



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the Council meeting on 24 February 2016.

Report 15.633

16/12/2015

File:CCAB-8-255

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday 16 December 2015 at 9:30am

Present

Councillors Laidlaw (Chair), Aitken, Brash, Bruce, Donaldson, Kedgley, Laban, Lamason, McPhee, Swain, Wilde (from 10:11am) and Wilson.

Public Business

1 **Apologies**

Moved

(Cr Laidlaw/ Cr Aitken)

That the Council accepts the apology for lateness from Councillor Wilde and apology for absence from Councillor Greig.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Input**

Public Participation

Gareth Hughes MP, Chris Horne, Ian Shearer, and Victor Komarovskiy on behalf of Generation Zero, spoke to item 6 on the agenda - Bus Fleet Strategy.

Presentations

Glenn Starr, Ventus Energy, gave a PowerPoint presentation on electric buses in China; Mike Flinn gave a presentation on a paper he was in the process of writing which reviewed Greater Wellington Regional Council's Transport Plan 2014; Allan Neilson gave a presentation on a paper he had written entitled "Independent Technical Analysis of Trolley Bus Electrical Infrastructure".

Chis Horne, Ian Shearer, Glenn Starr, Mike Flinn and Allan Neilson distributed copies of their respective presentations.

4 Exclusion of the Public

Report 15.626

File:CCAB-8-358

Moved

(Cr Laidlaw/ Cr Aitken)

1. That the Council:

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

- 1. Procurement of public transport services under PTOM*
- 2. Bus Fleet Strategy*
- 3. Procurement Strategy for Bus Services under PTOM*

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. Procurement of public transport services under PTOM</i> | <i>Certain information contained in this report relates to potential future rail service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and also harm the commercial position of current providers as it sets out potential options which if adopted might expose</i> | <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 Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that</i> |
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current providers to commercial risks. 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 the need to withhold the information. information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).

2. *Bus fleet strategy* *Certain information contained in this report relates to future bus service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations, and affect the probity of the bus services procurement process. 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 the need to withhold the information.* *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. *Procurement strategy for bus services under PTOM* *Certain information contained in this report relates to future bus service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations, and affect the probity of the bus services procurement process. 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 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 the need to withhold the information.

- 2 *Permits Peter Davies, Probity Auditor, Robert Buchanan, Probity Advisor and Ian Dobbs, external advisor, to remain at this meeting after the public has been excluded because of their knowledge of matters related to the procurement of public transport services under PTOM. 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 10:41am.

C Laidlaw
(Chair)

Date: