



Report 18.113

5/04/2018

File: CCAB-8-1541

Confirmed public minutes of the Council meeting held on Thursday, 5 April 2018 in the Council Chamber, Greater Wellington Regional Council, 15 Walter Street, Te Aro, Wellington at 9:30am

Present

Councillors Laidlaw (Chair), Blakeley, Donaldson, Gaylor (until 10:35am), Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Donaldson)

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

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 **Confirmation of the Public minutes, the Public Excluded minutes, and the Restricted Public Excluded minutes of 14 March 2017**

Moved

(Cr Lamason/ Cr Ponter)

That the Council confirms the Public minutes, the Public Excluded minutes, and the Restricted Public Excluded minutes of 14 March 2018 - Reports 18.88, PE18.89, and RPE18.93.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **Update on implementation programme for the National Policy Statement for Freshwater Management**

Nigel Corry, General Manager, Environment Management, and Matthew Hickman, Manager, Environmental Policy, spoke to the report.

Report 18.97

File: CCAB-8-1515

Moved

(Cr Donaldson / Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report, including the draft targets being made available to the public.*
3. *Adopts the revised Programme of time-limited stages in Attachment 1 for implementation of the National Policy Statement for Freshwater Management 2014 (amended 2017).*

The motion was **CARRIED**.

Noted: Councillors requested officers circulate the details of the fourth-order rivers in the Wellington Region.

6 **Proposed variation to the Wellington Regional Land Transport Plan 2015: State Highway LED Street Lighting Conversion**

Report 18.92

File: CCAB-8-1508

Moved

(Cr Lamason/ Cr Staples)

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**.

7 **Wellington Region Climate Change Working Group - Terms of Reference**

Councillor Kedgley, Chair, Environment Committee, spoke to the report.

Report 18.98

File: CCAB-8-1516

Moved

(Cr Kedgley/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the terms of reference for the Wellington Region Climate Change Working Group, included as Attachment 1.*

The motion was **CARRIED**.

8 **2018 Local Government New Zealand national conference and Annual General Meeting**

Report 18.94

File: CCAB-8-1512

Moved

(Cr McKinnon/ Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the attendance of Councillors Laidlaw, Blakeley and Brash, and Greg Campbell, Chief Executive, at the 2018 LGNZ national conference and Annual General Meeting.*
4. *Nominates Councillor Laidlaw as the Presiding Delegate for voting on behalf of the Council and the 2018 LGNZ Annual General Meeting.*
5. *Nominates Councillors Blakeley and Brash, and Greg Campbell, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2018 LGNZ Annual General Meeting if Councillor Laidlaw is absent from the Annual General Meeting.*

The motion was **CARRIED**.

9 **Remit on climate change investment issues**

Mike Timmer, Treasurer, spoke to the report.

Report 18.103

File: CCAB-8-1528

Moved

(Cr Blakeley/ Cr Kedgley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the remit set out in Attachment 1 for consideration at the LGNZ 2018 Annual General Meeting.*
4. *Subject to the support of five councils being received for the remit, requests officers to submit the remit to LGNZ.*

The motion was **CARRIED**.

Councillor Gaylor left the meeting at 10:35am, during discussion of item 9.

Committees/Meetings

10 **Report on the Regional Transport Committee meeting on 13 March 2018**

Councillor Donaldson, Chair, Regional Transport Committee, spoke to the report.

Report 18.101

File: CCAB-8-1525

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

Noted: Councillor Ogden requested that his vote against the motion be recorded.

11 **Exclusion of the public**

Report 18.99

File: CCAB-8-1517

Moved

(Cr Lamason/ Cr Donaldson)

That the Council:

1. *Excludes the public from the following part of the proceedings of this meeting, namely:*
 - a. *Increase in Banking Facilities*
 - b. *Property Agreement - Belmont*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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| <p>a. <i>Increase in Banking Facilities</i></p> | <p><i>The information contained in this report relates to Greater Wellington Regional Council's banking facilities and pricing. Having this part of the meeting open to the public would disadvantage the banking providers' commercial position. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings part 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 enable any local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i></p> |
| <p>b. <i>Property Agreement - Belmont</i></p> | <p><i>The information contained in this report relates to a proposed contractual arrangement on land owned by Greater Wellington Regional Council. The report outlines terms of a proposed agreement which includes details of the commercial terms. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council's expectations as to the final terms and conditions that would be acceptable to Greater Wellington Regional Council. Greater Wellington Regional Council has not been able to identify a public interest</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)(b)(ii) of the Act (i.e. to protect information where the making available of this information would be likely to unreasonably prejudice the commercial position of the person who supplied or is the subject of the information).</i></p> |

favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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 10:44am.

Cr C Laidlaw
(Chair)

Date: