



Report 18.88

15/03/2018

File: CCAB-8-1514

Confirmed public minutes of the Council meeting held on Wednesday, 14 March 2018 at 9:32am, and reconvened on Thursday, 15 March 2018 at 10:07am in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington

Wednesday, 14 March 2018

Present

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

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Sue Pattinson (on behalf of Nicky Robinson), Sue Pattinson, Steve Pattinson (on behalf of Darryl Longstaffe), and Steve Pattinson each spoke in relation to agenda item 10 – Waiohine FMP – interim flood maps.

4 **Confirmation of the Public minutes of 13 December 2017**

Moved

(Cr Lamason/ Cr Blakeley)

That the Council confirms the Public minutes of 13 December 2017 - Report 17.514.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **2018 Annual Fare Review**

Paul Kos, Manager, Public Transport Planning, spoke to the report

Report 18.71

File: CCAB-8-1467

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the supporting information to the consultation document for the Long Term Plan 2018-28 includes a 3% fare increase for the 2018/19 to offset the shortfall in fare revenue as a result of the new fares package agreed by Council on 31 October 2017.*
4. *Notes that the supporting information to the consultation document for the Long Term Plan 2018-28 includes a revised approach to user contributions, reflecting the need to more accurately represent the complete operating costs of public transport.*
5. *Notes that the current PT Plan fare box recovery policy and targets require review and that this will occur as next review for the PT Plan, proposed to begin in the 2018/19 financial year.*
6. *Agrees that the current budget provision of \$5.5m for the fares package in the draft 2018/28 Long Term Plan remains appropriate.*
7. *Notes that taking account of the new information on costs and changing context for public transport, it is not considered necessary to change the budget provision for fare revenue in the draft Long Term Plan.*
8. *Notes that fare levels will continue to be reviewed annually, with adjustments proposed as necessary via the Annual Plan/LTP process.*

Moved as an amendment (as an addition to the motion)

(Cr Kedgley/ Cr Ogden)

9. *Agrees that it will work towards equity in the farebox recovery model between bus and rail in the upcoming review.*

The amendment was put to the vote and was **LOST**.

The following substantive motion was put to the vote:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the supporting information to the consultation document for the Long Term Plan 2018-28 includes a 3% fare increase for the 2018/19 to offset the shortfall in fare revenue as a result of the new fares package agreed by Council on 31 October 2017.*
4. *Notes that the supporting information to the consultation document for the Long Term Plan 2018-28 includes a revised approach to user contributions, reflecting the need to more accurately represent the complete operating costs of public transport.*
5. *Notes that the current PT Plan fare box recovery policy and targets require review and that this will occur as next review for the PT Plan, proposed to begin in the 2018/19 financial year.*
6. *Agrees that the current budget provision of \$5.5m for the fares package in the draft 2018/28 Long Term Plan remains appropriate.*
7. *Notes that taking account of the new information on costs and changing context for public transport, it is not considered necessary to change the budget provision for fare revenue in the draft Long Term Plan.*
8. *Notes that fare levels will continue to be reviewed annually, with adjustments proposed as necessary via the Annual Plan/LTP process.*

The motion was **CARRIED**.

Noted: Councillor Swain requested that his vote against the motion be recorded.

6 **Amendment of the Treasury Risk Management Policy**

Mike Timmer, Treasurer, spoke to the report

Report 18.78

File: CCAB-8-1464

Moved

(Cr Laidlaw/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves no formal limit being placed on commercial paper issuance.*
4. *Notes that the Treasury Risk Management Policy funding risk control limit is the appropriate mechanism to limit commercial paper issuance.*
5. *Approves the proposed changes to the Treasury Risk Management Policy as set out in sections 3 and 4 of this report, and as contained in the draft Policy as set out in attachment 1 to this report.*
6. *Adopts the Treasury Risk Management Policy incorporating marked up changes as set out in attachment 1 to this report.*

The motion was **CARRIED**.

7 **Review of Council's rates remissions and postponement policies**

Report 18.77

File: CCAB-8-149

Moved

(Cr Blakeley/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the proposed changes to the Council's rates remission and postponement policies as set out in section 5 of this report.*
4. *Approves the draft rates remission and postponement policies, as set out in Attachment 1, for public consultation.*
5. *Adopts the statement of proposal, as set out in Attachment 2, for public consultation.*
6. *Authorises the Council Chair to make editorial changes to the draft rates remission and postponement policies and the statement of proposal prior to publication to correct errors and improve public understanding.*

The motion was **CARRIED**.

The meeting adjourned at 10:45am and resumed at 11:02am.

8 **Approval of the proposed revenue and financing policy and adoption of accompanying statement of proposal for consultation purposes.**

Dave Humm, General Manager Corporate Services/Chief Financial Officer, spoke to the report. A replacement page 6 of Attachment 2 to Report 18.24 was tabled.

Report 18.24

File: LGAP-7-771

Moved

(Cr Blakeley/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that the special consultative procedure be used to consult on the proposed changes to the Revenue and Financing Policy, and that this approach meets the requirements of sections 78, 82 and 82A of the Local Government Act 2002.*
- 4. Agrees that the consultations on the 10 Year Plan and the proposed Revenue and Financing Policy shall be concurrent.*
- 5. Approves the proposed Revenue and Financing Policy, as set out in Attachment 1, for the purposes of consultation.*
- 6. Adopts the statement of proposal, and summary of information for the proposed Revenue and Financing Policy, as set out in Attachments 2 and 3.*
- 7. Endorses the engagement approach outlined in section 5 of this report.*
- 8. Authorises the Council Chair to make editorial changes to the proposed Revenue and Financing policy and accompanying documents to correct errors and improve public understanding.*

Moved as an amendment (to follow motion 4)

(Cr Staples/ Cr Gaylor)

Agrees, with regard to the section on flood protection in the documents for public consultation, that the words "Preferred option" be replaced with "Proposed option" wherever they appear.

Agrees, that if Option 1 is adopted, the transition period be extended from 3 to 6 years for Option 1.

The second component of the amendment (regarding the transition period) was withdrawn by a majority decision.

The meeting was adjourned at 11:55am and reconvened at 12:20pm.

The amendment was put to the vote and was **CARRIED** and became part of the substantive motion.

Moved as an amendment (as additions to the motion)

(Cr Lamason/ Cr Ogden)

Agrees to consider whether the transition period could be three years or longer following the consultation process.

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

The following substantive motion was put to the vote:

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the special consultative procedure be used to consult on the proposed changes to the Revenue and Financing Policy, and that this approach meets the requirements of sections 78, 82 and 82A of the Local Government Act 2002.*
4. *Agrees that the consultations on the 10 Year Plan and the proposed Revenue and Financing Policy shall be concurrent.*
5. *Agrees, with regard to the section on flood protection in the documents for public consultation, that the words "Preferred option" be replaced with "Proposed option" wherever they appear.*
6. *Approves the proposed Revenue and Financing Policy, as set out in Attachment 1 (as amended), for the purposes of consultation.*
7. *Adopts the amended statement of proposal, and summary of information for the proposed Revenue and Financing Policy, as set out in Attachments 2 and 3 (as amended).*
8. *Endorses the engagement approach outlined in section 5 of this report.*
9. *Authorises the Council Chair to make editorial changes to the proposed Revenue and Financing policy and accompanying documents to correct errors and improve public understanding.*
10. *Agrees to consider whether the transition period could be three years or longer following the consultation process.*

Voting on the motions was taken in sections. Motions 1 to 4 were put to the vote and were **CARRIED**. Motion 5 was put to the vote and was **CARRIED**. Motions 6 to 10 were put to the vote and were **CARRIED**.

Noted: Councillor Staples requested that her vote against motion 5 be recorded.

9 **Adoption of the consultation document and supporting information for the Long-Term Plan 2018-28 for consultation purposes.**

Andy Burns, Audit Director, Audit New Zealand, advised that the consultation document as currently drafted is appropriate for consultation if adopted in its current form. The auditor's report on the consultation document was tabled.

Report 18.23

File: LGAP-7-569

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the matters in the report will lead to the Council making a decision with a high degree of significance.*
4. *Approves the proposed rates and levies for the 2018/19 year and for the subsequent years through to 2027/28, as set out in section 9 of this report, for the purpose of including this information in the Consultation Document and Supporting Information for the 10 Year Plan 2018-2028.*
5. *Approves the Financial Strategy and Infrastructure Strategy, as set out in section 4 of this report, for the purpose of including this information in the Consultation Document and Supporting Information for the 10 Year Plan 2018-2028.*
6. *Adopts the Supporting Information for the 10 Year Plan 2018-2028 contained in Attachment 1 for the purposes of consultation in accordance with section 93G of the Local Government Act 2002.*
7. *Adopts the Consultation Document: Investing in Our Extraordinary Region, as contained in Attachment 2, and as amended to refer to the flood protection preferred option, for the purposes of consultation in accordance with section 83(1)(a)(i) and 93A of the Local Government Act 2002.*
8. *Endorses a submission period from 26 March to 29 April 2018 and the proposed public engagement activities for the Consultation Document: "Investing In Our Extraordinary Region."*
9. *Authorises the Council Chair to make editorial changes to the Consultation Document: "Investing In Our Extraordinary Region" and accompanying documents prior to publication to correct errors and improve public understanding.*
10. *Delegates to the following officers the authority to hear and transcribe verbal submissions on the 10 Year Plan 2018-28 and the proposed Revenue and Financing Policy and proposed rates remission and postponement policies:*

Nicola Shorten, Manager Strategic and Corporate Planning; Helen Guissane, Corporate Planner.

11. *Establishes the 10 Year Plan 2018-2028 Hearing Committee to consider submissions and other feedback on the 10 Year Plan 2018-2028, including matters in the Consultation Document and the Supporting Information and on the proposed Revenue and Financing Policy and the proposed rates remission and postponement policies and to recommend any amendments to Council.*
12. *Appoints all Councillors as members of the 10 Year Plan 2018-2028 Hearing Committee, and appoints Cr Donaldson as Chair.*
13. *Adopts the terms of reference for the 10 Year Plan 2018-2028 Hearing Committee as set out in Attachment 3 of this report.*

Voting on the motions was taken in sections. Motions 1 to 3 were put to the vote and were **CARRIED**. Motions 4 to 7 were each put to the vote and each was **CARRIED**. Motions 8 to 13 were put to the vote and were **CARRIED**.

Noted: Councillors McKinnon, Ogden, Staples and Swain requested that their votes against motion 4 be recorded. Councillor Ogden requested that his votes against motions 5, 6 and 7 be recorded.

The Chairperson advised that the meeting would adjourn and reconvene at 10.00am on Thursday, 15 March 2018. The meeting adjourned at 1.35pm.

Thursday, 15 March 2018

The meeting reconvened at 10:07am on Thursday, 15 March 2018.

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, and Staples.

Apologies

Moved (Cr Laidlaw/ Cr Blakeley)

That the Council accepts the apologies for absence from Councillors Ponter and Swain.

The motion was **CARRIED**.

10 **Waiohine FMP - interim flood maps**

Councillor Staples spoke to the report.

Report 18.39

File: CCAB-8-1445

Moved (Cr Donaldson/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the 2018 (latest preliminary) flood map be released for interim use, once these have satisfied the requirements of the peer-review and been re-endorsed by the Project Team.*
4. *Endorses the use of the 2018 (latest preliminary) flood map to inform planning and regulatory functions.*

Moved (as an additional motion, to follow the current motion 3)(Cr Staples/Cr Lamason)

4. *Agrees that freeboard is to be shown on the 2018 (latest preliminary) flood map in a different colour.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

The following substantive motion was put to the vote:

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the 2018 (latest preliminary) flood map be released for interim use, once these have satisfied the requirements of the peer-review and been re-endorsed by the Project Team.*
4. *Agrees that freeboard is to be shown on the 2018 (latest preliminary) flood map in a different colour.*
5. *Endorses the use of the 2018 (latest preliminary) flood map to inform planning and regulatory functions.*

The motion was **CARRIED**.

11 **Mangatarere Stream flood study area**

Councillor Staples spoke to the report.

Report 18.40

File: CCAB-8-1446

Moved

(Cr Staples/ Cr Blakeley)

That the Council:

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

3. *Endorses the use of the Mangatarere Stream flood study area maps by Carteron District Council to inform planning and regulatory functions.*

The motion was **CARRIED**.

Corporate

12 WRC Holdings 2018/21 draft Statement of Intent

Mike Timmer, Treasurer, spoke to the report

Report 18.65

File: CCAB-8-1459

Moved

(Cr Laidlaw/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the draft Statement of WRC Holdings Group for the 2018/21 and forwards any comments or recommendations to the directors of WRC Holdings for their consideration.*

The motion was **CARRIED**.

13 Summary quarterly report for the second quarter 2017/18

Greg Campbell, Chief Executive, spoke to the report

Report 18.43

File: CCAB-8-1451

Moved

(Cr Laidlaw/ Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

14 Health and Safety update

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

Report 18.81

File: CCAB-8-1473

Moved

(Cr Laidlaw/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the health and safety approach outlined in this report.*

The motion was **CARRIED**.

15 **Exclusion of the public**

Report 18.84

Moved

(Cr Laidlaw/Cr McKinnon)

Exclusion of the public

Report 18.84

That the Council:

Excludes the public from the following part of the proceedings of this meeting namely:

1. *Confirmation of the Public Excluded minutes of 13 December 2017*
2. *Appointment to the Wairarapa Committee*
3. *Chief Executive interim performance review*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
----------------------------------------------------------------	-----------------------------------------------------------------------------	-----------------------------------------------------------------------------

- | | | |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> 1. <i>Confirmation of the Public Excluded minutes of 13 December 2017</i> | <p><i>The information contained in these minutes relates to negotiations on redress proposals from the Office of Treaty Settlements (OTS) in relation to Ngāti Kahungunu ki Wairarapa Tamaki Nui-ā-Rua. 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.</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> |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

The information contained in these minutes also relates to the proposed sale of property owned by GWRC.

That the public conduct of the whole or the relevant part of

The report outlines terms of the proposed disposal. 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. 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.

The information contained in these minutes also relates to an application from a residential ratepayer for the remission of rates. Having this part of the meeting open to the public would prejudice the applicant's privacy by disclosing the fact that they have sought a remission of rates. 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.

- 2. Appointment to the Wairarapa Committee.*

The information contained in this report relates to the proposed appointment of a member to the Wairarapa Committee. 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 member of the Wairarapa Committee. 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).
- 3. Chief Executive Interim Performance*

The information contained in this report contains information relating to the Chief Executive's

That the public conduct of the whole or the relevant part of the proceedings of the meeting

Review

performance for 2017/18. Release of this information would prejudice Greg Campbell's privacy by disclosing details of his performance agreement with the Council. Greater Wellington Regional Council has not been able to identify a public interest favouring the disclosure of this particular information in public proceedings of the meeting would override his privacy.

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 Act 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**.

The public part of the meeting closed at 11:20am.

Cr C Laidlaw
(Chair)

Date:



Report PE18.89

15/03/2018

File: CCAB-8-1513

Confirmed public excluded minutes of the Council meeting held on Wednesday, 14 March 2018 and reconvened on Thursday, 15 March 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 11:20am on Thursday, 15 March 2018

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, and Staples.

Public Excluded Business

1 Confirmation of the Public Excluded minutes of 13 December 2017

Moved (Cr Laidlaw/ Cr McKinnon)

That the Council confirms the Public Excluded minutes of 13 December 2017 - Report PE17.515

The motion was **CARRIED**.

2 Appointment to the Wairarapa Committee

Report PE18.32

File: CCAB-8-1455

Moved (Cr Laidlaw/ Cr Staples)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Rueben Raihania Tipoki to the Wairarapa Committee.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11:21am. This was followed by an adjournment until 11.37am.

Cr C Laidlaw
(Chair)

Date:



Report RPE18.93

15/03/2018

File: CCAB-8-1511

Confirmed restricted public excluded minutes of the Council meeting of 14 March 2018 and reconvened on Thursday, 15 March 2018 in the Council Chamber, Greater Wellington Regional Council , Level 2, 15 Walter Street, Te Aro, at 11.37am on Thursday, 15 March 2018

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, and Staples.

Restricted Public Excluded Business

1 Chief Executive interim performance review

Councillor McKinnon spoke to the report.

Report RPE18.42

File: CCAB-8-1450

Moved

(Cr McKinnon /Cr Brash)

That the Council:

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

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 11.46am.

Cr C Laidlaw
(Chair)

Date: