

Confirmed Minutes of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Thursday 5 May 2011 at 9.30 am

Present

Councillors Glensor (Chair), Bruce, Lamason, McPhee, Ponter, Swain, and Wilde, and Mr Rangi.

Also present

Councillors Brash, Donaldson, and Laidlaw.

EW 16 **Apologies**

Moved

(Cr Glensor/Cr Ponter)

That the Committee confirms the apology for absence from Councillor Greig.

The motion was **CARRIED**.

EW 17 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

EW 18 **Public participation**

Two letters from John Barton, and map and photos submitted by Jim Hedley were tabled relating to Item 7 – Drainage from Tawaha Floodway.

Note: Mr Hedley made a presentation on this subject during public participation at the Environmental Wellbeing meeting on May 3.

EW 19 **Confirmation of minutes of 17 March 2011**

Report 11.127

File: E/11/03/03

Moved

(Cr Lamason./Cr Wilde)

That the Committee confirms the minutes of its meeting of 17 March 2011, Report 11.127.

The motion was **CARRIED**.

EW 20 **General Manager's report**

Report 11.171

File: E/11/03/04

Moved

(Cr Bruce/Cr Ponter)

That the Committee:

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

The motion was **CARRIED**.

Noted

Officers were asked to present a report to the next Committee meeting on the process used for dealing with customer feedback on public transport services.

EW 21 **Exclusion of the public**

Report 11.180

File: E/11/01/03

Moved

(Cr Wilde./Cr Lamason)

That the Committee

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

Drainage from Tawaha Floodway, Lower Wairarapa Valley Development Scheme

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 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>
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<i>Drainage from Tawaha Floodway, Lower Wairarapa Valley Development Scheme</i>	<i>The report contains legal advice which if released would prejudice Greater Wellington's desire to maintain legal professional privilege. 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.</i>	<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)(g) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information which if released would prejudice the maintenance of legal professional privilege).</i>
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2. *Permits John Tizard to remain at this meeting, while the Committee considers Report PE 11.179 entitled Drainage from Tawaha Floodway, Lower Wairarapa Valley Development Scheme, after the public has been excluded, because of his knowledge relevant to the matters being considered by the Committee. This knowledge relates directly to the subject of the report.*

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**.

The public part of the meeting closed at 10.33 am.

Cr PE Glensor

(Chair)

Date:

The matters referred to in these minutes were considered by Economic Wellbeing Committee on 5 May 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Confirmed Minutes of the public excluded part of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Thursday 5 May 2011 at 10.47 am

Present

Councillors Glensor (Chair), Bruce, Lamason, McPhee, Ponter, Swain, and Wilde, and Mr Rangi.

Also present

Councillors Brash, Donaldson, and Wilson (10.59 am – 12.09 pm), and Mr John Tizard of Oakley Moran Barristers and Solicitors.

PE EW 1 Drainage from Tawaha Floodway, Lower Wairarapa Valley Development Scheme

Report 11.179

File: WO/02/01/22

The report was introduced by Geoff Dick, Special Projects, who gave a *Powerpoint* presentation

The meeting received a legally privileged briefing on the matter from John Tizard, Partner, Oakley Moran.

The Committee agreed to let the report lie on the table, and adjourned the meeting at 12.09 pm until 9.30 am on 17 May 2011.

Minutes of the reconvened public excluded part of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday 17 May 2011 at 9.30am.

Present

Councillors Glensor (Chair), Greig (from 9.40am), Lamason, McPhee, Ponter, Swain (from 9.55am) and Wilde.

Also present

Councillors Aitken, Brash, Donaldson, Laidlaw and Wilson, and Mr John Tizard of Oakley Moran, Barristers and Solicitors.

Apologies

Moved (Cr Wilde/Cr McPhee)

That the Committee accepts the apologies for absence from Councillor Bruce and Mr Rangi, and the apology for lateness from Cr Swain.

The motion was **CARRIED**.

PE EW 1 Drainage from Tawaha Floodway, Lower Wairarapa Valley Development Scheme

Report 11.214

File: WO/02/01/22

(Note: the recommendations of Report 11.214 superseded the recommendations of Report 11.179.)

An email from Mr John Barton was tabled.

Moved (Cr McPhee/Cr Lamason)

That the Committee:

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

3. *Requests officers to:*
- (a) *Prepare the required resource consent applications to legalise the diversion of the Tawaha drainage into the Whakawiriwiri Stream via what is known as “Campbells cut”, and to undertake further improvements to the stream on the basis of Option 4.*
- (b) *Ensure affected landowners, and other affected parties, have opportunity to consider and comment on a draft application document before lodging.*
- (c) *Seek the necessary entry approvals for the remaining Whakawiriwiri Stream upgrade work, once consents have been granted, with the aim of completing the work within 12 months of receiving the necessary entry approvals.*
4. *Notes that the estimated capital cost of implementing Option 4 is \$180,000. This cost will be provided for from the LWVDS approved capital upgrade expenditure programme for 2012/13.*
5. *Notes that the estimated cost to the LWVDS of the proposed maintenance contribution to the Whakawiriwiri Stream main channel from the lower Barton lagoon to Kahutara Road is estimated at \$1500 per annum, and can be funded from the existing LWVDS maintenance budget.*
6. *Requests officers to write to affected landowners advising of the Council’s decision on this matter.*
7. *Requests officers to advise the LWVDS Advisory Committee of its decision and to keep members informed on progress with implementing the outcomes.*

The motion was **CARRIED**.

The meeting closed at 10.05am.

Cr PE Glensor

(Chair)

Date: