



Please note that these minutes remain unconfirmed until the meeting of the Council on 27 August 2014

Report 14.349

26/06/2014

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 Thursday, 26 June 2014 at 9.33am**

Present

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

Public Business

1 Apologies

Moved

(Cr Wilde/ Cr Aitken)

That the Council accepts the apologies for absence from Councillors Bruce and Laidlaw.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of minutes**

Moved

(Cr Donaldson/ Cr Brash)

That the Council confirms the public Council minutes of 12 June 2014, Report 14.319.

The motion was **CARRIED**.

Moved

(Cr Donaldson/ Cr Aitken)

5 *That the Council confirms the minutes of the Annual Plan 2014/15 Hearing Committee of 27 May, 28 May, 29 May and 12 June 2014.*

The motion was **CARRIED**.

The Council agreed to consider items 9 – Report of the Hearing Committee on the draft Regional Public Transport Plan 2014; 10 – Regional Public Transport Plan 2014 for adoption; 11 – Integrated delivery of Water Services; 12 – Wellington Regional Economic Development Agency Proposal; and 17 – Amendment of Treasury Risk Management Policy on the agenda before item 6 – Adoption of the GWRC Annual Plan 2014/15.

The meeting adjourned at 9.47am.

The meeting resumed at 9.50am.

Strategy/Policy/Major Issues

6 **Report of the Hearing Committee on the draft Regional Public Transport Plan 2014**

Report 14.338

File: TD/02/10/06

Moved

(Cr Donaldson/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests officers to investigate the proposal from Wellington Cable Car Limited that the Cable Car could be included in the Metlink network in future Regional Public Transport Plans.*
4. *Agrees that as well as the proposed discount for non-peak fares, the Council consider applying a 25% student discount on peak fares provided that there is substantial financial support from Wellington City Council and the tertiary education institutions in the region.*

5. *Supports proposals for increased collaboration with operators and local councils, and in particular in order to deliver bus rapid transit.*
6. *Approves the following amendments (as set out in the updated Attachment 1 to Report 14.285) being made to the draft Regional Public Transport Plan:*
 - a) *To correct identified errors.*
 - b) *To emphasise the importance of collaboration with local councils, and in particular in order to deliver bus rapid transit.*
 - c) *To include a coverage map of the proposed network and to clarify that maps and diagrams contained within the PT Plan are necessarily generic and indicative given that specific bus route details are still subject to development.*
 - d) *To amend the action under policy 4.a to include taking into account the needs of the transport disadvantaged.*
 - e) *To provide further detail in the policy on the process for establishing units (including how incumbent operators will be involved in identifying and agreeing like for like units), and to provide more detail on the timing of the procurement processes once that information is available.*
 - f) *To emphasise that the proposed RSI service design will be further developed taking into account community feedback, and that expenditure on Upper Hutt Station is expected to occur in 2014/15.*
 - g) *To clarify that further consultation on the Wellington city bus network will occur where local communities have identified concerns, including for Khandallah and Churton Park and Victoria University.*
 - h) *To include an increase in frequency for bus route 46.*
 - i) *To clarify that the proposed Wellington bus network will not reduce service levels, where the services are well-patronised and that corrections be made in the final PT Plan to make clear that the proposed hours of operation do indeed have no change where this is the case.*

With regard to the proposed renewal of the Wellington City bus fleet:

7. *Agrees that the criteria for the evaluation of the options for the future bus fleet are: Where, when and how people want to travel, reducing carbon and other harmful emissions, cost, and noise impacts, and that the most important criteria is where when and how people want to travel.*
8. *Notes that the greatest potential for reducing carbon and local emissions from transport is by increasing public transport use, and therefore reconfirms the PT Plan goal of growing patronage by continually improving the Metlink public transport so that services:*
 - *Go where people want to go, at the times they want to travel*

- *Provide competitive journey times*
 - *Provide value for money*
 - *Are easy to understand and use*
 - *Are safe, comfortable and reliable*
 - *Provide flexibility, allowing people to change their plans.*
9. *Agrees in principle to the goal of a fully electric future bus fleet for Wellington, which should occur at the point battery electric buses are able to reliably and cost effectively deliver high capacity services.*
10. *Agrees in principle that diesel-electric hybrid buses are the preferred option for new buses during the transition from the current fleet until the point the future electric fleet becomes viable, on the basis that diesel-electric hybrid buses provide a cost effective way of reducing harmful local emissions, carbon emissions and noise.*

Moved as an amendment to Motion 10

(Cr Kedgley/ Cr Wilson)

10. *Agrees to undertake a trial of a diesel hybrid bus in the next year to verify that diesel hybrid buses will function effectively in Wellington.*

The amendment was **LOST**.

11. *Agrees that the draft Regional Public Transport Plan be amended to reflect the decisions of recommendations 9 and 10.*
12. *Requests officers to report back to Council with further analysis on options for high-capacity diesel-electric hybrid vehicles and a transition plan for the introduction of diesel-electric hybrid vehicles.*
13. *Agrees that, given the magnitude of current and future costs for the power supply required to operate trolley buses, the existing contract for trolley bus routes not be renewed when it expires in 2017.*

The motion was decided part by part.

The motion was **CARRIED**.

Noted

Councillor Kedgley requested that her vote in favour of the proposed amendment to Motion 10, and her vote against Motion 10, 11, 12 and 13 be recorded.

The Council noted that it had received, and tabled, procedural advice from Adam Holloway, Partner, DLA Phillips Fox on the following:

- The appropriateness of the Hearing Committee to receive, and take into account, officer advice and technical information

- The appropriateness of Council adopting a version of the Regional Public Transport Plan 2014 other than that recommended by the Hearing Committee; and
- The appropriateness of Council allowing public participation on the Regional Public Transport Plan 2014 at the 26 June 2014 Council meeting.

The Council also noted that the in principle decisions made on the Wellington bus fleet as part of the Regional Public Transport Plan 2014 do not prevent Council making subsequent decisions in the future.

7 **Regional Public Transport Plan 2014 for adoption**

Report 14.287

File: TD/02/10/06

Moved

(Cr Swain/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that the matters in the report require the Council to make a decision with a high degree of significance.*
- 4. Agrees that the Council has sufficient knowledge of the views and preferences of persons likely to be affected by, or have an interest in, the matters for decision in this report.*
- 5. Adopts the Regional Public Transport Plan 2014 (Attachment 1).*
- 6. Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*

The motion was **CARRIED**.

The meeting adjourned at 11.14am.

The meeting resumed at 11.33am.

8 Integrated delivery of Water Services

Report 14.327

File: O/05/21/03

Moved

(Cr Donaldson/ Cr Lamason)

That the Council:

1. *Notes that a proposal to combine water services across Wellington, Porirua and the Hutt Valley has been consulted on in accordance with the special consultative procedure as set out in the Local Government Act 2002.*
2. *Notes that submissions received on the proposal were considered by the Annual Plan 2014/15 Hearing Committee, and that no changes to the proposal were recommended as an outcome of the Committee's deliberations.*
3. *Notes that the proposal for the integrated delivery of water services has been considered by WCC, UHCC, PCC and HCC, and is being further considered by HCC on 26 June 2014.*
4. *Agrees that it supports the integrated delivery of water services across Wellington, Porirua and the Hutt Valley.*
5. *Approves the proposal for the integrated delivery of water services as set out in the Statement of Proposal subject to the following modification as an outcome of the consideration of the proposal by WCC, UHCC, PCC and HCC:*
 - *That the Water Committee be a joint committee of the councils represented on the committee.*
6. *Establishes the Wellington Water Committee as a joint committee of Wellington Regional Council, Wellington City Council, Hutt City Council, Porirua City Council and Upper Hutt City Council.*
7. *Adopts the terms of reference for the Wellington Water Committee, as set in Attachment 3.*
8. *Appoints Cr Wilde as the Council's representative on the Wellington Water Committee and Cr Brash as the Council's alternate representative on the Wellington Water Committee.*
9. *Approves the draft constitution of Wellington Water Limited.*

10. Approves the draft Shareholders Agreement for the shareholders of Wellington Water Limited.
11. Authorises the Chief Executive to:
 - i. agree changes to the draft constitution of Wellington Water Limited and the draft Shareholders' Agreement for the shareholders of Wellington Water Limited which are of a minor nature;
 - ii. negotiate the terms of the documentation required to implement the proposal, including arrangements in relation to the transfer of the Water Group staff, and management services agreements; and
 - iii. execute documentation required to implement the proposal and to report these matters to Council for its information.

The motion was **CARRIED**.

9 **Wellington Regional Economic Development Agency Proposal**

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.340

File: WRS/22/01/02

Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the Mayoral Forum was supportive of the Wellington Region Economic Development Agency (WREDA) proposal and has requested that it be considered by each local authority in the region.*
4. *Notes that the non-shareholding councils in the region have agreed in principle to the WREDA proposal apart from the Carterton District Council.*
5. *Notes that the Wellington City Council considered the matter at its meeting on 24 June and the proposal was approved in principle.*
6. *Notes the proposed transition process and timeline towards establishing WREDA by October 2014 as outlined in Attachment 2*
7. *Notes that Wellington City Council is proposed to own 80% and Greater Wellington Regional Council 20% of WREDA.*

8. *Agrees in principle to the formation of WREDA as set out in this report and the associated funding.*
9. *Agrees that consultation be carried out by Wellington City Council and Greater Wellington Regional Council on behalf of the region on the creation of WREDA in accordance with the summary consultation plan in Appendix D and report the results of the consultation back to all councils in the region in August/September 2014 for a final decision.*
10. *Agrees that Wellington City Council, Greater Wellington Regional Council and Upper Hutt City Council will work together as the WREDA Appointments Group, to provide feedback and assist in the selection of a shortlist of people to be appointed to the board of WREDA, for consideration by Wellington City Council and Greater Wellington Regional Council following consultation*
11. *Notes that officers will prepare all necessary documentation and any other work to give effect to the proposal and report to Council in August/September 2014 for a final decision following consultation.*

The motion was **CARRIED**.

10 **Amendment of Treasury Risk Management Policy**

Mike Timmer, Treasurer/Acting Chief Financial Officer introduced the report. David Benham, Chief Executive Officer and Stuart Henderson, Partner, Price Waterhouse Coopers, spoke to the report.

Report 14.326

File: CFO/31/04/01

Moved

(Cr Lamason/ Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the amendments to the Treasury Risk Management Policy as attached in Attachment 1 to this report.*

The motion was **CARRIED**.

11 **Adoption of the GWRC Annual Plan 2014/15**

Report 14.302

File: SP/11/01/01

Moved

(Cr Donaldson/ Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the matters in the report require the Council to make a decision with a high degree of significance.*
4. *Adopts the Annual Plan 2014/15 (Attachment 1).*
5. *Delegates to the Chair the ability to make minor editorial changes prior to publication to correct errors and improve public understanding.*
6. *Authorises the Chief Financial Officer or Acting Chief Financial Officer to enter into any debt facilities, or borrowing that are required to implement the Annual Plan for the 2014/15 year that are in accordance with the Council's Treasury Management Policy.*

The motion was **CARRIED**.

12 **Adoption of the Wellington Regional Council rates for 2014/15**

Chris Gray, Manager, Finance, spoke to the report.

Report 14.303

File: G/06/01/08

Moved

(Cr Wilde/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2014 and concluding 30 June 2015. All dollar amounts in this resolution are exclusive of Goods and Services Tax (GST) and notes that GST will be added to these amounts at the prevailing rate at the time of supply.*

a. *General rate*

A general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

General rate	2014/15 Cents per \$ of rateable capital value	2014/15 Revenue sought \$
Wellington city	0.03230	15,207,317
Lower Hutt city	0.03124	5,276,864
Upper Hutt city	0.03125	2,053,169
Porirua city	0.03066	2,430,782
Kapiti Coast district	0.03072	3,182,746
Masterton district	0.03082	1,386,210
Carterton district	0.03159	621,938
South Wairarapa district	0.03088	1,008,729
Tararua district	0.03059	1,920
Total general rate		31,169,675

b. *Targeted rate: Public transport*

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

Targeted rate: Public Transport	2014/15 Cents per \$ of rateable capital value	2014/15 Revenue sought \$
Wellington city Downtown city centre business	0.26513	19,446,167

