



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Strategy and Policy Committee on 11 February 2015

**Report 14.647**

03/12/2014

File: E/12/02/03

**Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Wednesday, 3 December 2014 at 9.30am**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Greig, Kedgley, Laban, Laidlaw, Lamason, Swain, Wilde and Wilson (from 9.49am), and Ms Skelton.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Aitken/ Cr Wilde)*

*That the Committee accept the apologies for absence from Councillor McPhee and Mr Faulkner.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

Hayden Smith and Sir Bob Harvey gave a presentation on Sea Cleaners, an organisation that focuses on the clean up of harbours and the removal of rubbish from the sea, with over 3.4 million litres of rubbish removed from the Waitemata Harbour and surrounding waters since

2002. The Committee received the presentation with interest, and invited Sea Cleaners to provide further information regarding its potential initiatives in the Wellington region.

4 **Confirmation of minutes**

*Moved* (Cr Greig/ Cr Bruce)

*That the Committee confirms the minutes of the meeting of 28 October 2014, Report 14.563.*

The motion was **CARRIED**.

5 **Summary of Financial Statements for the four months ended 31 October 2014**

Greg Campbell, Chief Executive, introduced the report, Chris Gray, Manager, Finance and Wayne Hastie, General Manager, Public Transport, spoke to the report.

**Report 14.603** File: CFO/20/01/01

*Moved* (Cr Brash/ Cr Wilde)

*That the Committee:*

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

The motion was **CARRIED**.

6 **Summary of Financial Statements ended 30 September 2014**

Wayne Hastie, General Manager, Public Transport and Leigh-Anne Buxton, General Manager, People and Capability, spoke to the report.

**Report 14.536** File: CFO/20/01/01

*Moved* (Cr Lamason/ Cr Laidlaw)

*That the Committee:*

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

The motion was **CARRIED**.

## 7 **Bus Stop Infrastructure**

Matthew Lear, Team Leader, Service Design, and Wayne Hastie, General Manager, Public Transport, spoke to the report.

**Report 14.549**

File: T/20/16/10

*Moved*

*(Cr Swain/ Cr Laban)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees in principle the operational policy for bus stop infrastructure:*

*GWRC will aim to manage the prioritisation of spending by:*

- closing the asset gaps by 2030\**
- ensuring, through prudent asset & data management, that there are no assets in poor or very poor condition by 2020\*.*

*(\* Subject to affordability and LTP & AMP processes)*

*GWRC will provide efficient & effective bus stop infrastructure in the Region by:*

- Categorising bus stops in the Wellington region according to patronage, function and location*
- Setting the levels of service for bus stop assets*
- Assessing the asset gaps at bus stops*
- Setting the criteria to be used when assessing bus stop spending*
- Developing and using operational tools to prioritise closing the asset gaps over time*
- Identifying stops for optimisation to free up funding*
- Recording decisions made about assets expenditure to inform future decision making.*

The motion was **CARRIED**.

8 **Review of firewood collection permits**

Amanda Cox, Manager, Parks, spoke to the report.

**Report 14.589**

File: PK/03/03/01

*Moved*

*(Cr Wilson/ Cr Lamason)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to end the firewood permit scheme, effective immediately.*
- 4. Notes that there is a communication plan for publicising the decision.*

The motion was **CARRIED**.

9 **Report on the Hutt Valley Flood Management Subcommittee meeting 20 November 2014**

Graeme Campbell, Manager, Flood Protection, spoke to the report.

**Report 14.610**

File: E/12/02/04

*Moved*

*(Cr Lamason/ Cr Greig)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.45am.

BH Donaldson

(Chair)

Date: