	Covid delayed committed projects, these are timing only.
Flood Protection	Climate Resilience Project 1 - UHCC	Hulls Creek cycle bridge & planting, Poets Park enhancement, River Road groynes, Totara Park erosion protection	2,935,876	Covid delayed committed projects, these are timing only.
Flood Protection	Climate Resilience Project 2 - Ruamahanga River Scheme	Erosion protection work, Ruamahanga River.	1,200,000	Covid delayed committed projects, these are timing only.
Strategy	Transport Model CAPEX	Transport Model Capex	550,000	Delays in data collection due to covid, combined with LGWM requiring more internal resources than forecast, has resulted in progress on updating the transport models being slower than expected.
Rail	CAPEX Strength&Access Bldngs&Structures	800008 - CAPEX Strength&Access Bldngs&Structures	796,031	Delay in construction due to public consultation, consent applications and covid.

**Attachment 4 to Report 22.409**

<b>Department</b>	<b>Project name</b>	<b>Description</b>	<b>Expenditure \$</b>	<b>Explanation</b>
Rail	Matangi - Heavy Maintenance /Overhauls	800021 - Matangi - Heavy Maintenance/Overhauls	300,000	Covid issues with supply chain and resources
Rail	Rail Infra Like for Like Replacement	800035 - Rail Infra Like for Like Replacement	826,236	Covid issues with supply chain and resources
Rail	SW - Heavy Maintenance /Overhauls	800041 - SW - Heavy Maintenance /Overhauls	270,000	Covid issues with supply chain and resources
Rail	Lighting Renewals	800046 - Lighting Renewals	258,068	Covid issues with supply chain and resources. Materials are on order and arriving in July/August
Rail	Car Park Renewals	800049 - Car Park Renewals	150,000	Covid delayed committed projects, these are timing only.
PT/Metlink	CAPEX Pram & Waikanae bus hubs & upgrades	102098 - CAPEX Pram & Waikanae bus hubs & upgrades	1,169,876	Covid delayed committed projects, these are timing only.
PT/Metlink	CAPEX Driver toilets	102105 - CAPEX Driver toilets	623,298	Covid delays but project out for tender.
PT/Metlink	CAPEX Electric fleet Civil works	102107 - CAPEX Electric fleet Civil works	1,328,028	Covid delayed committed projects, these are timing only.
PT/Metlink	CAPEX Lambton Interchange UPGRADE	102108 - CAPEX Lambton Interchange UPGRADE	500,000	Covid delay and construction to start in July 22
<b>Total capital expenditure re-budgeted for projects impacted by COVID from 2021/22 to 2022/23</b>			<b>\$15,532,413</b>	

**Council**  
**15 September 2022**  
**Report 22.419**



**For Decision**

**RESOLUTION TO EXCLUDE THE PUBLIC**

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:—

Wellington Regional Stadium Trust – Insurance Funding Proposal – Report PE22.412

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:

<b>Wellington Regional Stadium Trust – Insurance Funding Proposal – Report PE22.412</b>	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>The report contains information relating to the renewal of insurance for the Sky Stadium. Release of this information would be likely to prejudice or disadvantage the ability of Wellington Regional Stadium Trust to carry on negotiations with the Stadium insurer (section 7(2)(i) of the Local Government Official Information and Meetings Act 1987).</p> <p>Greater Wellington 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 to the Wellington Regional Stadium Trust’s commercial position.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(i) of the Act – to enable any local authority to carry on, without prejudice or disadvantage, negotiations.</p>

I also move that Rachel Taulelei, Chair, and Shane Harmon, Chief Executive, Wellington Regional Stadium Trust, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of matters relating to insurance for the Sky Stadium. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because the

report in question seeks Council's endorsement of a proposal relating to insurance options for the Sky Stadium.