



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 19.190

14/05/2019

File: CCAB-8-2263

Confirmed public minutes of the Council meeting held on Tuesday, 14 May 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, at 9.30am.

Present

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

Public Business

1 Apologies

Moved

(Cr Laidlaw / Cr Lamason)

That the Council accepts the apology for absence from Cr Ponter.

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 of 10 April 2019.

Moved

(Cr Blakeley / Cr McKinnon)

That the Council confirms the Public minutes of 10 April 2019, Report 19.148.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **Decision on the proposed Regional Pest Management Plan**

Cr Jenny Brash, Chair, Regional Pest Management Plan Hearing Panel introduced the report. Davor Bejakovich, Manager, Biosecurity, spoke to the report.

Report 19.179

File: CCAB-8-2235

Moved

(Cr Brash / Cr Staples)

1. *Receives the written report.*
2. *Adopts the written Hearing Panel Recommendations report as the Council's written report and decision on the Regional Pest Management Plan under section 75 of the Biosecurity Act.*
3. *Resolves that the Council's decision on the Proposed Pest Management Plan be publicly notified and that the draft Regional Pest Management Plan 2019-2039 be notified under section 75(4).*

The motion was **CARRIED**.

Governance

6 **Greater Wellington Regional Council's Communication Policy for the 2019 pre-election period**

Francis Ryan, Manager, Democratic Services, introduced the report.

Report 19.74

File: CCAB-8-2143

Moved

(Cr Lamason / Cr Brash)

That the Council:

1. *Receives the report.*
2. *Adopts the pre-election communication policy set out in sections 3.2 and 3.3 of this report for the period 12 July 2019 to 12 October 2019.*

The motion was **CARRIED**.

7 **Establishment of Annual Plan 2019/20 Hearing Committee**

Francis Ryan, Manager, Democratic Services, introduced the report.

Report 19.169

File: CCAB-8-2228

Moved

(Cr Swain / Cr Lamason)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Establishes the Annual Plan 2019/20 Hearing Committee.*
4. *Adopts the Terms of Reference for the Annual Plan 2019/20 Hearing Committee.*
5. *Appoints Crs Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw, McKinnon, Ogden, Ponter, Staples and Swain to the Hearing Committee, and appoints Cr Laidlaw as Chair.*
6. *Notes that Crs Donaldson and Lamason are unavailable to attend due to the change in the date for the Annual Plan 2019/20 Hearing and their prior commitments on the new date.*

The motion was **CARRIED**.

8 Whaitua Te Whanganui-a-Tara Committee: amendment to the Terms of Reference

Tim Sharp, Whaitua Programme Manager introduced the report.

Report 19.177

File: CCAB-8-2233

Moved

(Cr Swain / Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the amendments to the terms of reference of the Whaitua Te Whanganui-a-Tara Committee (Attachment 1) to give effect to a co-chairing arrangement for the Whaitua-a-Tara Committee and provide that the honorarium for each co-chair be \$15,000 from the date of their appointment by the Whaitua Te Whanganui-a-Tara Committee.*
4. *Agrees that the co-chair honorarium shall be backdated to 16 March 2019 for Kara Puketapu Dentice and 11 April 2019 for Louise Askin.*

The motion was **CARRIED**.

Corporate

9 Health, Safety and Wellness report

Nigel Corry, Deputy Chief Executive, spoke to the report.

Report 19.56

File: CCAB-8-2234

Moved

(Cr McKinnon / Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Commends officers for the Health, Safety and Wellness initiatives, particularly Pause for Safety and the Good Yarn workshops.*

The motion was **CARRIED**.

Noted: Cr Laban was absent from the meeting from 10.31am until 10.33am, during the debate and vote on the above item.

10 **Summary report for the third quarter**

Greg Campbell, Chief Executive, spoke to the report.

Report 19.174

File: CCAB-8-2231

Moved

(Cr Laidlaw / Cr Blakeley)

That the Council:

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

The motion was **CARRIED**.

11 **Exclusion of the public**

Report 19.185

Moved

(Cr Laidlaw / Cr Donaldson)

1. *That the Council:*

Excludes the public from the following part of the proceedings of this meeting, namely:

1. *Confirmation of the Public Excluded minutes of 10 April 2019*
2. *Greater Wellington Regional Council office accommodation*
3. *Procurement of Ferry Services*
4. *Future Fleet*
5. *Request for Change of Ownership Consent*

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:

General subject of each matter	Reason for passing this resolution to be in relation to each matter	Ground under section 48(1) for the passing of this resolution
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considered:

1. Confirmation of the Public Excluded minutes of 10 April 2019

The information contained in these minutes relates to an event ticketing opportunity. The minutes outlines terms of the proposed ticketing agreement which is still subject to negotiation and acceptance. 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 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.

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)(b)(ii) of the Act (i.e. would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.)
2. Greater Wellington Regional Council office accommodation

The information contained in this report relates to a property sale, commercial lease and development which are still under negotiation. Having this part of the meeting open to the public would disadvantage the Council in the negotiations as it would reveal information on the Council's negotiation strategy. The Council has 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.

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 carry out negotiations without prejudice).
3. Procurement of Ferry Services

Information contained in this report relates to ferry service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of GWRC to carry on negotiations. 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 this prejudice.

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 carry out negotiations without prejudice).

would override the need to withhold the information.

4. *Future Fleet*

The information contained in this report sets out the future requirements for the Wellington Region's Public Transport Network. Having this part of the meeting open to the public would disadvantage GWRC in its negotiations with other parties as it would reveal GWRC's negotiation strategy. 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 this prejudice.

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 carry out negotiations without prejudice).

5. *Request for Change of Ownership Consent*

The information contained in this report relates to information provided by third parties that is the subject of a non-disclosure agreement and the negotiation of documents related to the proposed change of ownership consent. Release of this information would likely prejudice 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.

The ground for exclusion of the 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)(b)(ii), (c) (i), (i) and/or (j) of that Act.

2. *Permits Genevieve Hancock, Interwoven Law and Tim Arbuckle, Deloitte, to remain at this meeting after the public has been excluded because of their knowledge of matters related to the request for a change of ownership report. Their knowledge will be of assistance in relation to the matter to be discussed, because it is the subject of the report.*

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 11.16am, and the meeting adjourned at 11.16am.

A handwritten signature in blue ink, appearing to read 'C Laidlaw', with a long horizontal stroke extending to the right.

~~Cr C Laidlaw~~
(Chair)

Date:

13/6/19.