

Confirmed Public minutes of the Council meeting on Thursday 28 March 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 1.01pm

Members Present

Councillor Ponter (Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Ropata
Councillor Woolf

Karakia timatanga

The Council Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Nash / Cr Connelly

That Council accepts the apologies for absence from Councillors Gaylor and Staples ,
and the apologies for lateness from Councillors Kirk-Burnnand and Saw.

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.

Resolution to exclude the public

4 Resolution to exclude the public – Report 24.143

Moved: Cr Ropata / Cr Woolf

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

RiverLink Project – Variation 3 to the Project Partner Agreement – Report RPE24.136

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 ground/s 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:

| RiverLink Project – Variation 3 to the Project Partner Agreement – Report RPE24.136 | |
|--|--|
| <i>Reason/s 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>Certain information contained in this report relates to RiverLink Project procurement and contracting information and costs. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington to carry on negotiations without prejudice (section 7(2)(i)).</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this information in public proceedings of the meeting that would override the need to withhold the information.</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 holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> |

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 1.03pm.



Councillor A Staples

Presiding Member

Date: 11 April 2024

