



Report 17.43

22/02/2017

File: CCAB-8-956

Confirmed public minutes of the Council meeting held in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua, on Wednesday 22 February 2017 at 9.34am

Present

Councillors Laidlaw (Chair), Blakeley (until 12.12pm), Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason (until 11.27am), McKinnon, Ogden, Ponter, Staples and Swain.

Public Business

The Council Chair opened the meeting by acknowledging the two recipients of New Year Honours who have a direct connection to the Council:

- Councillor Adrienne Staples, who has been appointed as an Officer of the New Zealand Order of Merit for services to local government, and
- Fran Wilde, who has been appointed as a Dame Companion of the New Zealand Order of Merit for services to the state and community.

1 Apologies

Moved

(Cr Laidlaw/ Cr Donaldson)

That the meeting accept the apologies for early departure from Councillors Lamason and Blakeley.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Victoria University of Wellington Student Association President Rory Lenihan-Ikin, alumni Saleima Samelu and current student Ali Leota, supported by National MP Chris Bishop, spoke to the Council in support of reduced public transport fares for tertiary students.

4 **Confirmation of the Public minutes of the meeting on 8 December 2016 and the Public Excluded minutes of the meeting on 8 December 2016**

Moved

(Cr Laidlaw/ Cr Lamason)

That the Council confirms the minutes of the meeting on 8 December 2016, Report 16.522, and the Public Excluded minutes of the meeting on 8 December 2016, Report PE16.523.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **CentrePort recovery post Kaikoura Earthquake**

Report 17.26

File: CCAB-8-913

Samantha Sharif, Chair of WRC Holdings Limited and Port Investments Limited, introduced herself to the Council, gave a brief overview of her background and qualifications, and outlined her focus on future engagement with CentrePort and with the Council as the majority shareholder of CentrePort.

Moved

(Cr Lamason/Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that Port Investments Limited has requested in its Letter of Expectation to CentrePort Limited, that CentrePort Limited include the development of a recovery plan in its draft Statement of Corporate Intent for 2017/18.*
4. *Determines any comments it wishes to have conveyed by the Council Chair to the Chair of WRC Holdings Group, to be taken into account by WRC Holdings Limited in finalising its draft Statement of Intent for 2017/18, and by Port Investments Limited in formulating its comments on CentrePort Limited's draft Statement of Corporate Intent for 2017/18.*
5. *Agrees that the Council Chair communicate to the Chair of WRC Holdings Group and the Chair of the CentrePort Board the desire for the planning process to take a longer term view of opportunities for redevelopment of the port and for*

this work to be undertaken in partnership with the regional council, local councils and other key stakeholders.

Moved as an amendment to motion 5

(Cr Swain/Cr Gaylor)

- 5. That the word “partnership” in motion 5 be replaced with the word “collaboration”.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

Moved as a further amendment to motion 5

(Cr Brash/Cr Blakeley)

- 5. That the words “,and in consultation with the public.” be added to the end of motion 5.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

The meeting adjourned for morning tea at 10.59am and reconvened at 11.17am.

The following substantive motion was put to the vote:

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that Port Investments Limited has requested in its Letter of Expectation to CentrePort Limited, that CentrePort Limited include the development of a recovery plan in its draft Statement of Corporate Intent for 2017/18.*
- 4. Determines any comments it wishes to have conveyed by the Council Chair to the Chair of WRC Holdings Group, to be taken into account by WRC Holdings Limited in finalising its draft Statement of Intent for 2017/18, and by Port Investments Limited in formulating its comments on CentrePort Limited’s draft Statement of Corporate Intent for 2017/18.*
- 5. Agrees that the Council Chair communicate to the Chair of WRC Holdings Group and the Chair of the CentrePort Board the desire for the planning process to take a longer term view of opportunities for redevelopment of the port and for this work to be undertaken in collaboration with the regional council, local councils and other key stakeholders, and in consultation with the public.*

The meeting agreed to discuss item 7 on the agenda *Water quality at Mccaskill Lakes* ahead of item 6, *Wellington Region Natural Hazards Management Strategy*.

6 **Water quality at Macaskill Lakes**

Report 17.28

File: CCAB-8-914

Mark Kinvig, Group Manager, Network Strategy and Planning, Wellington Water, spoke to the report.

Moved

(Cr Laidlaw/Cr Ogden)

That the Council:

1. *Receives the report.*
2. *Notes the advice from Wellington Water that the additional algae in the Macaskill Lakes could produce toxins with an impact on water quality and that this risk should be mitigated by converting the filters at the Te Marua Water Treatment Plant to Biological Activated Carbon filters as soon as possible.*
3. *Notes that capital expenditure for the purchase and installation of the filters is \$3.32 million, and that this expenditure is not provided for in the Long Term Plan or the 2016/17 Annual Plan.*
4. *Agrees that the potential risk to water quality warrants urgent expenditure to provide for the immediate purchase and installation of the filters.*
5. *Approves capital expenditure of \$3.32 million in the 2016/17 financial year for the BAC filter conversion at Te Marua Water Treatment Plant.*

The motion was **CARRIED**.

7 **Wellington Region Natural Hazards Management Strategy**

Report 17.30

File: CCAB-8-923

Dr Iain Dawe, Senior Policy Advisor (Hazards), spoke to the report.

Moved

(Cr Kedgley/Cr Brash)

That the Council:

1. *Approves the Wellington Region Natural Hazards Management Strategy and the programme structure for its implementation.*
2. *Authorises the Council Chair to approve minor editorial changes to the Strategy, as an outcome of Councillor comment and territorial authority feedback.*
3. *Approves the formation of a steering group to oversee the strategy implementation, with the steering group to include appropriate elected member representation.*

The motion was **CARRIED**.

Councillor Lamason left at 11.27am, during item 7.

8 **Revised Programme of implementation for the National Policy Statement for Freshwater Management**

Report 17.37

File: CCAB-8-938

Murray McLea, Senior Policy Advisor, spoke to the report.

Moved

(Cr Donaldson/Cr Kedgley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the revised Programme of time-limited stages as set out in Attachment 1 to this report for implementation of the National Policy Statement for Freshwater Management 2014.*

The motion was **CARRIED**.

Governance matters

9 **Triennial Agreement**

Report 17.37

File: CCAB-8-938

Moved

(Cr Laidlaw/Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the proposed Triennial Agreement for the 2016-2019 triennium.*
4. *Notes that the proposed agreement is subject to consideration by all councils in the Wellington Region, and that this may result in changes being proposed which, if significant, will require the proposed agreement to come back to the Council for further consideration.*
5. *Authorises the Council Chair to sign the Triennial Agreement on behalf of the Council provided that no significant changes are made following consideration of the proposed agreement by other councils.*

The motion was **CARRIED**.

Noted: The Council requested that the document reference the Wairarapa Combined Council Forum.

10 **Sensitive Expenditure (Elected Members) Policy**

Report 17.13

File: CCAB-8-898

Moved

(Cr Laidlaw/Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Sensitive Expenditure (Elected Members) Policy 2017 as outlined in Attachment 1 to this report, ,subject to the policy being amended to provide that the Council will not cover the costs of alcohol purchased by an elected member when travelling.*

The motion was **CARRIED**.

Councillor Blakeley left the meeting at 12.12pm, during item 10.

Committees/meetings

11 **Report on the Regional Transport Committee Meeting, 13 December 2016**

Report 16.529

File: CCAB-8-952

Moved

(Cr Laidlaw/ Cr Laban)

That the Council:

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

The motion was **CARRIED**.

12 **Report on the Wellington Regional Strategy Committee Meeting of 13 December 2016**

Report 16.536

File: CCAB-8-951

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

13 **Exclusion of the public**

Report 17.38

File: CCAB-8-942

Moved

(Cr Laidlaw/Cr Brash)

That the Council:

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

1. *WREDA Board Reappointment*

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 (the Act) 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. WREDA Board reappointment</i>	<i>The information contained in this report relates to the proposed reappointment of a director to WREDA. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a Director of WREDA. Greater Wellington 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.</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)(a) of the Act (i.e to protect the privacy of natural persons).</i>
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This resolution is made in reliance on section 48(1) of the Act 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 12.23pm.

Cr C Laidlaw
(Chair)

Date:



Report PE17.44

22/02/2017

File: CCAB-8-955

Confirmed public excluded minutes of the Council meeting held in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua, on Wednesday 22 February 2017 at 12.23pm

Present

Councillors Laidlaw (Chair), Brash, Donaldson, Gaylor, Kedgley, Laban, McKinnon, Ogden, Ponter, Staples and Swain.

Public Excluded Business

1 WREDA Board Reappointment

Report PE17.36

File: CCAB-8-937

Moved

(Cr Donaldson/Cr Kedgley)

That the Council:

1. ***Receives the report.***
2. ***Notes that a review of the size and composition of the WREDA Board will be undertaken in the 2017 year.***
3. ***Approves the reappointment of Lorraine Witten as a director of WREDA until 31 December 2017.***

The motion was **CARRIED**.

The public excluded part of the meeting closed 12.30pm.

Cr C Laidlaw
(Chair)

Date: