



Confirmed Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 17 June 2014 at 9.34am

Present

Councillors Wilde (Acting Chair), Aitken, Brash, Bruce, Greig, Kedgley, Laban, McPhee, Lamason, Swain, and Wilson (from 9.40am) and Mr Faulkner and Ms Skelton.

In Councillor Donaldson's absence, Francis Ryan, Manager. Democratic Services, took the Chair at 9.34am for the start of the meeting to facilitate the election of a presiding member.

Public Business

1 Election of a presiding member

Moved

(Cr Aitken/ Cr Lamason)

That, in accordance with Standing Order 2.3.2, the Committee elect Councillor Wilde to preside at the meeting in Councillor Donaldson's absence.

The motion was **CARRIED**.

Councillor Wilde took the Chair.

2 Apologies

Moved

(Cr Wilde/ Cr Lamason)

That the Committee accept the apologies for absence from Councillors Donaldson and Laidlaw, and the apology for lateness from Councillor Wilson.

The motion was **CARRIED**.

3 **Conflict of Interest declarations**

There were no conflict of interest declarations.

4 **Public Participation**

There was no public participation.

5 **Confirmation of minutes**

Moved

(Cr Wilde/ Cr Aitken)

That the Committee confirms the minutes of the meeting of 14 May 2014, Report 14.251.

The motion was **CARRIED**.

6 **General Managers' report to the Strategy and Policy Committee 17 June 2014**

Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

Report 14.289

File: E/12/02/04

Moved

(Cr Aitken/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

7 **Hutt Valley Public Transport Review – Progress Update**

Matthew Lear, Team Leader, Service Design, introduced the report and Rhona Hewitt, Manager, Bus and Ferry Operations, spoke to the report.

Report 14.243

File: TD/03/15/07

Moved

(Cr Wilde/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

8 **Finance Report for period ending 30 April 2014**

Mike Timmer, Acting Chief Financial Officer/Treasurer, introduced the report. Rick Witana, Te Pou Whakarae, and Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 14.282

File: CFO/13/02/01

Moved

(Cr Aitken/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

9 **WWUP update**

Michael Bassett-Foss, Project Director – WWUP, introduced the report.

Report 14.255

File: E/12/02/04

Moved

(Cr Aitken/ Cr Laban)

That the Committee:

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

The motion was **CARRIED**.

10 **Parks Network Plan Amendment**

Report 14.296

File: PK/03/10/04

Moved

(Cr Wilson/ Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Recommends to Council that it agrees the change does not involve a comprehensive review of the Parks Network Plan.*
4. *Recommends to Council that it agrees to amend the Parks Network Plan as noted in Attachment 1 to reflect the change in forestry cutting rights and to clarify the ancillary activities associated with forestry.*
5. *Notes that these amendments, subject to Council approval, will be updated within the electronic version of the Parks Network Plan on the GWRC website and sent to interested parties.*

The motion was **CARRIED**.

11 **Exclusion of the public**

Moved

(Cr Wilde/ Cr Lamason)

That the Council:

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

1. *Electricity hedging*

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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1. Electricity hedging

The information contained in this report relates to Greater Wellington Regional Council tendering the electricity supply agreement for the key wholesale water supply sites. Release of this information would be likely to harm Greater Wellington Regional Council's ability to negotiate an outcome most advantageous for

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

ratepayers as it would reveal enable GWRC to carry out, Greater Wellington Regional without prejudice or Council's negotiation strategy. disadvantage, negotiations). 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 need to withhold the information.

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 10.33am.

FH Wilde
(Acting Chair)

Date: