



Please note that these minutes remain unconfirmed until the Council meeting on 28 September 2016.

**Report 16.328**

17/08/2016

File: CCAB-8-675

**Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on 17 August 2016 at 9.33am**

**Present**

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

**Public Business**

**1 Apologies**

There were no apologies.

**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 29 June 2016 and public excluded minutes of 29 June 2016**

*Moved*

*(Cr Greig /Cr Donaldson)*

*That the Council confirms the public minutes of 29 June 2016, Report 16.313 and the public excluded minutes of 29 June 2016, Report PE16.314.*

The motion was **CARRIED**.

## Corporate

### 5 **LGFA Final Statement of Intent and June 2016 Quarterly Report**

Dave Humm, General Manager Corporate Services / Chief Financial Officer spoke to the report.

**Report 16.322**

File: CCAB-8-669

*Moved*

*(Cr Laidlaw/Cr Aitken)*

*That the Council:*

- 1. Notes the contents of this report.*
- 2. Notes the Statement of Intent from the Local Government Funding Agency for 2016/17 and the next two years.*
- 3. Notes the Quarterly Report for 30 June 2016 from the LGFA.*

The motion was **CARRIED**.

### 6 **Wellington Regional Stadium Trust Final Statement of Intent incorporating financials update for the three years 2017, 2018 and 2019**

Mike Timmer, Treasurer, spoke to the report.

**Report 16.323**

File: CCAB-8-323

*Moved*

*(Cr Wilson/Cr Lamason)*

*That the Council:*

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

The motion was **CARRIED**.

### 7 **WRC Holding Statement of Intent covering the years ended 30 June 2017, 2018 and 2019**

Mike Timmer, Treasurer, spoke to the report.

**Report 16.350**

File: CCAB-8-680

*Moved*

*(Cr Laidlaw/Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*

2. *Notes the content of the report.*
3. *Notes the proceeds from the Inventory sale by GWRL to Transdev NZ Limited are to be used to fund future capital expenditure in GWRL.*

The motion was **CARRIED**.

8 **Organisational Performance Report for the fourth quarter**

Greg Campbell, Chief Executive, spoke to the report.

**Report 16.372**

File: CCAB-8-684

*Moved*

*(Cr Laidlaw/Cr Lamason)*

*That the Council:*

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

The motion was **CARRIED**.

**Committees / Meetings**

9 **Report of the Environment Committee meeting, 9 August 2016**

Councillor Barbara Donaldson, spoke to the report.

**Report 16.383**

File: CCAB-8-692

*Moved*

*(Cr Donaldson/Cr Lamason)*

*That the Council:*

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

The motion was **CARRIED**.

10 **Report of the Sustainable Transport Committee meeting, 10 August 2016**

Councillor Paul Swain, spoke to the report.

**Report 16.384**

File: CCAB-8-693

*Moved*

*(Cr Swain/Cr Bruce)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

11 **Exclusion of the public**

**Report 16.378**

*Moved*

*(Cr Laidlaw/ Cr Brash )*

*That the Council:*

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

- 1. Wairarapa iwi settlement interim decisions*
- 2. Wellington City and Hutt Valley bus reliability and capacity*
- 3. Confirmation of the Restricted Public Excluded minutes of 29 June 2016*
- 4. Elected Member Code of Conduct Matters*
- 5. Chief Executive Performance Review*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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|--|---|---|
| <i>1. Wairarapa iwi settlement interim decisions</i> | <i>The information contained in this report relates to negotiations on redress proposals from the Office of Treaty Settlements (OTS) in relation to Ngāti Kahungunu ki Wairarapa Tamaki Nui-ā-Rua and Rangitāne o Wairarapa. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's stance. 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.</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)(i) of the Local Government Official Information and Meetings Act 1987 (ie to enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).</i> |
|--|---|---|

2. *Wellington City and Hutt Valley bus reliability and capacity* *The information contained in this report relates to the proposed budgets for negotiated variation rates for additional buses, and bus service operating kilometres and hours. Releasing these figures to the market would be detrimental to the forthcoming PTOM bus service tenders. 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 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 Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).*
3. *Confirmation of the Restricted Public Excluded minutes of 29 June 2016* *The information contained in these minutes relates to potential future bus 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 compromise probity of the RFT 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 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 Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).*
4. *Elected Member Code of Conduct Matters* *The information contained in this report addresses matters relating to the Council's Code of Conduct for Elected Members. Releasing this information would likely prejudice the protection of personal privacy, legal professional privilege, and maintenance of an obligation of confidence. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meetings 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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons), section 7(2)(c)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to maintain an obligation of confidence), and section 7(2)(g) of the Local Government Official Information*

*and Meetings Act 1987 (i.e to protect legal professional privilege).*

5. *Chief Executive Performance Review* *The information contained in this report relates to the Chief Executive's performance review. Release of this information would prejudice the Chief Executive's privacy by disclosing details of his performance review. 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 his privacy.* *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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

*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**.

Council adjourned for morning tea at 10.28am.

The public part of the meeting closed at 10.28am.

Cr C Laidlaw  
(Chair)

Date: