

Confirmed Public minutes of the Council meeting on Thursday 21 March 2024

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30am

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Gaylor (via MS Teams)
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Saw
Councillor Woolf

Councillor Gaylor participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with 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 Laban / Cr Connelly

That Council accepts the apology for absence from Councillor Ropata.

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.

Resolution to exclude the public

4 Resolution to exclude the public – Report 24.130

Moved: Cr Saw / Cr Kirk-Burnnand

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

Public Transport Land Opportunity – Report PE24.107

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:

Public Transport Land Opportunity – Report PE24.107	
<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>
<p>Information contained in this report relates to an opportunity to purchase land in Northern Wellington. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington to carry on negotiations (section 7(2)(i)). It would also prejudice Greater Wellington's ability to maintain legal privilege (section 7(2)(g)).</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this information in public proceedings of the meeting that would override the need to withhold the information.</p>	<p>The public conduct for this part of the meeting is excluded as per section 7(2)(i) of the Act in order to enable Greater Wellington to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations), and section 7(2)(g) of the Act in order to maintain legal professional privilege.</p>

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 9.31am.

A handwritten signature in black ink, appearing to read 'A Staples', written in a cursive style.

Councillor A Staples

Presiding Member

Date: 11 April 2024