Urban	0.02916	11,431,465
Rural	0.00751	40,571
Lower Hutt city		
Urban	0.05291	8,795,357
Rural	0.01355	36,510
Upper Hutt city		
Urban	0.05728	3,372,827
Rural	0.01471	100,504
Porirua city		
Urban	0.06036	4,472,541
Rural	0.01546	80,037
Kapiti Coast district		
Urban	0.02594	2,266,406
Rural	0.00676	109,822
Masterton district		
Urban	0.00850	190,909
Rural	0.00250	56,328
Carterton district		
Urban	0.01543	95,308
Rural	0.00420	56,810
South Wairarapa district		
Urban	0.01990	193,045
Rural	0.00522	119,840
Total transport rate		50,864,447

c. *Targeted rate: River management*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or land value on each rating unit as follows:

Targeted rate: River management based on capital value	2014/15 Cents per \$ of rateable capital value	2014/15 Revenue sought \$
Wellington city	0.00012	54,276
Lower Hutt city	0.01734	2,929,915
Upper Hutt city	0.00920	604,194
Porirua city	0.00053	42,230
Kapiti Coast district	0.01378	1,427,189
Carterton district	0.00109	21,478
Total district-wide river management rate		5,079,282
Greytown ward	0.01867	87,211
Total river management rates based upon capital value		5,166,493
Targeted rate: River management based on land value	2014/15 Cents per \$ of rateable capital value	2014/15 Revenue sought \$
Featherston urban: Donalds Creek Stopbank	0.00261	2,347
Total river management rates based upon land value		2,347
Total river management rates		5,168,840

d. *Targeted rate: Stadium purposes*

The following differential targeted rate is set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar capital value on each rating unit as follows:

Targeted rate: Stadium purposes	2014/15 Cents per \$ of rateable capital value	2014/15 Revenue sought \$
Wellington city		
Business	0.00508	549,874
Residential	0.00289	1,031,783
Rural	0.00144	7,760
Lower Hutt city		
Business	0.00413	136,198
Residential	0.00285	379,962
Rural	0.00228	6,154
Upper Hutt city		
Business	0.00200	21,139
Residential	0.00238	114,255
Rural	0.00079	5,352
Porirua city		
Business	0.00345	33,180
Residential	0.00241	155,196
Rural	0.00072	3,746
Kapiti Coast district		
Urban	0.00135	118,002
Rural	0.00071	11,506
Masterton district		
Urban	0.00175	39,334
Rural	0.00063	14,182
Carterton district		
Urban	0.00169	10,436
Rural	0.00061	8,295
South Wairarapa district		
Urban	0.00199	19,266
Rural	0.00044	10,168
Total stadium-purposes rate		2,675,788

e. Targeted rate: Wellington Regional Strategy

The following differential targeted rate is set under section 16(3)(a) and section 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value or a fixed amount per rating unit on each rating unit as follows:

Targeted rate: Wellington Regional Strategy (WRS)	2014/15 \$ per rating unit	2014/15 Cents per \$ of rateable capital value	2014/15 Revenue sought \$
Wellington city			
Downtown city centre business		0.01112	815,455
Business		0.01112	387,100
Residential – per rating unit	\$14.00		968,898
Rural – per rating unit	\$28.00		20,216
Lower Hutt city			
Business		0.00989	326,172
Residential – per rating unit	\$14.00		497,966
Rural – per rating unit	\$28.00		13,496
Upper Hutt city			
Business		0.00986	103,907
Residential – per rating unit	\$14.00		199,598
Rural – per rating unit	\$28.00		31,528
Porirua city			
Business		0.00971	93,237
Residential – per rating unit	\$14.00		233,478
Rural – per rating unit	\$28.00		16,660
Kapiti Coast district			
Business		0.00973	116,447
Residential – per rating unit	\$14.00		282,786
Rural – per rating unit	\$28.00		68,404
Masterton district			
Business		0.00976	37,236
Residential – per rating unit	\$14.00		107,814
Rural – per rating unit	\$28.00		95,116
Carterton district			
Business		0.01000	9,463
Residential – per rating unit	\$14.00		28,938
Rural – per rating unit	\$28.00		45,472
South Wairarapa district			

Business	0.00978	16,236
Residential – per rating unit	\$14.00	40,880
Rural – per rating unit	\$28.00	76,104
Tararua district – per rating unit	\$28.00	252
Total economic development rate		4,632,859

f. *Targeted rate: Warm Greater Wellington*

The following targeted rate is set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as a rate based on the extent of service provided (dollars), calculated as a percentage of the service:

Targeted rate: Warm Greater Wellington Based on extent of service provided	2014/15 Percentage of service provided	2014/15 Revenue sought \$
For any ratepayer that utilises the service	15.000%	2,742,000

g. *Targeted rate: Bovine Tb*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit 4 hectares or greater within defined operational areas as follows:

Targeted rate: Bovine Tb	2014/15 \$ per hectare	2014/15 Revenue sought \$
Land area in defined operational plans Land area of 4 or more hectares in control areas	0.54084	284,000
Total bovine Tb rate		284,000

h. Targeted rate: Possum / predator

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(a) of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit 4 hectares or greater as follows:

Targeted rate: Possum / Predator	2014/15 \$ per hectare	2014/15 Revenue sought \$
Rural land area Land area of 4 or more hectares in all rural classified areas	0.60621	347,600
Total Possum / predator rate		347,600

i. Targeted rate: River management schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: River management schemes 1		2014/15 \$ per hectare	2014/15 Revenue sought \$
Waingawa	A	133.50187	4,634
	B	86.78492	11,008
	C	66.76490	7,388
	D	60.08724	112
	E	53.52226	9,215
	F	46.83272	1,181
	G	20.11846	1,011
	H	13.43513	2,268
			36,817
Upper Ruamahanga	A	123.12695	11,321
	B	102.60578	679
	C	82.08470	10,202
	D	61.56415	1,084
	E	41.04235	12,221
	F	20.52118	820
	S	1,156.17195	1,734

			<u>38,061</u>
Middle Ruamahanga	A	116.04763	5,159
	B	95.99312	5,242
	C	76.79453	393
	D	57.59595	7,131
	E	38.39716	1,809
	F	19.19858	5,686
	S	1,161.68632	1,975
			<u>27,395</u>

Targeted rate:		2014/15	2014/15
River management schemes 1		\$ per	Revenue
		hectare	sought
			\$
Lower Ruamahanga	A	56.77505	7,260
	B	48.66436	2,661
	C	40.55356	8,871
	D	32.44298	10,748
	E	24.33229	7,995
	F	16.22138	19,915
	SA	1,423.61717	3,559
	SB	711.80902	1,139
			<u>62,148</u>
Waiohine – rural	A	44.63214	4,992
	B	37.34118	14,168
	C	29.87254	38,087
	D	22.40654	8,116
	E	14.93688	12,118
	S	589.80270	9,732
			<u>87,213</u>
Mangatarere	A	32.47945	697
	B	31.06726	6,512
	C	26.32651	413

	D	23.30047	1,674
	G	0.10088	38
			9,334
Upper Mangatarere	A	8.75232	609
	B	6.57181	114
	C	4.39038	210
			933
Waipoua	A	111.63869	9,867
	B	89.22388	22,545
	C	67.06773	1,493
	D	44.69000	12,514
	SA	3,778.15495	378
	SC	2,257.95045	226
			47,023

Targeted rate: River management schemes 1		2014/15 \$ per hectare	2014/15 Revenue sought \$
Kopuaranga	A2	62.49503	1,645
	A3	56.25763	3,879
	A4	31.15816	352
	A5	21.87362	1,263
	A6	12.39898	1,006
	B2	12.49898	766
	B3	11.27917	830
	B4	6.24949	58
	B5	4.37477	136
	B6	2.49974	301
	SA	153.57415	768
	SB	76.78703	845
			11,849
Lower Taueru	A	3.78405	1,537
	B	0.75643	212
	C	0.37822	71
	S	189.10578	230

			2,050
Lower Whangaehu	A	16.97409	573
	B	13.57911	911
	C	10.18402	556
	D	6.79038	524
	E	3.39498	603
	S	84.86572	112
			3,279
Total river management scheme rates 1			326,102

j. Targeted rate: River management schemes (2)

The following targeted rate is set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a dollar amount per point on each rating unit and in some cases a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate: River management schemes 2		2014/15 \$ per dwelling ¹	2014/15 \$ per point	2014/15 Revenue sought \$
Lower Wairarapa valley	A		0.21378	617,571
Development scheme	Sa	16.70918		6,450
	Sb	33.41835		66,536
Total river management scheme rates 2				690,557

k. Targeted rate: Catchment schemes (1)

The following targeted rates are set under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2014/15	2014/15
Catchment schemes 1		\$ per hectare	Revenue
			sought
			\$
Whareama	A	4.25730	2,815
	B	1.63770	1,185
	C	0.28670	12,542
	D	0.24550	5
	E	0.20540	1
	F	0.16730	468
			17,016
Homewood	A	1.45100	3,430
	B	1.38410	617
	C	1.20960	4,032
	D	0.17280	302
			8,381

Targeted rate:		2014/15	2014/15
Catchment schemes 1		\$ per hectare	Revenue
			sought
			\$
Maungaraki	A	0.86665	2,962
	B	0.40784	1,212
			4,174
Upper Kaiwhata	A	8.41550	353
	B	3.69380	290
	C	0.52560	481
	D	0.31550	561
	E	0.21010	393
	F	0.10510	47
			2,125
Lower Kaiwhata	A	14.04540	923

B	6.14230	285
C	0.87740	1,002
D	0.52650	1,384
E	0.35100	12
F	0.17550	49
		3,655

Catchment management scheme 1 rates	35,351
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l. Targeted rate: Catchment schemes (2)

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of land value on each rating unit in the classified scheme area as follows:

Targeted rate: Catchment schemes 2		2014/15 Cents per \$ of rateable land value	2014/15 Revenue sought \$
Awhea-Opouawe	Land value	0.00016	9,800
Mataikona-Whakataki	Land value within scheme area	0.00348	2,664
Catchment management scheme 2 rates			12,464

m. Targeted rate: Catchment schemes (3)

The following targeted rates are set under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 as a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

Targeted rate: Catchment schemes 3		2014/15 \$ per dwelling¹	2014/15 Revenue sought \$
		\$114.54 /	
Awhea-Opouawe	Charge per dwelling	\$57.27	8,820
Maungaraki	Charge per dwelling	\$30.86	586
Mataikona-Whakataki	Charge per dwelling	\$15.00	1,830
Catchment management scheme 3 rates			11,236

n. *Targeted rate: Catchment schemes (4)*

The following targeted rate is set under sections 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act on any rating unit in the classified scheme area as based on the area of land within the rating unit that is protected by the Council's river management activity, calculated as an amount in the dollar per metre of the rating unit's river frontage.

Targeted rate:		2014/15	2014/15
Catchment schemes 4		Cents per metre of river frontage	Revenue sought \$
Maungaraki	River frontage	0.04080	1,116
Catchment management scheme 4 rates			1,116

o. *Targeted rate: Pump drainage schemes*

The following targeted rates are set under sections 16(3)(b), 16(4)(a) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate:		2014/15	2014/15
Pump drainage schemes		\$ per hectare	Revenue sought \$
Te Hopai	A	74.77870	92,000
Moonmoot pump	A	77.62690	18,000
Onoke pump	A	140.26310	95,800
Pouawha pump	A	76.69810	68,952
Total pump drainage scheme rates			274,752

p. *Targeted rate: Gravity drainage schemes*

The following targeted rates are set under sections 16(3)(b), 16(4)(a), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 as an amount in the dollar per hectare on each rating unit in the classified scheme area as follows:

Targeted rate: Gravity drainage schemes		2014/15 \$ per hectare	2014/15 Revenue sought \$
Okawa	A	3.41640	988
Taumata	A	6.34310	1,834
East Pukio	A	27.31310	3,150
Longbush	A	15.65700	3,415
	B	7.82840	1,012
Otahoua	A	33.14550	3,000
Te Whiti	A	7.08990	963
Ahikouka	A	27.16690	3,048
Battersea	A	15.32370	2,573
	B	12.68730	2,354
	C	9.88630	3,081
	D	5.93170	912
	E	5.10780	1,041
	F	4.94310	371
Manaia	A	40.59250	7,000
Whakawiriwiri	A	13.26430	8,273
Total gravity drainage scheme rates			43,015

4. That the Wellington Regional Council adopts the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 authorises the penalties outlined below:

a. All rating units within Wellington City

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	1 September 2014	2 September 2014
2	1 December 2014	2 December 2014
3	1 March 2015	2 March 2015
4	1 June 2015	2 June 2015

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 3 January 2015.

- b. *All rating units within Lower Hutt City*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below.

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2014</i>	<i>21 August 2014</i>
<i>2</i>	<i>20 October 2014</i>	<i>21 October 2014</i>
<i>3</i>	<i>20 December 2014</i>	<i>21 December 2014</i>
<i>4</i>	<i>20 February 2015</i>	<i>21 February 2015</i>
<i>5</i>	<i>20 April 2015</i>	<i>21 April 2015</i>
<i>6</i>	<i>20 June 2015</i>	<i>21 June 2015</i>

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 3 January 2015.

- c. *All rating units within Upper Hutt City*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>31 August 2014</i>	<i>2 September 2014</i>
<i>2</i>	<i>31 October 2014</i>	<i>3 November 2014</i>
<i>3</i>	<i>15 January 2015</i>	<i>16 January 2015</i>
<i>4</i>	<i>28 February 2015</i>	<i>3 March 2015</i>
<i>5</i>	<i>30 April 2015</i>	<i>1 May 2015</i>

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 3 January 2015.

- d. *All rating units within Porirua City*

Instalment penalty

A 10% penalty will be added to any portion of the current installment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>23 September 2014</i>	<i>24 September 2014</i>
<i>2</i>	<i>25 November 2014</i>	<i>26 November 2014</i>
<i>3</i>	<i>21 January 2015</i>	<i>22 January 2015</i>
<i>4</i>	<i>24 March 2015</i>	<i>25 March 2015</i>
<i>5</i>	<i>26 May 2015</i>	<i>27 May 2015</i>

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014.

- e. *All rating units within Kapiti Coast District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>4 September 2014</i>	<i>5 September 2014</i>
<i>2</i>	<i>4 December 2014</i>	<i>5 December 2014</i>
<i>3</i>	<i>4 March 2015</i>	<i>5 March 2015</i>
<i>4</i>	<i>4 June 2015</i>	<i>5 June 2015</i>

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014.

- f. *All rating units within Masterton District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>1 August 2014</i>	<i>21 August 2014</i>
<i>2</i>	<i>1 November 2014</i>	<i>21 November 2014</i>
<i>3</i>	<i>1 February 2015</i>	<i>21 February 2015</i>
<i>4</i>	<i>1 May 2015</i>	<i>21 May 2015</i>

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014.

- g. *All rating units within Carterton District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2014</i>	<i>21 August 2014</i>
<i>2</i>	<i>20 November 2014</i>	<i>21 November 2014</i>
<i>3</i>	<i>20 February 2015</i>	<i>21 February 2015</i>
<i>4</i>	<i>20 May 2015</i>	<i>21 May 2015</i>

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014.

- h. *All rating units within South Wairarapa District*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2014</i>	<i>21 August 2014</i>
<i>2</i>	<i>20 November 2014</i>	<i>21 November 2014</i>
<i>3</i>	<i>20 February 2015</i>	<i>23 February 2015</i>
<i>4</i>	<i>20 May 2015</i>	<i>21 May 2015</i>

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 3 January 2015.

- i. *All rating units within that part of Tararua District falling within the Wellington region.*

Instalment penalty

A 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>12 September 2014</i>	<i>15 September 2014</i>

Additional arrears penalty

An additional 10% penalty will be added to any amount of rates assessed in previous years and remaining unpaid at 3 July 2014. A further additional 10% penalty will be added to rates from previous years that remain unpaid at 3 January 2015.

5. *Requests officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary for Local Government.*

The motion was **CARRIED**.

13 **Wholesale water levy for 2014/15 and end of year adjustment for levy 2013/14**

Report 14.329

File: B/05/02/01

Moved

(Cr Wilde/ Cr Brash)

That the Council:

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

3. Approves pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2014/15 be as follows:

	2014/15 Levy \$ (GST exclusive)
<i>Hutt City Council</i>	6,717,330
<i>Porirua City Council</i>	3,001,660
<i>Upper Hutt City Council</i>	2,474,810
<i>Wellington City Council</i>	14,082,199
Total	26,275,999

4. Approves the end of year adjustment levies for 2013/14 be as follows:

	2013/14 Adjustments \$ (GST exclusive)	
<i>Hutt City Council</i>	(68,823)	<i>Credit</i>
<i>Porirua City Council</i>	30,545	<i>Debit</i>
<i>Upper Hutt City Council</i>	31,253	<i>Debit</i>
<i>Wellington City Council</i>	7025	<i>Debit</i>

5. Notes that settlement takes place on 20 July 2014.

The motion was **CARRIED**.

14 **Proposed re-gazettal of the Wairarapa Airshed for the National Environmental Standard for Air Quality**

Report 14.339

File: ENV/06/08/06

Moved

(Cr McPhee/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the change to the boundary of the Wairarapa Airshed, as outlined in this report.*

The motion was **CARRIED**.

15 **Parks Network Plan Amendment**

Report 14.341

File: PK/03/10/04

Moved

(Cr Wilson/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees the change does not involve a comprehensive review to the Parks Network Plan.*
4. *Resolves to amend the Parks Network Plan as set out in Attachment 1 to reflect the change in forestry cutting rights and to clarify the ancillary activities associated with forestry.*
5. *Notes that these amendments will be updated within the electronic version of the Parks Network Plan on the GWRC website and sent to interested parties.*

The motion was **CARRIED**.

Governance

16 **Establishment of the Porirua Harbour and Catchment Joint Committee**

Report 14.323

File: E/12/01/04

Moved

(Cr Lamason/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Porirua Harbour and Catchment Joint Committee.*
4. *Adopts the Terms of Reference as set out in Attachment 1 to this report.*
5. *Appoints Cr Donaldson to the Porirua Harbour and Catchment Joint Committee.*

The motion was **CARRIED**.

Corporate

17 Wellington Regional Stadium Trust – Statement of Trustees’ Intent 2014/15, and Business Plan 2014/15

Mike Timmer, Treasurer/Acting Chief Financial Officer, spoke to the report.

Report 14.297

File: CFO/27/12/02

Moved

(Cr Wilson/ Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

Committees/Meetings

18 Report on Te Upoko Taiao – Natural Resource Management Committee meeting 11 June 2014

Report 14.322

File: E/12/01/04

Moved

(Cr Donaldson/ Cr Aitken)

That the Council:

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

The motion was **CARRIED**.

19 Exclusion of the public

Report 14.328

File: E/12/01/04

Moved

(Cr Greig/ Cr Wilde)

That the Council:

- 1. Excludes the public from the following part of the proceedings of this meeting namely:*
 - 1. Confirmation of the Public Excluded Council minutes of 12 June 2014*

2. *Procurement of Public Transport Services under PTOM*
3. *Appointments to the Wellington Regional Stadium Trust*
4. *Reappointment to the Wellington Regional Strategy Committee*
5. *Confirmation of the Restricted Public Excluded Council minutes of 12 June 2014*

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. Confirmation of the Public Excluded minutes of 12 June 2014</i>	<i>The information contained in these minutes relates to Greater Wellington Regional Council (GWRC) entering into an agreement for compensation which is not full and final. Release of this information would disadvantage GWRC in the negotiations as it would reveal information on 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.</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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<i>2. Procurement of Public Transport Services under PTOM</i>	<i>The information contained in this report relates to the tendering of future rail service contracting in the Wellington region which is yet to be negotiated. Release of this information would be likely to disadvantage Greater Wellington Regional Council (GWRC) as it would reveal GWRC's negotiation strategy. GWRC has not been able to identify a public interest</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,</i>
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favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.

without prejudice or disadvantage, negotiations).

3. Appointments to the Wellington Regional Stadium Trust

The information contained in this report relates to the proposed appointment of Trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered for appointment. 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 individuals 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

4. Reappointment of the Chair of the Wellington Regional Strategy Committee

The information contained in this report relates to the proposed appointment of the Chair of the Wellington Regional Strategy Committee. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as the Chair of the Wellington Regional Strategy 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

5. Confirmation of the Restricted Public Excluded Council minutes of June 2014.

The information contained in these minutes relates to the Chief Executive's performance agreement. Release of this information would prejudice the Chief Executive's privacy by

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

disclosing details of their withholding would exist under performance agreement with the section 7(2)(a) of the Local Council. GWRC has not been able to identify a public interest and Meetings Act 1987 (i.e to favouring disclosure of this particular information in public persons). proceedings of the meeting that would override their privacy.

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 12.26pm.

FH Wilde
(Chair)

Date: