



Confirmed Minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Harbour Quays, Wellington, on Thursday, 6 March 2014 at 1.30pm

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee, Swain and Wilson.

Public Business

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Additional Agenda item**

Moved

(Cr Wilde / Cr Lamason)

That under Standing Order 3.5.5, Report PE14.117 – Proposed Property Purchase be added to the Agenda.

The motion was **CARRIED**.

5 **Approval of Draft Annual Plan 2014/15**

David Benham, Chief Executive, Jane Davis, General Manager, Strategy and Community Engagement, Chris Gray, Manager, Finance and Wayne Hastie, General Manager, Public Transport all spoke to the report.

Report 14.65

File: SP/07/01/01

Moved

(Cr Wilde/ 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 2014/15 draft Annual Plan and Summary (as set out in Attachments 1 and 2) for public consultation.*
- 5. Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
- 6. Notes the submission period from 24 March to 28 April 2014, and the proposed public engagement activities.*
- 7. Notes that subject to the Council adopting the Statement of Proposal (Integrated delivery of water services), this will be published with draft the Annual Plan 2014/15 and the Summary and there will be concurrent consultation.*

The motion was **CARRIED**.

Noted: Councillors thanked officers for their work on the Draft Annual Plan 2014/15.

6 Wellington Water – statement of proposal to become a shareholder in a council-controlled organisation

David Benham, Chief Executive, spoke to the report.

Report 14.32

File: GM/05/04/26

Moved

(Cr Aitken/ Cr Laidlaw)

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the in principle support of Upper Hutt City Council, Hutt City Council, Wellington City Council and Porirua City Council for the statement of proposal.*
- 4. Adopts the statement of proposal (Attachment 1) and summary of information (Attachment 2) for the purpose of using the special consultative procedure.*

5. *Delegates to the Chair the authority to make minor editorial changes to the statement of proposal and summary of information before they are published.*

The motion was **CARRIED**.

7 **Proposed submission on the Wellington City Council's Central City Safer Speed Limit Proposal**

Report 14.104

File: ST/08/01/05

Moved

(Cr Laidlaw/ Cr Swain)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the submission set out in Attachment 1 to this report.*

The motion was **CARRIED**.

8 **Special general meeting of the New Zealand Local Government Association Inc. (LGNZ)**

Report 14.103

File: E/12/01/04

Moved

(Cr Brash/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Nominates Councillor Wilde as the Presiding Delegate for voting on behalf of the Council at the LGNZ Special General Meeting to be held on 13 March 2014.*
4. *Nominates Councillor Donaldson, David Benham, Chief Executive, and Jane Davis, General Manager, Strategy and Community Engagement, as Delegates for voting on behalf of the Council at the LGNZ Special General Meeting to be held on 13 March 2014.*

The motion was **CARRIED**.

Noted: The proposed LGNZ rule changes will be discussed further with councillors before the LGNZ meeting.

9 **Exclusion of the public**

Report 14.124

File: E/12/01/04

Moved

(Cr Greig/ Cr Lamason)

That the Council:

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

1. Proposed Property Purchase

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>1. Proposed Property Purchase</i>	<i>The information contained in this report relates to Greater Wellington Regional Council (GWRC) considering whether to acquire property. The report sets out matters which would impact on negotiations in the event that a decision is made to enter into negotiations to purchase property. Release of this information would disadvantage the Council in the negotiations as it would reveal information on the Council's negotiation strategy. 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>	<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 Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i>
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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 2.30pm.

FH Wilde
(Chair)

Date: