



The matters referred to in these minutes were considered by the Council on 10 December 2014 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the meeting of the Council on 25 February 2015.

**Report PE 14.654**

10/12/2014

File: E/12/01/03

**Public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 10 December 2014 at 11.49am**

**Present**

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Laidlaw, Lamason, Swain and Wilson.

**Public Excluded Business**

**1 Te Awarua o Porirua Whaitua Committee membership**

Alastair Smaill, Project Manager, Whaitua, spoke to the report.

**Report PE 14.619**

File: ENV/35/03/02

*Moved*

*(Cr Laidlaw/ Cr Brash)*

*That the Council:*

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

3. *Agrees to amend the Terms of Reference for Te Awarua o Porirua Whaitua Committee to provide for the appointment of up to eight community members to the Committee.*
4. *Approves the proposed membership of Te Awarua o Porirua Whaitua Committee, as set out in section 4 of this report, with the inclusion of Councillor Malcolm Sparrow to represent Wellington City Council.*

The motion was **CARRIED**.

## 2 **Proposed Property Purchases - Carterton**

### **Report PE 14.614**

File: WO/02/02/01

*Moved*

*(Cr Aitken/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the purchase of the property at 127C Matarawa Road, Carterton, for a sum of \$595,000 including GST, if any, in full and final settlement.*
4. *Delegates to the Chief Executive the power to enter into a formal sale and purchase agreement for the purchase of the property at 127A Matarawa Road, Carterton on behalf of Wellington Regional Council, for a sum of \$120,000 including GST, if any, in full and final settlement subject to the Chief Executive being satisfied that the final terms of the agreement represents fair market terms for the property.*

The motion was **CARRIED**.

## 3 **Park and Ride opportunities**

### **Report PE 14.626**

File: T/20/21/12

*Moved*

*(Cr Swain/ Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the purchase of the property at 8 Hinemoa Street, Paraparaumu for commuter car park purposes for a total sum of \$344,000 including GST, if any, in full and final settlement.*

4. *Approves the purchase of the property at 6 Hinemoa Street, Paraparaumu for commuter car park purposes for a sum of \$311,300 plus GST (\$358,000), if any, together with a contribution of \$2,000 towards the vendor's valuation and legal costs, in full and final settlement.*
5. *Delegates to the Chief Executive the power to enter into a formal sale and purchase agreement for the purchase of the property at 4 Hinemoa Street, Paraparaumu on behalf of Wellington Regional Council, subject to the Chief Executive being satisfied that the terms of the agreement and the total agreed consideration represents fair market value for the property.*

The motion was **CARRIED**.

#### 4 **Proposed Property Purchases – Upper Hutt**

##### **Report PE 14.649**

File: N/03/22/02

*Moved*

*(Cr Lamason/ Cr Swain)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the purchase of the property at 4 Sunbrae Drive, Pinehaven, for a sum of \$440,000 including GST, if any, in full and final settlement.*
4. *Delegates to the Chief Executive the power to enter into a formal sale and purchase agreement for the purchase of the property at 48 Blue Mountains Road, Pinehaven on behalf of Wellington Regional Council, subject to the Chief Executive being satisfied that the terms of the agreement and the total agreed consideration represents fair market value for the property.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.52am.

FH Wilde  
(Chair)

Date: