



Confirmed Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 15 April 2015 at 9.30am

Present

Councillors Wilde (Chair), Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee, Swain and Wilson (from 9.36am).

Public Business

1 **Apologies**

Moved

(Cr Wilde/ Cr Brash)

That the Council accepts the apology for absence from Councillor Aitken.

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 Greig)

That the Council confirms the public minutes of 17 March 2015, Report 15.117.

The motion was **CARRIED**.

Corporate

5 **WRC Holdings Group 2015/16 draft Statement of Intent**

Mike Timmer, Acting Chief Financial Officer/Treasurer, introduced the report and Nigel Corry, Acting Chief Executive/General Manager, Environment Management, spoke to the report.

Report 15.94

File CFO/09/02/01

Moved

(Cr Lamason/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Receives the draft Statement of Intent of WRC Holdings Group for 2015/16 and forwards any comments or recommendations to the directors of WRC Holdings Ltd for their consideration.*

The motion was **CARRIED**.

Noted

Council noted that a number of the Key Performance Indicators included in the WRC Holdings Group 2015/16 draft Statement of Intent weren't measurable and that a councillor working group will revise them.

6 **Local Government Funding Agency (LGFA) Draft Statement of Intent 2015/16**

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

Report 15.145

File CFO/06/03/01

Moved

(Cr Lamason/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the draft Statement of Intent of the Local Government Funding Agency and forwards any comments or recommendations to the CFO for communication to the LGFA via the Shareholders' Council.*

The motion was **CARRIED**.

Committees/Meetings

7 **Report on the Wellington Regional Strategy Committee meeting, 24 February 2015**

Report 15.70

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**.

8 **Report on the Regional Transport Committee meeting, 9 March 2015**

Report 15.109

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**.

9 **Report on Te Upoko Taiao – Natural Resource Management Committee meeting, 31 March 2015**

Nigel Corry, Acting Chief Executive/General Manager, Environment Management, spoke to the report.

Report 15.148

File E/12/01/04

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

10 **Exclusion of the public**

Report 15.140

File: E/12/01/04

Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

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

1. *Confirmation of the Public Excluded minutes of 17 March 2015*
2. *Procurement of Public Transport Services under the Public Transport Operating Model*

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 17</i> | <i>The information contained in these minutes relates to a land purchase agreement which is not yet unconditional. The minutes outline</i> | <i>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information</i> |
|---|--|--|

March 2015 terms of the proposed purchase for which good reason for which may still be negotiated. withholding would exist under Having this part of the meeting section 7(2)(i) of the Local open to the public would Government Official Information disadvantage Greater Wellington and Meetings Act 1987 (i.e. to Regional Council if further enable GWRC to carry out, negotiations were to take place as it without prejudice or would reveal Greater Wellington disadvantage, negotiations). Regional Council's negotiation strategy. Greater Wellington Regional Council 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.

2. Procurement of Public Transport Services under the Public Transport Operating Model Certain information contained in this report relates to potential future rail service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and also harm the commercial position of current providers as it sets out potential options which if adopted might expose current providers to commercial risks. 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 need to withhold the information. 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).

2. Permit Alex Guy, Partner, DLA Piper and Robert Buchanan, Probity Advisor, to remain at this meeting after the public has been excluded because of their knowledge relating to the procurement of public transport services under the Public Transport Operating Model. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it is 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 10.12am.

FH Wilde
(Chair)

Date: