



**Report 18.210**

22/05/2018

File: CCAB-8-1605

**Confirmed minutes of the Long Term Plan 2018-2028 Hearing Committee meeting held on Tuesday, 22 May 2018, in the Auditorium, Carterton Events Centre, 50 Holloway Street, Carterton at 10:01am and on Wednesday, 23 May 2018, Thursday, 24 May 2018, and Friday, 25 May 2018, in the Council Chamber, Level 2 15 Walter Street, Te Aro, Wellington**

## **Tuesday, 22 May 2018**

### **Present**

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor, Kedgley, Laban (from 12.08pm), Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

## **Public Business**

### **1 Apologies**

*Moved*

*(Cr Staples/ Cr Ponter)*

*That the Committee accepts the apology for lateness from Councillor Laban.*

The motion was **CARRIED**.

### **2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Process for considering submissions and feedback on the proposed 10 Year Plan 2018-2028 and other matters that are the subject of concurrent consultation**

**Report 18.175**

File: CCAB-8-1571

*Moved*

*(Cr Blakeley/ Cr Lamason)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Accepts any late submissions received for consideration.*

The motion was **CARRIED**.

4 **Report on feedback received on “Investing in our Extraordinary Region” Long Term Plan 2018-28 and proposed Revenue and Financing Policy 2018**

Luke Troy, General Manager, Strategy, spoke to the report.

**Report 18.185**

File: CCAB-8-1585

*Moved*

*(Cr McKinnon/ Cr Laidlaw)*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers the information in this report and attachments in determining its findings and recommendations to Council.*

The motion was **CARRIED**.

**Noted:** The Committee agreed to consider further recommendations following its deliberations on the submissions.

5 **Hearing of oral submissions**

A timetable of oral submissions was circulated. There were changes to the scheduled timetable as some submitters spoke at different times and some organisations were represented by different personnel.

Oral submitters were heard in the following order:

<b>Time</b>	<b>Submission number</b>	<b>Name and organisation</b>
<b>10:15-10:24</b>	321	Andrew Stewart, Sustainable Wairarapa
<b>10:24-10:30</b>	198	Ian Gunn
<b>10:31-10:36</b>	114	Leo Vollebregt
<b>10:38-11:04</b>	135, 283, 284	John Maxim Boon, Waiohine Action Group and Greytown MeNZ Shed
<b>11:05-11:12</b>	177	Colin Wright
<b>11:13-11:17</b>	188	Gary Dewhurst
<b>11:18-11:24</b>	315	Ron Sharpe
<b>11:24-11:31</b>	262	Gretchen Saulbrey, Connecting Communities

The meeting adjourned at 11:31am and reconvened at 11:51am

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>11:52-11:55</b>	43	Wilfred Van Beek, VBI Limited
<b>11:56-12:10</b>	128	Mayor John Booth, Carterton District Council
<b>12:10-12:23</b>	188	Bob Francis, Wairarapa Water Limited
<b>12:24-12:30</b>	3, 396	Anders Crofoot, Castlepoint Station Limited
<b>12:31-12:46</b>	151	Mike Ashby

Councillor Laban arrived at the meeting at 12:08pm, during the submission by Mayor John Booth, Carterton District Council.

The meeting adjourned at 12:46pm and reconvened at 1:29pm.

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>1:29-1:39</b>	416, 285	Mayor Viv Napier and Paul Crimp, Chief Executive, South Wairarapa District Council
<b>1:40-1:48</b>	122	Mike Slater
<b>1:49-2:03</b>	322,412	Ron Shaw and Derek Williams, Wairarapa Voice
<b>2:04-2:16</b>	292	Duncan Moore, Green Party, Wairarapa Branch
<b>2:16-2:21</b>	349	Gary Bebam
<b>2:21-2:34</b>	406	Derek Williams
<b>2:34-2:43</b>	158	Jim Hedley

The meeting adjourned at 2:43pm.and reconvened at 3:05pm.

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>3:05-3:10</b>	184	Steve Meyrick
<b>3:10-3:16</b>	420	Bruce Slater
<b>3:17-3:22</b>	379	Anthony Waters
<b>3:22-3:30</b>	335	Michael Hewison
<b>3:31-3:40</b>	168	John Hayes
<b>3:40-3:44</b>	388	Rob Tomkies

The Chair advised that the meeting would adjourn and reconvene at 9:30am on Wednesday, 23 May 2018, at the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington. The meeting adjourned at 3:44pm.

## Wednesday, 23 May 2018

The meeting reconvened at 9:31am on Wednesday, 23 May 2018, at the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington.

### Present

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

### Apologies

There were no apologies.

Between 9:31am and 10:03am Councillors sought clarification from officers on matters raised by submitters.

### Hearing of oral submissions

Oral submitters were heard in the following order:

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>10:04-10:17</b>	329	Peter Gush and Stephen Palmer, Regional Public Health
<b>10:17-10:29</b>	171	Liz Koh and Greg Hester, Kapiti Economic Development Agency
<b>10:30-10:39</b>	32	Jon Mitchell, Emergency Management Limited
<b>10:40-10:47</b>	254	Alexandra Granville
<b>10:47-10:52</b>	317	Stephen Garlick

The meeting adjourned at 10:52am and reconvened at 11:18am.

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>11:18-11:23</b>	251	Jacqueline Elliot
<b>11:24-11:35</b>	169	Lew Rohloff, Horowhenua Grey Power Association
<b>11:35-11:44</b>	318	Grant Baker, Porirua Harbour and Catchment Community Trust

The meeting adjourned at 11:46am and reconvened at 1:02pm.

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>1:03-1:13</b>	417	Steven Pattinson, Save Our Hills (Upper Hutt) Incorporated
<b>1:14-1:25</b>	418	Andrew Feierabendt, Meridian Energy Limited
<b>1:27-1:38</b>	291	Liz Springford and Carmen Chan, Ora Taiao
<b>1:38-1:42</b>	216, 258	Liz Springford
<b>1:43-1:55</b>	303, 415	Angela Rothwell and Sue Watt, Mt Victoria Residents Association
<b>1:55-2:06</b>	280	Ellen Blake, Living Street Aotearoa
<b>2:06-2:15</b>	257	Graham Vaughan-Jones
<b>2:17-2:32</b>	310	Chris Hornel, Wellington Botanical Society
<b>2:33-2:43</b>	333	Kara Puketapu-Dentice, Taranaki whānui ki te Upoko o te Ika

The meeting adjourned at 2:43pm and reconvened at 3:03pm.

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>3:04-3:17</b>	293	Pat Van Berkel, Friends of the Hutt River
<b>3:17-3:33</b>	107	Kevin Hackwell, Royal Forest and Bird Protection Society NZ
<b>3:33-3:45</b>	252	Andi Cockroft, Council of Outdoor Recreation Associations of New Zealand
<b>3:45-4:05</b>	423, 313	John Milford and Holly Cotter, Wellington Chamber of Commerce

The Chair advised that the meeting would adjourn and reconvene at 9:30am on Thursday, 24 May 2018. The meeting adjourned at 4:05pm.

## **Thursday, 24 May 2018**

The meeting reconvened at 9:32am on Thursday, 24 May 2018, at the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington.

### **Present**

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

### **Apologies**

There were no apologies.

## Hearing of oral submissions

Oral submitters were heard in the following order:

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>9:33-9:44</b>	315	Gerald Rys, Waikanae Beach Residents Society
<b>9:44-9:55</b>	305	Mayor Ray Wallace and Tony Stallinger, Chief Executive, Hutt City Council
<b>9:57-10:04</b>	330	Paula Warren, Friends of Baring Head
<b>10:04-10:14</b>	120, 137	Paula Warren
<b>10:15-10:30</b>	305	Mayor Wayne Guppy and Chris Upton, Chief Executive, Upper Hutt City Council
<b>10:31-10:42</b>	106	Gary Simpson and Hugh Barr, Te Araroa Wellington Trust
<b>10:43-10:50</b>	23	Peter Katz
<b>10:51-10:58</b>	189	Debbie Ward

The meeting adjourned at 10:58am and reconvened at 11:20am.

The Committee agreed to hear the oral submission from Mayor Lyn Patterson and David Harris, Masterton District Council, via telephone conference.

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>11:20-11:33</b>	296	Mayor Lyn Patterson and David Harris, Masterton District Council (by telephone conference)
<b>11:35-11:59</b>	173	Mayor K Gurunathan, James Cootes, and John Howson, Kāpiti Coast District Council
<b>11:59-12:05</b>	309	Michael Ellis, Eastern Community Panel of Hutt City
<b>12:05-12:12</b>	136	Christine Pappsi, Ōtaki Community Board
<b>12:13-12:27</b>	288	Dana Carter, Toimata Foundation

The meeting adjourned at 12:34pm and reconvened at 1:14pm.

<i>Time</i>	<i>Submission number</i>	<i>Name and organisation</i>
<b>1:14-1:26</b>	298	Phil Teal, Wellington Fish and Game
<b>1:26-1:31</b>	11	Greg Rzesniowiecki
<b>1:31-1:44</b>	287	Mayor Justin Lester and Andrew Matthews, Wellington City Council
<b>1:44-1:50</b>	312	Bob Hill
<b>1:51-2:07</b>	218, 290	Tony Randle
<b>2:07-2:23</b>	311	Bill Guest, Karori Association
<b>2:24-2:31</b>	308	Aaron Wong, Generation Zero
<b>2:32-2:44</b>	327	Mahina-a-rangi Baker, Atiawa ki Whakarongotai Charitable Trust
<b>2:44-2:54</b>	301	Jim O'Malley and Aaron Bacher, Wairarapa Catchment Communities

The meeting adjourned at 2:55pm and reconvened at 3:11pm.

The Committee commenced its deliberations.

Councillor Ponter left the meeting at 4:37pm and returned at 4:45pm.

Councillor Laidlaw left the meeting at 5:05pm.

The Chair advised that the meeting would adjourn and reconvene at 9:00am on Friday, 25 May 2018. The meeting adjourned at 5:45pm.

## Friday, 25 May 2018

The meeting reconvened at 9:05am on Friday, 25 May 2018, at the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington.

### Present

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

### Apologies

There were no apologies.

Between 9:05am and 10:10am Councillors sought clarification from officers on matters raised by submitters.

The meeting adjourned at 10:10am and reconvened at 10:33am.

The Committee then completed its deliberations and revisited Report 18.185 (see item 4) to address the further recommendations.

*Moved*

*(Cr Donaldson/ Cr Blakeley)*

*That the Committee:*

4. *Recommends that Council agree to adopt the Rates Remission and Postponement Policies, without amendment to the draft policies issued for consultation.*
5. *Recommends that Council agree to adopt the Revenue and Financing Policy, subject to the Policy incorporating the following amendments to the draft policy issued for consultation:*
  - *The Flood Protection funding provisions of the current adopted Revenue and Financing Policy to be retained, noting that these provisions provide for up to 50% general rates funding for flood protection*
  - *The Public Transport Regional CBD differential to be reduced to 7*
  - *The Public Transport Business differential (excluding Wairarapa) to be reduced to 1.4*
  - *Provision for a new Public Transport residential differential for the Otaki rating area of 0.5*
  - *Provision for a six year transition period.*
6. *Recommends that Council agree to the finalisation of the 10 Year Plan 2018-2028, incorporating changes to give effect to the decision on the Revenue and Financing Policy.*

7. *Recommends that Council undertake a triennial review of the Revenue and Financing Policy, with specific reference to the affordability of rates to communities and the distribution of benefits.*

The motion was **CARRIED**.

The meeting closed at 11:30am.

Cr C Laidlaw  
(Chair)

Date: