



**Confirmed public minutes of the Council meeting held on Thursday, 13 December 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:30am**

**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 for absence.

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 31 October 2018**

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council confirms the Public minutes of 31 October 2018 - Report 18.507.*

The motion was **CARRIED**.

## Strategy/Policy/Major Issues

### 5 Regional swimming targets

Matt Hickman, General Manager, Environment Management (Acting), spoke to the report.

**Report 18.583**

File: CCAB-8-2047

*Moved*

*(Cr Donaldson/ Cr Blakeley)*

*That the Council:*

- 1. Receives the report.*
- 2. Adopts the regional swimming targets as final.*
- 3. Notes that the regional swimming targets will be amended as each whitua process is integrated into the Natural Resources Plan.*

The motion was **CARRIED**.

### 6 Fossil Fuel Divestment

Mike Timmer, Treasurer, spoke to the report.

**Report 18.538**

File: CCAB-8-2025

*Moved*

*(Cr Blakeley/ Cr Lamason)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses GWRC writing to banks annually, to show them we are monitoring them, and to seek from them what they have done to reduce their investment in fossil fuel industries over the preceding year.*

The motion was **CARRIED**.

**Noted:** Councillor McKinnon requested that his vote against the motion be recorded.

### 7 Proposed variations to the Wellington Regional Land Transport Plan 2018-21 programme

Luke Troy, General Manager, Strategy, spoke to the report.

**Report 18.539**

File: CCAB-8-2024

*Moved*

*(Cr Donaldson/ Cr Laidlaw)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the variation to the Wellington Regional Land Transport Plan 2018-21 programme, as set out in Attachment 1.*
4. *Agrees to the variation to the Regional Land Transport Plan 2018-21 programme being forwarded to the NZ Transport Agency, requesting it be included in the National Land Transport Programme.*
5. *Requires that the details of proposed works to be undertaken on the bus hubs be brought to Council for approval.*

The motion was **CARRIED**.

Councillor Gaylor left the meeting during discussion on item 7 at 10:22am and returned at 10:35am.

The meeting adjourned at 10:38am and reconvened at 10:53am.

## **8 Withdrawal from the Porirua Harbour and Catchment Community Trust**

Tim Porteous, Manager, Biodiversity, spoke to the report.

**Report 18.599**

File: CCAB-8-2043

*Moved*

*(Cr Donaldson/ Cr Staples)*

*That the Council:*

1. *Receives the report.*
2. *Agrees that the GWRC nominated trustee position should be removed from the Porirua Harbour and Catchment Community Trust, through a Special General Meeting process of the Trust, thereby formally withdrawing GWRC from the Trust.*
3. *Agrees to share the legal costs equally between the three agencies [Porirua City Council, Greater Wellington Regional Council and Wellington City Council], up to approximately \$20,000 plus GST and any disbursements for the removal of the nominated trustees from the Trust Deed and associated minor alterations to the Trust Deed.*

*Moved as an amendment (as an additional motion):*

*(Cr Brash/ Cr Ogden)*

4. *Agrees to continue to support the work of the Porirua Harbour and Catchment Community Trust, as appropriate.*

The amendment was **CARRIED**.

The substantive motion was put:

*That the Council:*

1. *Receives the report.*
2. *Agrees that the GWRC nominated trustee position should be removed from the Porirua Harbour and Catchment Community Trust, through a Special General Meeting process of the Trust, thereby formally withdrawing GWRC from the Trust.*
3. *Agrees to share the legal costs equally between the three agencies [Porirua City Council, Greater Wellington Regional Council and Wellington City Council], up to approximately \$20,000 plus GST and any disbursements for the removal of the nominated trustees from the Trust Deed and associated minor alterations to the Trust Deed.*
4. *Agrees to continue to support the work of the Porirua Harbour and Catchment Community Trust, as appropriate.*

The substantive motion was **CARRIED**.

**Noted:** Councillor Brash requested that her abstention from voting on part 2 of the motion be recorded.

## 9 **Wairarapa Economic Development Strategy**

A copy of the Wairarapa Economic Development Strategy and Action Plan was tabled.

Samantha Seath, Wellington Regional Strategy Office, spoke to the report.

**Report 18.589**

File: CCAB-8-2052

*Moved*

*(Cr Staples/ Cr Blakeley)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the Wairarapa Economic Development Strategy and Action Plan.*
4. *Agrees to the Council Chair representing Council on the Governance Group, with the Wairarapa Constituency Councillor as the alternate.*

The motion was **CARRIED**.

## 10 **Te Matatini - public transport support**

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

**Report 18.553**

File: CCAB-8-2034

*Moved*

*(Cr Gaylor/ Cr Ponter)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that a Sponsorship Policy will be presented to the Sustainable Transport Committee for consideration (and subsequent decision by Council) in early 2019.*
- 4. Agrees to provide free travel on Metlink bus and rail services for Te Matatini volunteers over the four event days: Thursday, 21 February to Sunday, 24 February 2019.*
- 5. Agrees to provide free travel on Metlink bus and rail services for eligible Te Matatini event performers and stage crew over the four event days: Thursday, 21 February to Sunday, 24 February 2019.*

The motion was **CARRIED**.

**Governance**

**11 Review of Standing Orders**

Francis Ryan, Manager, Democratic Services, spoke to the report.

**Report 18.558**

File: CCAB-8-2035

*Moved*

*(Cr McKinnon/ Cr Ogden)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that, pursuant to clause 27, Schedule 7 of the Local Government Act 2002, it may amend Standing Orders or adopt a new set of Standing Orders by a vote of not less than 75% of the members present.*
- 4. Adopts the Greater Wellington Regional Council Standing Orders 2019 as set out in Attachment 1 to this report, to come into effect on 1 February 2019.*
- 5. Revokes the Greater Wellington Regional Council Standing Orders 2012 with effect from 1 February 2019.*

The motion was **CARRIED**.

12 **Appointment to the Regional Transport Committee**

**Report 18.528**

File: WRCH-14-2022

*Moved*

*(Cr Donaldson/ Cr Lamason)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Amy Kearse to the Regional Transport Committee to represent the New Zealand Transport Agency as an alternate member.*
4. *Notes that Emma Speight continues to be the New Zealand Transport Agency's appointee.*

The motion was **CARRIED**.

13 **Honoraria for Whaitua Te Whanganui-a-Tara Committee**

**Report 18.592**

File: WRCH-14-2048

*Moved*

*(Cr Lamason/ Cr Blakeley)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees payment of the honoraria for eligible Whaitua Te Whanganui-a-Tara members commencing from Monday 17 December 2018.*

The motion was **CARRIED**.

**Corporate**

14 **Shareholder resolutions in lieu of Annual General Meeting - Wellington Regional Economic Development Agency**

**Report 18.589**

File: CCAB-8-2050

*Moved*

*(Cr Lamason/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *As a 20% shareholder of WREDA Limited:*

- a. *Agrees that the Company not be required to hold an Annual General Meeting;*
  - b. *Resolves the written resolutions contained within Attachment 1 to receive the directors' report and the audited financial statements, and to agree the auditor's fees and expenses.*
4. *Authorises the Chief Executive to sign the shareholder resolutions on behalf of the Council.*

The motion was **CARRIED**.

15 **Shareholder resolution in lieu of Annual General Meeting - WRC Holdings Limited**

**Report 18.512**

File: CCAB-8-1345

*Moved*

*(Cr Lamason/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *As sole shareholder of WRC Holdings Limited agrees that the Company not be required to hold an Annual General Meeting.*
4. *As sole shareholder of WRC Holdings Limited, resolves the written resolutions contained within Attachment 1.*
5. *Authorises the Council Chairperson to sign the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

16 **Health, Safety and Wellness update**

Lucy Matheson, General Manager, People and Customer, spoke to the report.

**Report 18.563**

File: CCAB-8-2053

*Moved*

*(Cr McKinnon/ Cr Lamason)*

*That the Council:*

1. *Receives the report.*
2. *Endorses the content of the report, noting particularly the considerable progress in the area of health, safety and wellness over the past several months.*

The motion was **CARRIED**.

17 **Report on the Regional Transport Committee meeting, 27 November 2018**

**Report 18.580**

File: CCAB-8-2045

*Moved*

*(Cr Donaldson/ Cr Blakeley)*

*That the Council:*

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

The motion was **CARRIED**.

18 **Report on the Wellington Regional Strategy Committee meeting of 27 November 2018**

**Report 18.570**

File: CCAB-8-2039

*Moved*

*(Cr Blakeley/ Cr Laidlaw)*

*That the Council:*

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

The motion was **CARRIED**.

19 **Exclusion of the public**

**Report 18.600**

File: CCAB-8-2070

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council:*

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

- 1. Confirmation of the Public excluded minutes of 31 October 2018*
- 2. Greater Wellington Regional Council Long Term Wellington Office Accommodation - Preferred Option*
- 3. Wellington Regional Economic Development Agency (WREDA) Board appointments*
- 4. Request for remission of rates*
- 5. Findings of independent bus network review*
- 6. Integrated Fares - National Ticketing Solution: Procurement First Stage Outcomes*
- 7. Integrated Fares - National Ticketing Solution: Procurement Second Stage*
- 8. Statutory performance review of the Chief Executive.*

*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:*

<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>
<i>1. Confirmation of the Public excluded minutes of 31 October 2018</i>	<i>The information contained in these minutes relates to GWRC's banking facilities and pricing. Having this part of the meeting open to the public would disadvantage the banking providers' commercial position. 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 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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (the Act) (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).</i>
<i>2. Greater Wellington Regional Council Long Term Accommodation - Preferred Option</i>	<i>The information contained in this report relates to a commercial lease which is still under negotiation. Having this part of the meeting open to the public would disadvantage the GWRC in the negotiations as it would reveal information on the GWRC's negotiation strategy. 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 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 Act (i.e. to carry out negotiations without prejudice).</i>

3. *Wellington Regional Economic Development (WREDA) Board appointments*      *The information contained in this report relates to the proposed appointment of directors to Wellington Region Economic Development Agency (WREDA). Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as a director of WREDA. 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.*      *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).*
4. *Request for remission of rates*      *The information contained in this report relates to an application for a rates remission. Release of this information would be likely unreasonably to prejudice the applicant's commercial position by disclosing the fact that they are requesting a rates remission for their property. 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 applicant concerned.*      *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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (the Act) (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).*
5. *Findings of independent bus network review*      *The information contained in this report relates to the findings of the independent review undertaken on the implementation of the new*      *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*

bus network. This work was jointly commissioned by GWRC and the NZ Transport Agency (NZTA). The findings will not be considered by NZTA's Board until Friday, 14 December 2018. The findings remain confidential until they have been considered by the NZTA Board. Release of this information would prejudice the need to retain the obligation of confidence. 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 maintain the obligation of confidence. Note that the findings will be made public after consideration by the NZTA Board.

6. *Integrated Fares - National Ticketing Solution: Procurement First Stage Outcomes*

The information contained in this report relates to procurement matters, some of which are likely to have commercial implications for suppliers and potential suppliers, GWRC, other local government bodies and NZTA. Release of this information would likely prejudice a proposed competitive procurement process by exposing proposed commercial terms. GWRC has not been able to identify a public interest favouring disclosure of this particular information that would outweigh that

reason for withholding would exist under sections 7(2)(c)(i) of the Act (i.e. to maintain an obligation of confidence).

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)(b)(ii) of the Act (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information), section 7(2)(h) of the Act (i.e. to enable any local authority holding the information to carry out, without prejudice or

*likely prejudice.*

*disadvantage, to commercial activities), section 7(2)(i) of the Act (i.e. to carry out negotiations without prejudice), and section 7(2)(j) (i.e. to prevent the disclosure or use of official information for improper gain or improper advantage).*

7. *Integrated Fares - National Ticketing Solution: Procurement Second Stage* - *The information contained in this report relates to procurement matters, some of which are likely to have commercial implications for suppliers and potential suppliers, GWRC, other local government bodies and NZTA. Release of this information would likely prejudice a proposed competitive procurement process by exposing proposed commercial terms. GWRC has not been able to identify a public interest favouring disclosure of this particular information that would outweigh that likely 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)(b)(ii) of the Act (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information), section 7(2)(h) of the Act (i.e. to enable any local authority holding the information to carry out, without prejudice or disadvantage, to commercial activities), section 7(2)(i) of the Act (i.e. to carry out negotiations without prejudice), and section 7(2)(j) (i.e. to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)).*
8. *Statutory performance review of the Chief Executive* - *The information contained in this report relates to the statutory performance review of the Chief Executive. Release of this* *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 would information for which good  
prejudice the privacy of reason for withholding  
the Chief Executive by would exist under sections  
disclosing matters relating 7(2)(a) of the Act (i.e. to  
to the statutory review of protect the privacy of  
his performance. GWRC natural persons).  
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 Chief  
Executive's privacy.*

*Permits Mark Streeting, Partner, L.E.K. Consulting, to remain at this meeting after the public has been excluded for item 5 – Findings of independent bus network review, because of his expert knowledge relating to the independent bus network review.*

*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 12:13pm.

Cr C Laidlaw  
(Chair)

Date: