



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 14.585

05/11/2014

File: E/12/01/03

Confirmed Minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 5 November 2014 at 9.32am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Laidlaw, Lamason (from 9.35am), McPhee, Swain and Wilson (from 9.35am).

Public Business

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes**

Moved

(Cr Brash/ Cr Bruce)

That the Council confirms the public minutes of 30 September 2014, Report 14.502 and 14 October 2014, Report 14.540, and the public excluded minutes of 30 September 2014, Report PE 14.503.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 Regional Pest Management Strategy 2002-2022: Operational Plan Report 2013/14

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

Report 14.550

File: CMG/01/25/02

Moved

(Cr Aitken/ Cr Brash)

That the Council:

- 1. Approves the Operational Plan Report 2013/14 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*
- 2. Notes that a copy of the Operational Plan Report 2013/14 will be forwarded to the relevant Ministers.*
- 3. Notes that the Operational Plan Report 2013/14 will be made available for public inspection.*
- 4. Acknowledges the significant role of the region's landowners, care groups and local authorities in implementing the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED**.

6 Significance and Engagement Policy

Report 14.57

File: SP/12/02/03

Moved

(Cr Wilson/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the Significance and Engagement Policy set out in Attachment 1.*

The motion was **CARRIED**.

7 Submission on Island Bay Seawall Project – options document

Report 14.568

File: X/26/02/02

Moved

(Cr Laidlaw/ Cr Aitken)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report; and*
- 3. Approves the submission on the Island Bay Seawall Project in Attachment 2, subject to changing the third recommendation on page 5 of the submission to 'requests ongoing discussion with WCC as the options are further developed to ensure that public transport considerations are taken into account.'*

The motion was **CARRIED**.

Governance

8 Māori constituencies

Francis Ryan, Manager, Democratic Services, introduced the report.

Report 14.511

File: E/12/01/04

Moved

(Cr Wilde/ Cr Greig)

That the Council:

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

The motion was **CARRIED**.

9 **Wellington Regional Strategy Committee amended Terms of Reference and membership**

Francis Ryan, Manager, Democratic Services, introduced the report.

Report 14.553

File: E/12/01/04

Moved

(Cr Laban/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the amended Terms of Reference for the Wellington Regional Strategy Committee, as set out in Attachment 1.*
4. *Confirms the removal of the following members of the Wellington Regional Strategy Committee:*

<i>Territorial authority</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Carterton District Council</i>	<i>Mayor Ron Mark</i>	<i>Cr John Booth</i>
<i>Kapiti Coast District Council</i>	<i>N/A</i>	<i>Cr Mike Cardiff</i>
<i>Masterton District Council</i>	<i>Mayor Lyn Patterson</i>	<i>Cr Graham McClymont</i>
<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr Vivien Napier</i>

5. *Resolves to appoint the following to the Wellington Regional Strategy Committee:*

<i>Territorial Authority</i>	<i>Appointee(s)</i>	<i>Alternate(s)</i>
<i>Wairarapa councils (Carterton District Council, Masterton District Council and South Wairarapa District Council)</i>	<i>Mayor Lyn Patterson</i>	<i>Mayor Adrienne Staples</i>

<i>Kapiti Coast District Council</i>	<i>N/A</i>	<i>Cr Gavin Welsh</i>
<i>Wellington City Council</i>	<i>Cr Jo Coughlan</i> <i>Cr Justin Lester</i> <i>Cr Simon Marsh</i>	<i>Cr Mark Peck</i> <i>Cr Simon Woolf</i>

6. *Notes that Mayor Celia Wade-Brown remains a Wellington City Council member of the Wellington Regional Strategy Committee.*
7. *Notes that Mayor Ross Church remains the Kapiti Coast District Council member of the Wellington Regional Strategy Committee.*
8. *Notes that the Greater Wellington Regional Council, Hutt City Council, Porirua City Council and Upper Hutt City Council Wellington Regional Strategy Committee members and alternates remain unchanged.*

The motion was **CARRIED**.

10 **2015 meeting schedule**

Francis Ryan, Manager, Democratic Services, introduced the report.

Report 14.392

File: E/12/01/04

Moved

(Cr Greig/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the 2015 meeting schedule as set out in Attachment 1 to this report.*
4. *Authorises the Manager, Democratic Services to circulate the schedule to key stakeholders, and to modify the schedule as and when required, in accordance with Standing Orders.*

The motion was **CARRIED**.

Corporate

11 Shareholder resolution in lieu of AGM – Grow Wellington Ltd

Report 14.546

File: WRS/08/05/01

Moved

(Cr Wilson/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. As sole shareholder of Grow Wellington Limited resolves by way of the written resolutions contained within Attachment 1 to not hold an Annual General Meeting.*
- 4. Authorises the Chief Executive to affix the Council's common Seal to the resolutions of the sole shareholder (Attachment 1).*

Noted

That the Council will write to Grow Wellington thanking him for their work and acknowledging the Chair, Paul Mersi, for his contribution.

The motion was **CARRIED**.

12 WRC Holdings Limited Financial Statements for the year ended 30 June 2014

Mike Timmer, Treasurer/Acting Chief Financial Officer and Leigh-Anne Buxton, General Manager, People and Capability, spoke to the report.

Report 14.473

File: CFO/09/02/02

Moved

(Cr Lamason/ Cr Aitken)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves, as sole shareholder, the 2013/14 financial statements of WRC Holdings Limited.*

The motion was **CARRIED**.

13 **Shareholder resolutions in lieu of Annual General Meeting – WRC Holdings Limited**

Report 14.534

File: M/30/09/01

Moved

(Cr Lamason/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *As sole shareholder of WRC Holdings Limited Resolves by way of the written resolutions contained within Attachment 1 to not hold an Annual General Meeting.*
4. *Authorises the Chief Executive to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

Committees/Meetings

14 **Report on the Regional Transport Committee meeting 21 October 2014**

Report 14.555

File: E/12/01/04

Moved

(Cr Wilde/ Cr Swain)

That the Council:

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

The motion was **CARRIED**.

16 **Report on the Wellington Regional Strategy Committee meeting, 21 October 2014**

Report 14.555

File: E/12/01/04

Moved

(Cr Wilde/ Cr Laidlaw)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

Noted

The Council noted that the membership of the Wellington Regional Strategy Committee has changed and expressed their appreciation for the contribution made by the previous Committee members.

16 **Exclusion of the public**

Report 14.567

File: E/12/01/04

Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

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

1. *Local Government Funding Agency Annual General Meeting*

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. Local Government Funding Agency Annual General Meeting</i>	<i>The information contained in this report relates to the proposed election of Local Government Funding Agency (LGFA) Directors. Release of this information would prejudice the proposed Directors' privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming Directors of the LGFA. 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 privacy of the individuals</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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i>
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concerned.

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 meeting closed at 10.47am.

BH Donaldson
(Chair)

Date:



Report PE 14.586

05/11/2014

File: E/12/01/03

Confirmed Public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 5 November 2014 at 10.47am

Present

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

Public Excluded Business

1 Local Government Funding Agency Annual General Meeting

Mike Timmer, Treasurer/Acting Chief Financial Officer, spoke to the report.

Report PE 14.541

File Ref: CFO/06/03/01

Moved

(Cr Donaldson/ Cr Lamason)

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the re-election of Paul Anderson and Abby Foote as directors.*
- 4. Approves the re-election of Greater Wellington Regional Council and Western Bay of Plenty District Council as 'Nominating Local Authorities'.*
- 5. Approves the proposed increase to directors' remuneration as set out in the LGFA Notice of Annual Meeting (Attachment 1).*

6. *Approves the amendments to the Foundation Policies in the Shareholders' Agreement as set out in the LGFA Notice of Annual Meeting; and*
7. *Authorises, by way of proxy, Chris Gray, Manager, Finance and Support, to attend the LGFA Annual General Meeting as shareholder representative for Greater Wellington Regional Council, and failing him, Matthias Zuschlag, Treasury Accountant, to exercise the Council's voting entitlement as per the decisions made by Council.*

The motion was decided part by part.

The motion was **CARRIED**.

The meeting closed at 10.58am.

BH Donaldson
(Acting Chair)

Date: