



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

**Report 19.257**

13/06/2019

File: CCAB-8-2308

**Confirmed Public minutes of the Council meeting held on Thursday, 13 June 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, at 9.33am.**

### **Present**

Councillors Donaldson (presiding member), Blakeley, Brash, Gaylor, Kedgley, Laban (from 9.43am), Lamason, McKinnon, Ogden (from 9.36am), Ponter, Staples, and Swain.

Cr Donaldson (Deputy Council Chair) presided at the meeting in the absence of the Council Chair.

## **Public Business**

### **1 Apologies**

*Moved*

*(Cr Brash/ Cr Lamason)*

*That the Council accepts the apology for absence from Cr Laidlaw.*

The motion was **CARRIED**.

### **2 Acknowledgement of Royal honour**

Cr Donaldson acknowledged the Queen's Birthday honour, CNZM, for former GWRC councillor, Dr Judith Estranna Aitken, QSO, of Paekakariki, for services to local government, the community and education.

### **3 Declarations of conflict of interest**

There were no declarations of conflict of interest.

4 **Public participation**

There was no public participation.

**Noted:** Cr Ogden arrived at the meeting during the above item.

5 **Confirmation of the Public minutes of 14 May 2019.**

*Moved*

*(Cr Blakeley/Cr Lamason)*

*That the Council confirms the Public minutes of 14 May 2019, Report 19.190.*

The motion was **CARRIED**.

**Strategy/Policy/Major Issues**

6 **Report of the Annual Plan 2019/20 Hearing Committee**

*The presiding member advised that this report has been withdrawn from the agenda and that the report will be included on the agenda for the 25 June Council meeting.*

7 **Joint programme to improve the reliability of travel times for buses**

Greg Pollock, General Manager, Public Transport, spoke to the report

**Report 19.227**

File:CCAB-8-2293

*Moved*

*(Cr Ponter/Cr McKinnon)*

*That the Council:*

- 1. Receives the report*
- 2. Notes the background and context information as attached as Attachment 1 to this report.*
- 3. Endorses the work being undertaken jointly with Wellington City Council to collaboratively deliver a package of bus priority measures to improve reliability and travel times for bus users.*
- 4. Supports the development of a joint action plan for bus priority measures on the road network.*
- 5. Agrees that officers from Greater Wellington and Wellington City councils will jointly report back to Greater Wellington's Sustainable Transport Committee and Wellington City Council's City Strategy Committee with a bus priority action plan in September 2019.*
- 6. Notes that the Mt Victoria road tunnel and the proposed duplicate road tunnel are not currently identified by GWRC as a route for bus priority.*

The motion was taken in parts. Parts 1 to 5 were put to the vote and were **CARRIED**. Part 6 was put to the vote and was **CARRIED**.

**Noted:** Cr Laban arrived at the meeting during questions on the above item. Cr Kedgley requested that her vote against part 6 of the motion be recorded.

**8 Re-budgeting of capital and operational expenditure from 2018/19 financial year.**

Alan Bird, Chief Financial Officer, spoke to the report.

The meeting adjourned at 11.01am after questions. The meeting resumed at 11.20am.

**Report 19.224**

File: CCAB-8-2295

*Moved*

*(Cr Staples/Cr Brash)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the operating expenditure items listed in Attachment 1 of this report to be re-budgeted.*
- 4. Approves the capital expenditure items listed in Attachments 2 of this report to be re-budgeted.*

The motion was **CARRIED**.

**Governance**

**9 Power of Attorney to sign deeds**

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

**Report 19.200**

File: CCAB-8-2267

*Moved*

*(Cr Donaldson/Cr Lamason)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Confirms the Power of Attorney granted to Greg Campbell (Chief Executive Officer) on 30 September 2014.*
- 4. Confirms the Power of Attorney granted to David Humm (General Manager) on 15 August 2015.*
- 5. Revokes any Power of Attorney previously granted to any other Council officer.*

6. *Grants a Power of Attorney to Nigel Corry, General Manager, to sign deeds on behalf of the Council.*
7. *Grants a Power of Attorney to Samantha Gain, General Manager, to sign deeds on behalf of the Council.*
8. *Authorises two Councillors to sign each Power of Attorney document as a deed.*

The motion was **CARRIED**.

10 **Delegation for use of the common seal**

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

**Report 19.206**

File: CCAB-8-2271

Moved

(Cr Lamason/Cr Brash)

*That the Council:*

1. *Revokes, with immediate effect, the delegation, made by Council on 12 August 2015, to the General Manager, Corporate Services/Chief Financial Officer to affix the common seal*
2. *Delegates authority to the General Manager, Corporate Services, with immediate effect, the affixing of the common seal of the Council when it is required to be fixed by law, including:*
  - a. *When issuing a warrant to any officer authorised to enter private land on behalf of the Council in accordance with section 174(1) of the Local Government Act 2002*
  - b. *When issuing a permit pursuant to section 417(1)(b) of the Resource Management Act 1991 (RMA)*
  - c. *When approving a plan of survey of reclamation (as the consent authority) in accordance with section 245(5) of the RMA*
  - d. *When effecting any policy statement or plan (other than a regional coastal plan) under clause 17(3) of the first schedule to the RMA*
  - e. *When effecting the adoption of any regional coastal plan under clause 18(2) of the first schedule to the RMA*
  - f. *When executing any Memorandum of Transfer pursuant to section 80 of the Local Government (Rating) Act 2002*
  - g. *When adopting a regional pest management plan under section 77 of the Biosecurity Act 1993*
  - h. *When adopting a regional pathway management plan under section 97 of the Biosecurity Act 1993*



*or when it is prudent and in the interests of good local government to affix the seal to a document.*

3. *Confirms that the delegation to the Chief Executive to affix the common seal, made by Council on 21 May 2014, remains in effect.*
4. *Confirms that the delegation to the General Manager, People and Customer to affix the common seal, made by Council on 12 August 2015, remains in effect.*

The motion was **CARRIED**.

## 11 **Exclusion of the public**

*The presiding member advised that Report 2 – Request for change of ownership consent has been withdrawn from the agenda.*

### **Report 19.245**

Moved

(Cr McKinnon/ Cr Blakeley)

*That the Council:*

1. *Excludes the public from the following part of the proceedings of this meeting, namely:*
  1. *Confirmation of the Public Excluded minutes of 14 May 2019*
  2. *Appointment of external directors – WRC Holdings Limited*
  3. *Reappointment of external trustee – Wellington Regional Stadium Trust*
  4. *Confirmation of the Restricted Public Excluded minutes of 14 May 2019*
  5. *Chief Executive's Key Performance Indicators for 2019/20*

*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:*

<b>General subject of each matter to be considered:</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground under section 48(1) for the passing of this resolution</b>
1. <i>Confirmation of the Public Excluded minutes of 14 May 2019</i>	<i>The information contained in these minutes relates to Greater Wellington Regional Council office accommodation and the procurement of ferry services, which are matters that are the subject of negotiations. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal GWRC's negotiation strategy. GWRC has</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 which good reason for withholding exists under section 7(2)(i) of the Act (i.e. to carry out negotiations without prejudice).</i>

*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. *Appointment of external directors – WRC Holdings Limited*

*This report contains information relating to the proposed appointment of external directors to WRC Holdings Limited. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered, and have expressed an interest in, being appointed to 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.*

*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).*

3. *Reappointment of external trustee – Wellington Regional Stadium Trust*

*This report contains information relating to the proposed appointment of a trustee to Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered, and have expressed an interest in, being appointed as a trustee of Wellington Regional Stadium Trust. 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.*

*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).*

4. *Confirmation of the*

*The information contained in*

*The ground for exclusion of the*

*Restricted Public Excluded minutes of 14 May 2019*

*these minutes relate to future requirements for the Wellington Region's public transport network, and a request for change of ownership consent. Release of this information would likely prejudice Greater Wellington Regional Council's ability to carry out negotiations, and the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.*

*Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information that would outweigh that likely prejudice.*

*public from the part of the Council meeting during which this report is discussed under section 48(1) of the Local Government Official Information and Meetings Act 1987 is that the public conduct of that part of the meeting would be likely to result in the disclosure of information which the Council would have good reason for withholding under sections 7(2)(i), 7(2)(b)(ii), (c) (i), (i) and/or (j) of that Act.*

- 5 *Chief Executive's Key Performance Indicators for 2019/20*
- The information contained in the report contains information relating to the Chief Executive's Key Performance Indicators for 2019/20. Release of this information would prejudice Greg Campbell's privacy by disclosing details of his Key Performance Indicators. 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 section 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 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 11.36am.



~~Cr C Laidlaw~~  
~~(Chair)~~

Barbara Donaldson  
Presiding member

Date:

25/06/2019