



Please note that these minutes remain unconfirmed until the Council meeting on 6 April 2016.

Report 16.63

24/02/2016

File: CCAB-8-429

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 24 February 2016 at 9.32am

Present

Councillors Laidlaw (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, McPhee, Laban, Lamason, Swain, Wilde, and Wilson (from 9.37am).

Public Business

1 Apologies

There were no apologies.

2 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 the meetings of 9 December 2015 and 16 December 2015, and Public Excluded minutes of the meeting 9 December 2015

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council confirms the public minutes of 9 December 2015, Report 15.623 and 16 December 2015, Report 15.633, and the public excluded minutes of 9 December 2015, Report 15.624.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 Approval of the consultation document for the Annual Plan 2016/17 and supporting information

Report 16.35

File: LGAP-4-35

Greg Campbell, Chief Executive, spoke to the report.

An updated draft Funding Impact Statement was circulated.

Moved

(Cr Aitken/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that the matters in the report will lead to the Council making a decision with a medium degree of significance.*
- 4. Agrees that, subject to approval of the Annual Plan 2016/17 by Council, current fare revenue levels are retained for 2016/17.*
- 5. Approves the proposed rates and levies for 2016/17 year for the purpose of including relevant aspects of this information in the Shape your Region consultation document for the Annual Plan 2016/17 as set out in section 6 of this report.*
- 6. Adopts the Supporting Information to the Shape Your Region consultation document contained in Attachment 2 for the purposes of consultation.*
- 7. Adopts the Shape your Region consultation document for the Annual Plan 2016/17, as set out in Attachment 1 for the purposes of consultation in accordance with section 95A of the Local Government Act 2002.*
- 8. Notes the submission period from 16 March to 18 April 2016 and the proposed consultation activities.*
- 9. Delegates to the Chair the ability to make minor editorial changes to the Supporting Information for the Annual Plan and the Shape Your Region consultation document prior to publication to correct errors and improve public understanding.*
- 10. Resolves to establish the Annual Plan 2016/17 Hearing Committee to consider submissions and other feedback on the differences between the proposed Annual Plan 2016/17 and the content of the 10 Year Plan 2015-25, as set out in the*

Shape your Region consultation document, and to recommend any amendments to the Council.

14. *Appoints all councillors as members of the Hearing Committee and appoints Cr Donaldson as Chair.*

15. *Adopts the terms of reference for the Hearing Committee as set out in Attachment 3 to this report.*

The motion was **CARRIED**.

6 **Regional Public Transport Plan 2014: Compliance review with Regional Land Transport Plan**

Paul Kos, Manager Public Transport Planning, spoke to the report.

Report 16.49

File: CCAB-8-408

Moved

(Cr Swain/ Cr Wilde)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*

3. *Confirms that no changes are required to the PT Plan as a result of the adoption of the Regional Land Transport Plan in 2015.*

The motion was **CARRIED**.

7 **Regional Public Transport Plan 2014: Proposed variation for PTOM procurement**

Paul Kos, Manager Public Transport Planning, spoke to the report.

Report 16.47

File: CCAB-8-404

Moved

(Cr Swain/ Cr Bruce)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*

3. *Adopts the attached not-significant variation to the PT Plan to enable the PTOM bus tendering process to proceed, subject to the following changes being made:*

a) *Amend appendix 3 of the PT Plan by replacing the word “one” in the second sentence of the paragraph entitled “the Kapiti Bus Unit” with the word “two”.*

- b) *Amend the wording in section 4.2 of the PT Plan to better reflect current fleet strategy by adding the word “some” before ‘modern hybrid buses’.*

The motion was **CARRIED**.

8 **National Ticketing Update**

Report 16.50

File: CCAB-8-411

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report - including Attachment 1, which sets out the proposed partnership approach for the development of a National Ticketing Programme.*
3. *Notes that officers will continue to be actively involved in the partnership, alongside the NZ Transport Agency and other regions.*
4. *Endorses the proposed partnership approach for the development of a National Ticketing Programme.*

The motion was **CARRIED**.

Noted: The Council thanked the Chief Executive for his work in progressing the national partnership approach.

9 **Bus Stop Prioritisation**

Report 16.55

File: CCAB-8-411

Moved

(Cr Swain/ Cr Bruce)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the prioritisation approach for provision of bus stop infrastructure across the Wellington Region.*

The motion was **CARRIED**.

10 **Submission on the Resource Legislation Amendment Bill**

Report 16.39

File: CCAB-8-400

Moved

(Cr Aitken/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the submission on the Resource Legislation Amendment Bill to the Local Government and Environment Select Committee.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*
5. *Agrees that the Chair represent Council at the Select Committee hearing to speak to the submission.*

The motion was **CARRIED**.

Governance

11 **2016 triennial elections**

Report 16.17

File: CCAB-8-384

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the names of the Wellington Regional Council candidates at the 2016 local authority elections are to be arranged on the voting paper in random order.*
4. *Agrees to advise territorial authorities in the Wellington Region that postal voting is its preferred method of voting under the options currently available.*

The motion was **CARRIED**.

The meeting adjourned for morning tea at 10.45am and reconvened at 11.05am.

12 Councillor appointments

Report 16.31

File: CCAB-8-388

Moved

(Cr Laidlaw/ Cr Greig)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Amends the terms of reference of the Sustainable Transport Committee by increasing the committee's membership to nine Councillors.*
- 4. Appoints Crs Laban and Wilson to the Sustainable Transport Committee.*
- 5. Appoints Cr Laidlaw to the Regional Transport Committee, as Deputy Chair.*
- 6. Appoints Cr Donaldson as Council's alternate on the Wellington Regional Strategy Committee.*
- 7. Appoints Cr Brash to the Finance, Risk and Assurance Committee.*
- 8. Appoints Cr Donaldson to Ara Tahi.*
- 9. Appoints Cr Laidlaw to the Ngauranga to Airport Governance Group.*
- 10. Appoints Cr Donaldson to the Wairarapa Moana Wetlands Governance Group.*
- 11. Appoints Cr Laidlaw to the Wairarapa Water Use Project Governance Group.*
- 12. Amends the terms of reference for the Environment Committee to provide for:*
 - i. the committee having responsibility for the monitoring of the Council's strategies, plans and activities intended to address the impacts of climate change on the Wellington Region*
 - ii. the Chairperson of the Farming Reference Group being a member of the committee.*

The motion was **CARRIED**.

Committees and Meetings

13 Report on the Environment Committee meeting, 1 December 2015

Report 15.617

File: CCAB-8-351

Moved

(Cr Donaldson/ Cr Brash)

That the Council:

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

The motion was **CARRIED**.

14 **Report on the Sustainable Transport Committee meeting, 1 December 2015**

Report 15.605

File: CCAB-8-349

Moved

(Cr Swain/ Cr Wilson)

That the Council:

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

The motion was **CARRIED**.

15 **Report on the Regional Transport Committee meeting, 8 December 2015**

Report 15.629

File: CCAB-8-360

Moved

(Cr Swain/ Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

16 **Report to Council on the Wellington Regional Strategy Committee meeting, 8 December 2015**

Report 15.621

File: CCAB-8-353

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

17 **Report on the Sustainable Transport Committee meeting, 16 February 2016**

Report 16.37

File: CCAB-8-390

Moved

(Cr Swain/ Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

18 **Report on the Environment Committee meeting, 17 February 2016**

Report 16.53

File: CCAB-8-416

Moved

(Cr Donaldson/ Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

19 **Exclusion of the public**

Report 16.56

Moved

(Cr Greig/ Cr Laidlaw)

That the Council:

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

- 1. IFT Fares and Products Transition Strategy*
- 2. Bus Ticketing for PTOM*
- 3. Proposed Wairarapa Moana Statutory Board Settlement Redress Detail*
- 4. Appointment to the Finance, Risk and Assurance Committee*
- 5. Confirmation of Restricted Public Excluded minutes of 16 December 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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter	Ground under section 48(1) for the passing of this resolution
1. <i>IFT Fares and Products Transition Strategy</i>	<i>The information contained in this report relates to the proposed transition and potential withdrawal of fares and products. The proposals require engagement and negotiation with operators prior to confirmation of a final proposal, which will then be communicated with the public. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council's (GWRC) ability to negotiate with operators. 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.</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 Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i>
2. <i>Bus ticketing for PTOM</i>	<i>The information contained in this report relates to ticketing procurement matters, some of which are likely to have commercial implications for suppliers, operators and GWRC. Release of this information would likely prejudice negotiations by exposing proposed commercial terms. 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.</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 Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i>
3. <i>Proposed Wairarapa Moana Statutory Board Settlement Redress Detail</i>	<i>The information contained in this report relates to negotiations on a redress proposal from the Office of Treaty Settlements in relation to</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</i>

Ngāti Kahungunu ki Wairarapa Tamaki Nui-ā-Rua and Rangitāne o Wairarapa. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal the Council's stance. 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.

4. *Appointment to the Finance, Risk and Assurance Committee*
- The information contained in this report relates to the appointment of a non-Councillor member to the Finance, Risk and Assurance Committee. Release of this information would prejudice the privacy of the person proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Committee. 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 the individual's privacy.*
- 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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).*
5. *Confirmation of Restricted Public Excluded minutes of 16 December 2015*
- Information contained in these minutes relate to matters that are the subject of negotiation. 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).*

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 11.33am.

Cr C Laidlaw
(Chair)

Date: