



Please note that these minutes remain unconfirmed until the meeting of the Council on 12 June 2014

Report 14.280

21/05/2014

File: E/12/01/03

**Minutes of the Council meeting held in the Council Chamber,
Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay,
Pipitea, Wellington, on Wednesday, 21 May 2014 at 9.34am**

Present

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

Public Business

1 Apologies

Moved

(Cr Wilde/ Cr Aitken)

That the Council accept the apologies for absence from councillors Brash, Laidlaw, and McPhee.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Bruce Flett gave a presentation on the NZTA's Petone to Grenada Link Road proposal.

4 **Confirmation of minutes**

Moved

(Cr Wilde/ Cr Aitken)

That the Council confirm the public minutes of 9 April 2014, Report 14.202 and the public excluded minutes of 9 April 2014, Report 14.203.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **GWRC submission on the NZTA's Petone to Grenada Link Road**

Jane Davis, General Manager, Strategy and Community Engagement and Luke Troy, Manager, Corporate Planning, spoke to the report.

Report 14.272

File: TP/03/29/01

Moved

(Cr Wilde/ Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the submission set out in Attachment 2 to this report, with the deletion of the second paragraph of section 2.10.*
4. *Recommends that the Chair and Chief Executive meet with the Chief Executive Officer of NZTA to discuss the merits of NZTA adopting a broader, more comprehensive and better integrated analytical framework that takes into account the social and environmental impacts of transport options for the Wellington region.*

The motion was **CARRIED**.

6 **Gift of land as Reserve – Rimutaka Hill Road**

Report 14.204

File: PK/09/01/08

Moved

(Cr Wilson/ Cr Swain)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Declares pursuant to section 14(1) of the Reserves Act 1977 the land vested in the Council and described in the attached Schedule to be Scenic Reserve for the purpose specified in section 19(1)(b) of the Reserves Act.*
4. *Authorises the gazettal of the declaration of the Scenic Reserve.*
5. *Notes that the declaration takes effect from the time of its gazettal.*
6. *Notes that the gifting of land will be acknowledged on the Pakuratahi Forest information panel erected at the Rimutaka Hill Rd summit.*

The motion was **CARRIED**.

7 **Ngati Toa Rangatira Claims Settlement Act**

Report 14.261

File: E/12/01/04

Moved

(Cr Donaldson/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the specific obligations on GWRC from the Ngati Toa Rangatira Claims Settlement Act 2014.*
4. *Requests the Chief Executive to make the appropriate changes to GWRC operations to meet the Council's obligations under the Ngati Toa Rangatira Claims Settlement Act 2014.*
5. *Expresses its support of the Ngati Toa Rangatira claims settlement.*

The motion was **CARRIED**.

8 **Variation to the Wellington Regional Land Transport Programme 2012-2015: Park and Ride Land Purchase**

Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 14.256

File: TP/01/16/12

Moved

(Cr Swain/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to adopt the variation to the Wellington Regional Land Transport Programme 2012-2015 as set out in Attachment 1.*
4. *Agrees to forward the variation to the Regional Land Transport Programme 2012-2015 to the NZ Transport Agency, requesting it be included in the National Land Transport Programme.*

The motion was **CARRIED**.

Governance

9 **Power of Attorney to sign deeds**

Report 14.224

File: E/01/01/09

Moved

(Cr Aitken/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Grants a Power of Attorney to Leigh-Anne Buxton, General Manager, People and Capability, to sign deeds on behalf of the Council.*
4. *Authorises two councillors to sign the Power of Attorney document as a deed.*
5. *Revokes the Power of Attorney granted to Warren Tocker, Chief Financial Officer.*

The motion was **CARRIED**.

10 **Delegation for use of the common seal**

Report 14.229

File: E/12/01/04

Moved

(Cr Wilde/ Cr Swain)

1. *Delegates authority to each of the Chief Executive and the General Manager, People and Capability to affix the common seal of the Council when it is required to be fixed by law, including:*
 - a. *When issuing a warrant to any officer authorised to enter private land on behalf of the Council in accordance with section 174(1) of the Local Government Act 2002*
 - b. *When issuing a permit pursuant to section 417(1)(b) of the Resource Management Act 1991 (RMA)*
 - c. *When approving a plan of survey of reclamation (as the consent authority) in accordance with section 245(5) of the RMA*
 - d. *When effecting any policy statement or plan (other than a regional coastal plan) under clause 17(3) of the first schedule to the RMA*
 - e. *When effecting the adoption of any regional coastal plan under clause 18(2) of the first schedule to the RMA*
 - f. *When executing any Memorandum of Transfer pursuant to section 80 of the Local Government (Rating) Act 2002, and*
 - g. *When adopting a regional pest management plan under section 77 of the Biosecurity Act 1993*
 - h. *When adopting a regional pathway management plan under section 97 of the Biosecurity Act 1993.*

or when it is prudent and in the interests of good local government to affix the seal to a document.
2. *Revokes all previous delegations relating to the affixing of the common seal of the Council.*

The motion was **CARRIED**.

Committees/Meetings

11 Report on the Risk and Assurance Committee meeting 7 May 2014

Report 14.244

File: E/12/01/04

Moved

(Cr Aitken/ Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

12 Report on the Regional Transport Committee meeting 13 May 2014

Report 14.259

File: E/12/01/04

Moved

(Cr Wilde/ Cr Swain)

That the Council:

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

The motion was **CARRIED**.

13 Report on the Wellington Regional Strategy Committee meeting 13 May 2014

Report 14.254

File: E/12/01/04

Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

14 **Exclusion of the public**

Report 14.250

File: E/12/01/04

Moved

(Cr Wilde/ Cr Lamason)

That the Council:

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

1. *Business Continuity planning – Waterloo building*
2. *Purchase of Property – Kaitoke*
3. *Purchase of Property – Petone*
4. *Purchase of Property - Tawa*

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. Business Continuity planning – Waterloo building</i> | <i>The information contained in this report sets out valuation data relating to Council owned property. Release of this information would be likely to prejudice Greater Wellington Regional Council's (GWRC) commercial position in the event that the property is sold. 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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).</i> |
| <i>2. Purchase of Property- Kaitoke</i> | <i>The information contained in this report relates to a land purchase</i> | <i>That the public conduct of the whole or the relevant part of the</i> |

agreement. The agreement is not unconditional. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal GWRC'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.

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).

3. Purchase of Property - Petone

The information contained in this report relates to a land purchase agreement. The agreement is not unconditional. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal GWRC'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.

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).

4. Purchase of Property - Tawa

The information contained in this report relates to a land purchase agreement. The agreement is not unconditional. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal GWRC's negotiation strategy. GWRC has

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

*not been able to identify a public disadvantage, negotiations).
interest favouring disclosure of this
particular information in public
proceedings of the meeting that
would override this prejudice.*

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 10.56am.

FH Wilde
(Chair)

Date: