

Report 17.375

28/09/2017

File: CCAB-8-1288

Confirmed public minutes of the Council meeting held on Thursday, 28 September 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10:04 am

Present

Councillors Laidlaw (Chair), Donaldson, Gaylor, Lamason, McKinnon, Ogden, Staples and Swain.

Public Business

1 Apologies

Moved (Cr Staples/ Cr Laidlaw)

That the Council accepts the apologies for absence from Councillors Blakeley, Brash, Kedgley, Laban and Ponter.

The motion was **CARRIED**.

2 Declarations of conflict of interest

Councillor Swain advised that he had a conflict of interest relating to agenda item 14: Disposal of property – South Wairarapa.

3 Public participation

There was no public participation.

4 Confirmation of the public minutes of 10 August 2017 and the Public Excluded minutes of 10 August 2017

Moved (Cr Laidlaw/ Cr Donaldson)

That the Council confirms the public minutes of 10 August 2017 - Report 17.288.

The motion was **CARRIED**.

Moved

(*Cr Laidlaw/ Cr Donaldson*)

That the Council confirms the Public Excluded minutes of 10 August 2017 - Report PE17.291.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 Regional Climate Change Working Group

Richie Singleton, Climate Change Advisor, spoke to the report.

Report 17.367

File: CCAB-8-1283

Moved

(*Cr Laidlaw/ Cr Staples*)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the establishment of the Wellington Region Climate Change Working Group.*
4. *Appoints Cr Kedgley to the Wellington Region Climate Change Working Group and Cr Blakeley as the alternate.*
5. *Notes that recommended terms of reference for the Wellington Region Climate Change Working Group will be brought back to the Council and the Region's territorial authorities for agreement.*

The motion was **CARRIED**.

Noted: The Council considered that each local authority should accord priority to integrating its climate change actions into its Long Term Plans.

6 Proposed variation to the Wellington Regional Land Transport Plan 2015: SH2 Mt Bruce safety improvements

Francis Ryan, Acting General Manager, Strategy, spoke to the report.

Report 17.320

File: CCAB-8-1264

Moved

(*Cr Donaldson/ Cr Lamason*)

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 Plan 2015 as set out in Attachment 1.*
- 4. Agrees to forward the variation to the Regional Land Transport Plan 2015 to the NZ Transport Agency, requesting it be included in the National Land Transport Programme.*

The motion was **CARRIED**.

Corporate

7 Health and Safety Update

Lucy Matheson, General Manager, People and Customer, spoke to the report.

Report 17.372

File: CCAB-8-1275

Moved

(Cr Donaldson/ Cr McKinnon)

That the Council:

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

The motion was **CARRIED**.

Governance

8 Proposed meeting schedule for 2018

Report 17.335

File: CCAB-8-1266

Francis Ryan, Manager, Democratic Services, spoke to the report.

Moved

(Cr Gaylor/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the meeting schedule for 2018 as outlined in Attachment 1.*
- 4. Authorises the Manager, Democratic Services, to circulate the schedules to key stakeholders, and to modify the schedules as and when required, in accordance with Standing Orders.*

The motion was **CARRIED**.

9 Policy on Elected Members' Allowances and Expenses 2017

Francis Ryan, Manager, Democratic Services, spoke to the report.

Report 17.337

File: CCAB-8-1268

Moved

(*Cr Donaldson/ Cr Staples*)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Policy on Elected Members' Allowances and Expenses 2017, attached as Attachment 1.*

The motion was **CARRIED**.

Committees/Meetings

10 Report on the Regional Transport Committee meeting, 29 August 2017

Report 17.324

File: CCAB-8-1265

Moved

(*Cr Donaldson/ Cr Laidlaw*)

That the Council:

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

The motion was **CARRIED**.

11 Exclusion of the public

Report 17.371

File: CCAB-8-1284

Moved

(*Cr Laidlaw/ Cr Donaldson*)

That the Council:

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

1. *PTOM bus contracts - Directly Appointed Units*
2. *Appointment of external director - WRC Holdings Ltd*
3. *Disposal of property - South Wairarapa*
4. *Confirmation of the Restricted Public Excluded minutes of 10 August 2017*

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter	Ground under section 48(1) for the passing of this resolution
1. PTOM bus contracts – Directly Appointed Units	<p><i>The information in this report relates to bus service contracting in the Wellington Region. Release of the information contained in this report would likely prejudice Greater Wellington Regional Council's negotiations with bus operators as the report outlines matters that are the subject of negotiation. GWRC has not been able to identify a public interest favouring disclosure of this particular information in the public proceedings of the meeting that would override this prejudice.</i></p>	<p><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 Act (i.e to carry out negotiations without prejudice).</i></p>
2. Appointment of external director - WRC Holdings Ltd	<p><i>The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a director of WRC Holdings Limited. 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.</i></p>	<p><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 sections 7(2)(a) of the Act (i.e to protect the privacy of natural persons).</i></p>
3. Disposal of property – South Wairarapa	<p><i>The information contained in this report relates to the proposed sale of property owned by GWRC. The report outlines terms of the proposed disposal and includes details of the anticipated disposal values of the surplus land. Having this part of the meeting open to the public would disadvantage GWRC if the property is placed on the open market for sale via a contestable sale process as it</i></p>	<p><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 Act (i.e to carry out negotiations without prejudice).</i></p>

would reveal GWRC's price expectations. 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.

4. Confirmation of the Restricted Public Excluded minutes of 10 August 2017
- This report contains information relating to the current Chief Executive's full year performance and remuneration review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. 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 his privacy.
- 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 sections 7(2)(a) of the Act (i.e to protect the privacy of natural persons).

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 11.12am. The meeting adjourned until 11.25am.

Cr C Laidlaw
(Chair)

Date:



Report RPE17.377

28/09/2017

File: CCAB-8-1290

Confirmed restricted public excluded minutes of the Council meeting held on Thursday, 28 September 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 12.10pm

Present

Councillors Laidlaw (Chair), Donaldson, Gaylor, Lamason, McKinnon, Ogden, Staples and Swain.

Restricted Public Excluded Business

1 Confirmation of the Restricted Public Excluded minutes of 10 August 2017

Moved *(Cr Laidlaw/ Cr McKinnon)*

That the Council confirms the restricted public excluded minutes of 10 August 2017 - Report RPE17.292.

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 12.10pm.

Cr C Laidlaw
(Chair)

Date: