



Please note that these minutes remain unconfirmed until the meeting of Council on 30 June 2009.

Report 09.329

9 June 2009

File: E/06/01/04

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Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 9 June 2009 at 9.34 am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Lamason, and Wilson.

Business

374 Apologies

Resolved

(Cr Burke/Cr Donaldson)

That Council:

Accepts the apology from Councillor Laidlaw, who is on other Council business.

375 Declarations of conflict of interest

There were no declarations of conflict of interest.

376 Public participation

No members of the public participated in the meeting.

377 **Confirmation of minutes of previous meetings**

Resolved (Cr Wilde/Cr Wilson)

That the Council confirms the minutes of the Proposed 10-Year Plan 2009-19 Hearing Committee 13, 14, and 15 May 2009, Report 09.270.

Resolved (Cr Wilson/Cr Lamason)

That the Council confirms the minutes of the Council meeting of 19 May 2009, Report 09.285.

378 **Iwi project proposals for 2009/10**

Report 09.297

File: X/16/07/01.

Resolved (Cr Wilde/Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves funding of \$19,600 in 2009/10 for Ara Tahi's development of an Ara Tahi iwi freshwater management plan for the Wellington region.*
4. *Approves funding of \$18,400 in 2009/10 to enable Kahungunu ki Wairarapa to undertake recording of waahu tapu on a Geographic Information System, develop an iwi management plan for sites of significance, and develop a heritage proposal for the registration of Palliser Bay as a National Heritage Area.*
5. *Approves funding of \$12,000 in 2009/10 to provide for Kahungunu ki Wairarapa and Rangitāne o Wairarapa engagement in the management process and operational planning for the restoration and development of the Wairarapa Moana wetlands.*
6. *Approves funding of \$700 in 2009/10 to assist Atiawa ki Whakarongotai to undertake a botanical research project on plant species existing in the grounds of Whakarongotai marae.*

379 **Finalisation of the 10-Year Plan 2009-19 (incorporating the 2009/10 Annual Plan)**

Report 09.298

File: SP/04/01/01

Resolved

(Cr Wilde/Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the operating expenditure items listed within Attachment 1 of this report to be rebudgeted within the 2009/10 Annual Plan.*
4. *Approves the capital expenditure items listed within Attachment 2 of this report to be rebudgeted within the 2009/10 Annual Plan.*
5. *Approves the additional items of operating expenditure and other adjustments within this report for inclusion within the 2009/10 Annual Plan.*
6. *Notes that the impacts of the rebudgeting and other adjustments, as approved in recommendations 3-5 above, have been reflected in section 8 of this report.*
7. *After having considered the items contained within this report, and any other matters which could impact on finalisation of the 2009/10 Annual Plan, approves the level of regional rates and the bulk water levy for the 2009/10 year (and the following nine years) as contained in this report.*
8. *(a) Notes the critical nature of the hydrodynamic sediment model required for Porirua Harbour, and*

(b) Agrees to contribute some funding as part of the 2009/10 mid-year review, or at an earlier time that may be required, once final costs and partners associated with the development of the model have been determined
9. *Notes that the out-year projections for rates increases are high, notes the impact of the purchase of the Matangi trains, and notes that Council will undertake a rigorous mid-year review in 2009/10 to ensure that it is prepared for the option of cutting programmes in the 2010/11 year.*

380 **WRC Holdings Group 2009/10 draft Statement of Intent****Report 09.300**

File: CFO/09/02/01

*Resolved**(Cr Wilde/Cr Burke)**That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the draft Statement of Intent of WRC Holdings Group for 2009/10, and forwards any comments or recommendations to the directors of WRC Holdings Ltd for their consideration.*

381 **Exclusion of the public****Report 09.327**

File: E/06/01/04

*Resolved**(Cr Greig/Cr Donaldson)**That Council**Excludes the public from the following part of the proceedings of this meeting namely:**Minutes of the Council meeting of Tuesday 19 May 2009**The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<i>General subject of the matter to be considered:</i>	<i>Reason for passing this resolution in relation to the matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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Minutes of the Council meeting of Tuesday 19 May 2009 – Review of rent and variation of lease conditions – Shandon Golf Club.

The information relates to the review of the Shandon Golf Club rent and lease conditions. Release of this information would disadvantage the Council in its negotiations with the Shandon Golf Club as it would reveal the Council's bottom price it would be willing to accept for rent. The Council 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 Local Government Official Information and Meetings Act 1987 (i.e to enable Greater

Wellington to carry on without prejudice or disadvantage negotiations).

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 public part of the meeting closed at 10.20 am.

Cr FH WILDE

Chair

Date