



Please note that these minutes remain unconfirmed until the meeting of the Council on 30 June 2015

Report 15.269

16/06/2015

File: E/12/01/03

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 16 June 2015 at 9.33am

Present

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

Public Business

1 Apologies

Moved

(Cr Donaldson / Cr Wilson)

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

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of the Minutes**

Moved

(Cr Lamason / Cr Laidlaw)

That the Council confirms the public minutes of 2 June 2015, Report 15.239 and the Public Excluded Minutes of 2 June 2015, Report PE15.240

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **Report of the Long Term Plan 2015-2025 Hearing Committee**

Report 15.218

File CFO/09/02/01

Nicola Shorten, Acting General Manager, Strategy and Community Engagement, spoke to the report.

Moved

(Cr Donaldson / Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the finalisation of the 10 Year Plan 2015-2025 subject to the following amendment:*
 - (i) *Addition of funding for the retention of the Capital Connection to match funding provided by Horizons Regional Council at \$0.55m over the next 5 years; GWRC's funding to be sourced from existing budgets and/or reserves.*
4. *Agrees to adopt the Revenue and Financing Policy.*
5. *Agrees to adopt the Rates Remission and Postponement Policies.*
6. *Agrees to adopt the Resource Management Charging Policy (2015).*
7. *Agrees the following matters, which do not require any amendments to the 10 Year Plan 2015-2025, for implementation:*
 - (i) *Extension of the clean heating component of the Warm Greater Wellington programme to Wainuiomata, noting that this is revenue neutral, with consideration to be given to other areas in the region.*

- (ii) *The provision of \$30,000 per year from the Possum Predator Control Programme, subject to the Department of Conservation making a similar funding contribution, for the work of the Aorangi Restoration Trust in managing multi-species pests in South Wairarapa on land in private ownership surrounding the Aorangi Forest Park.*
 - (iii) *Working with the Porirua City Council in further developing that Council's concept of a transit orientated development at the Porirua Railway Station.*
 - (iv) *Maintain the travel demand management base programme and proposed rate funding levels, noting that the outcomes would be less than proposed in the consultation document.*
8. *Notes that a range of other issues identified by submitters but not directly related to the 10 Year Plan will be considered and reported back to Council at an appropriate time.*

The motion was **CARRIED**.

6 **Finalisation of the 10 Year Budget 2015-25**

Greg Campbell, Chief Executive; Chris Gray, Manager, Finance; Leigh-Anne Buxton, General Manager, People and Capability; Wayne O'Donnell, General Manager, Catchment Management, and Wayne Hastie, General Manager, Public Transport all spoke to the report.

Report 15.219

File CFO/06/03/01

Moved

(Cr Wilde / Cr Aitken)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the operating expenditure items listed within Attachment 1 of this report to be rebudgeted to 2015/16 and included within the 2015/16 Annual Plan.*
4. *Approves the capital expenditure items listed within Attachment 2 of this report to be rebudgeted to 2015/16 and included within the 2015/16 Annual Plan.*
5. *Approves the expenditure adjustments outlined in section 4.1 of this report for inclusion within the 10 Year Plan 2015-2025 (incorporating the Annual Plan 2015/16).*
6. *Approves the rate increase of 9.8% and a bulk water levy increase of 5% for the 2015/16 year for inclusion in the 10 Year Plan 2015-2025 (incorporating the Annual Plan 2015/16), to be considered by Council on 30 June 2015).*

The motion was **CARRIED**.

Noted: Cr Swain requested that his vote against the motion be recorded.

Committees/Meetings

7 Report on the Regional Transport Committee meeting 28 April 2015

Report 15.183

File E/12/01/04

Moved

(Cr Wilde / Cr Swain)

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

The motion was **CARRIED**.

8 Report on the Wellington Regional Strategy meeting 28 April 2015

Report 15.193

File E/12/01/04

Moved

(Cr Aitken / Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

9 Report on Te Upoko Taiao – Natural Resource Management Committee meeting 7 May 2015

Report 15.204

File E/12/01/04

Moved

(Cr Laidlaw / Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

10 **Report on the Risk and Assurance Committee meeting 13 May 2015**

Report 15.220

File E/12/01/04

Moved

(Cr Aitken / Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

11 **Exclusion of the Public**

Report 15.249

File 12/01/04

Moved

(Cr Wilde / Cr Lamason)

That the Council:

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

- 1. Property Acquisition- Lower Hutt*
- 2. Waikanae park and ride capacity*
- 3. Confirmation of the Restricted Public Excluded minutes of 2 June 2015.*

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 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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|--|---|---|
| <i>1. Property Acquisition- Lower Hutt</i> | <i>The information contained in this report relates to the acquisition of property in Lower Hutt. The report outlines terms of the proposed sale and purchase which is still subject to negotiation and acceptance. Having this part of the meeting</i> | <i>That the public conduct of the whole or the relevant part 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 Local</i> |
|--|---|---|

- 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.*
- Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).*
2. *Waikanae park and ride capacity* *The information contained in this report relates to land purchase agreements. The agreements are not unconditional. The report outlines terms of the proposed purchases. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if further negotiations were to take place as it would reveal Greater Wellington Regional Council's negotiation strategy. Greater Wellington Regional 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 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 Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).*
 3. *Confirmation of the Restricted Public Excluded minutes, 2 June 2015* *The information contained in these minutes relates to the disposal of property. The minutes outlines terms of the proposed disposal which is still subject to 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* *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 Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).*

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 10.24am.

FH Wilde
(Chair)

Date: