

Please note these minutes remain unconfirmed until the Council meeting on 24 February 2021.

Report 21.596

Public minutes of the Council meeting on 16 December 2021

All members participating remotely at 9.30am.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

All members participated at this meeting remotely, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Council Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Staples / Cr Lamason

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

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Council meeting of 9 December 2021 - Report 22.6

Moved: Cr Lamason / Cr Kirk-Burnnand

That the Council confirms the Public minutes of the Council meeting of 9 December 2021 – Report 22.6

The motion was **carried**.

Governance

5 Adoption of the 2020/21 Annual Report – Report 21.574

Nigel Corry, Chief Executive, advised that he was withdrawing the report from the agenda, and that an updated report would be submitted for consideration at the Extraordinary Council meeting on 21 December 2021.

6 Resolution to exclude the public – Report 21.594

Moved: Cr van Lier / Cr Hughes

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:

Kaitoke Flume Bridge Seismic Upgrade Project – Budget Approval – PE21.590

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 ground/s 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:

Kaitoke Flume Bridge Seismic Upgrade Project – PE21.590	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
Certain information contained in this report relates to the award of a contract for the delivery of the Kaitoke Flume Bridge seismic upgrade project and	The public conduct of this part of the meeting is excluded as per section 7(2)(b)(ii) as the making available of the information would be likely

<p>information relevant to the pricing of the contract. Release of this information would be likely unreasonably to prejudice the commercial position of Wellington Water Limited.</p> <p>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 need to withhold the information.</p>	<p>unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information.</p>
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This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 9.35am.

Councillor D Ponter

Chair

Date: