



Report 17.210

14/06/2017

File: CCAB-8-1178

Confirmed public minutes of the Council meeting held on Wednesday, 14 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 10.01am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

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 minutes of the Annual Plan 2017/18 Hearing Committee meeting on 23 May 2017

Moved

(Cr Donaldson/ Cr Brash)

That the Council confirms the public minutes of the Annual Plan 2017/18 Hearing Committee meeting on 23 May 2017, Report 17.172.

The motion was **CARRIED**.

5 Confirmation of the Public minutes of 24 May 2017, and the Public Excluded minutes of 24 May 2017 and the Restricted Public Excluded Minutes of 24 May 2017

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council confirms the public minutes of the meeting on 24 May 2017, Report 17.173.

The motion was **CARRIED**.

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council confirms the Public Excluded minutes of the meeting on 24 May 2017, Report PE17.175.

The motion was **CARRIED**.

Moved

(Cr Laidlaw/ Cr McKinnon)

That the Council confirms the Restricted Public Excluded minutes of the meeting on 24 May 2017, Report PE17.176.

The motion was **CARRIED**.

Noted: The Council requested that a report outlining action items from previous Council meetings be a standing report on the agenda.

Strategy/Policy/Major Issues

6 Report of the Annual Plan 2017/18 Hearing Committee

Report 17.197

File: CCAB-8-1164

Moved

(Cr Donaldson/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to finalise the Annual Plan 2017/18 incorporating the matters set out in the consultation document for the Annual Plan 2017/18.*

The motion was **CARRIED**.

7 Finalisation of the Annual Plan 2017/18 budget

Report 17.198

File: CCAB-8-1174

Moved

(Cr McKinnon/ Cr Staples)

That the Council:

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

3. Approves the operating expenditure items listed in Attachment 1 of this report to be rebudgeted to 2017/18 and included within the Annual Plan 2017/18.
4. Approves the capital expenditure items listed in Attachment 2 of this report to be rebudgeted to 2017/18 and included within the Annual Plan 2017/18.
5. Approves the operating expenditure adjustments in this report for inclusion within the Annual Plan 2017/18.
6. Approves the total rates increase of 5.6% and the bulk water levy increase of 6.1% for the 2017/18 year for inclusion in the Annual Plan 2017/18, to be considered by the Council on 28 June 2017.

The motion was **CARRIED**.

Committees/Meetings

8 Report on the Regional Transport Committee meeting, 30 May 2017

Report 17.201

File: CCAB-8-1165

Moved

(Cr Donaldson/ Cr Blakeley)

That the Council:

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

The motion was **CARRIED**.

9 Report on the Wellington Regional Strategy Committee meeting of 30 May 2017

Report 17.202

File: CCAB-8-1166

Moved

(Cr Blakeley/ Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

10 Exclusion of the public

Report 17.207

File: CCAB-8-1170

Moved

(Cr Laidlaw/ Cr Brash)

That the Council:

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

- 1. Civic Financial Services AGM – appointment of directors*
- 2. Appointment of Chair of the Farming Reference Group*
- 3. Whaitua committee vacancies*
- 4. Chief Executive performance indicators for 2017/18*

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 (the Act) 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>
--	---	---

- | | | |
|---|--|---|
| <i>1. Civic Financial Services AGM – appointment of directors</i> | <i>The information contained in this report relates to the election of directors to Civic Financial Services. Release of this information would prejudice the proposed directors' privacy by disclosing the fact that they are being considered as directors. 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 privacy of the individuals concerned.</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 Act (i.e to protect the privacy of natural persons).</i> |
| <i>2. Appointment of Chair of the Farming Reference Group</i> | <i>The information contained in this report relates to the proposed appointment of a non-Councillor member as Chair of an advisory group. Release of this information would prejudice the proposed Chair's privacy by disclosing the fact that they have been nominated, and have expressed interest in, becoming Chair of an advisory group. 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 privacy of the individual concerned.</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 Act (i.e to protect the privacy of natural persons).</i> |
| <i>3. Whaitua committee</i> | <i>The information contained in this report relates to the appointment of a member to Te Awarua-o-Porirua</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting</i> |

vacancies

Whaitua 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. 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 their privacy. 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 Act (i.e to protect the privacy of natural persons).

4. Chief Executive performance indicators for 2017/18

This report contains information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. 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 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 sections 7(2)(a) of the Act (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**.

The public part of the meeting closed at 11.00am.

Cr C Laidlaw
(Chair)

Date:



Report PE17.211

14/06/2017

File: CCAB-8-1178

Confirmed public excluded minutes of the Council meeting held on Wednesday, 14 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 11.00am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Public Excluded Business

1 Civic Financial Services AGM and election of two directors

Report PE17.182

File: CCAB-8-1154

Mike Timmer, Treasurer, spoke to the report.

Cr Ponter advised that he has previously worked with Miles McConway, who is one of the candidates for Director for the board of Civic Financial Services.

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to:*
 - a. The receipt of the Annual Report*
 - b. The setting of Directors fees, as proposed*
 - c. The appointment and remuneration of the Auditor, as proposed*

- d. The election of Miles McConway as a Director to the board of Civic Financial Services.*
4. *Appoints the Chairperson of the AGM meeting as proxy to represent the Wellington Regional Council.*
5. *Authorises the General Manager Corporate Services/CFO to complete and submit the AGM Proxy Form in accordance with the decisions made on recommendation 3.*

The motion was **CARRIED**.

Noted: Councillor Kedgley requested that her vote against motion 3d be recorded.

2 **Appointment of Chair of the Farming Reference Group**

Report PE17.205

File: CCAB-8-1167

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Peter Gawith as Chair of the Farming Reference Group.*

The motion was **CARRIED**.

3 **Whaitua committee vacancies**

Report PE17.206

File: CCAB-8-1168

Moved

(Cr Laidlaw/ Cr Ponter)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Hikitia Ropata as a member of Te Awarua-o-Porirua Whaitua Committee.*
4. *Agrees to leave vacant the role of appointed member of Te Upoko Taiao – Natural Resources Plan Committee on the Ruamāhanga Whaitua Committee.*

The motion was **CARRIED**.

The public excluded part of the meeting closed 11.14am.

Cr C Laidlaw
(Chair)

Date:



Report RPE17.212

14/6/2017

File: CCAB-8-1180

Confirmed restricted public excluded minutes of the Council meeting held on Wednesday, 14 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 11.14am.

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Restricted Public Excluded Business

1 Chief Executive's Key Performance Indicators for 2017/18

Report RPE17.199

File: CCAB-8-1163

Cr Ian McKinnon, Chair, Chief Executive Employment Review Committee, spoke to the report.

Moved

(Cr McKinnon/ Cr Laidlaw)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the Chief Executive's Key Performance Indicators for 2017/18.*

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 11.30am.

Cr C Laidlaw

(Chair)

Date: