



Confirmed public minutes of the Council meeting on Thursday 30 April 2020

All members participating by Zoom at 9.30am.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor (from 9.32am)
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban (from 9.32am)
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

All members participated at this meeting via Zoom, and counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

Moved: Cr Staples / Cr Lamason

That the Council accepts the apologies for lateness from Councillor Gaylor and Councillor Laban.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

3 Public participation

Karen Evans, Forest and Bird, spoke to agenda item 9 – Draft parks network plan 2020-30 – strategic directions.

Dr Abbie Spiers spoke to agenda item 9 – Draft parks network plan 2020-30 – strategic directions.

Tony Randle spoke to agenda item 10 – Post implementation review – better Metlink fares 2018-19.

Noted: Councillor Gaylor and Councillor Laban jointed the meeting at 9.32am during public participation. Council requested that officers provide Ms Evans and Dr Spiers with the recent environment and conservation proposals put forward to the Government by the regional sector.

4 Confirmation of the Public minutes of the Council meeting 9 April 2020 – Report 20.123

Moved: Cr Brash / Cr Blakeley

That the Council confirms the Public minutes of the Council meeting 9 April 2020 – Report 20.123.

The motion was **carried**.

5 Update on progress of action items from previous Council meetings – 30 April – Report 20.128 [for information]

Strategy, policy and major issues

6 Crisis Management Team business continuity update – oral update

Greg Campbell, Chief Executive, and Nigel Corry, General Manager People and Customer, spoke to the report.

Greater Wellington continues to resource the Emergency Coordination Centre, with 25-30 staff rostered.

The transition down to Alert Level 3 has been smooth with most staff continuing to work remotely. It has also meant that field staff can be redeployed, with health and safety provisions in place.

The transition down to Alert Level 2 will be more complex. The Prime Minister has indicated that there will likely be a 48 hour notice for this transition. Mr Corry advised that offices will most likely not open immediately with the transition into Alert Level 2. Mr Corry acknowledged that the guidance under Alert Level 2 states that alternative ways of working are encouraged. Staff

requirements, expectations and desires on the return to offices will be considered. Greater Wellington will continue to adhere to Ministry of Health guidance.

7 Covid-19 public transport response – Report 20.99 [for information]

Scott Gallacher, General Manager Metlink, spoke to the report.

8 Proposed Waiohine River Plan – approval for public consultation and submission – Report 20.90

Councillor Staples introduced the report.

Graeme Campbell, Acting General Manager Catchment Management, and Andy Brown, Team Leader, Investigations, Strategy and Planning, Flood Protection, spoke to the report.

Moved: Cr Staples/ Cr Lamason

That the Council:

- 1 Agrees that the proposed Waiohine River Plan (Attachment 1) is suitable for public consultation.
- 2 Agrees that the Wairarapa territorial authorities - Masterton District Council, Carterton District Council, and South Wairarapa District Council - will have two weeks to provide feedback on the proposed Waiohine River Plan before public consultation commences.
- 3 Notes the proposed Consultation and Engagement Strategy (Attachment 2) is still fit for purpose given the Government's and Council's response to the COVID-19 pandemic.
- 4 Approves the proposed Consultation and Engagement Strategy seeking submissions from the wider community.
- 5 Establishes the Waiohine River Plan Hearing Panel.
- 6 Adopts the draft Terms of Reference for the Waiohine River Plan Hearing Panel (Attachment 3).
- 7 Appoints the members and Chair of the Waiohine River Plan Hearing Panel (as set out in paragraph 8).

The motion was **carried**.

The meeting adjourned at 10.58am and resumed at 11.10am.

9 Draft Parks Network Plan 2020-30 – strategic directions – Report 20.89

Fiona Colquhoun, Parks Planner, spoke to the report.

Moved: Cr Lamason / Cr Gaylor

That the Council:

- 1 Endorses the preliminary draft 'All Park Directions' (Attachment 1), being the strategic directions section for the Draft Parks Network Plan.

- 2 Notes that the Draft Parks Network Plan will be presented to Council or the Environment Committee at a later date for approval for public consultation.
- 3 Notes that the full costs of implementing the overall Draft Plan, once publicly consulted on and completed at a later date, will be subject to the long term planning process and the prioritisation of activities by Council.

The motion was **carried**.

Noted: Cr Lee returned to the meeting after the adjournment, at 11.13am, during questions on the above item.

10 Post implementation review – better Metlink fares 2018-19 – Report 20.135
[for information]

Wayne Hastie, General Manager Strategic Programmes, and Paul Kos, Manager, Public Transport Planning, spoke to the report.

11 Advertising on buses – extension of trial – Report 20.111

Scott Gallacher, General Manager Metlink, and David Boyd, Manager, Customer Experience, spoke to the report.

Moved: Cr Connelly / Cr Blakeley

That the Council:

- 1 Notes that, on 2 October 2019, Council agreed to a trial to assess the viability of introducing advertising on bus windows during the November 2019 to February 2020 period (Advertising on buses – opportunity to generate additional revenue (Report 19.455)).
- 2 Notes that, on 20 February 2020, Council agreed to extend the trial to assess the viability of introducing advertising on bus windows from 29 February 2020 until 30 April 2020 (Advertising on buses – extension of trial (Report 20.50)).
- 3 Notes that as a result of the declaration of the Government's Alert Level 4 status in response to the COVID-19 pandemic, Greater Wellington will not have the ability to fully assess the trial against all agreed criteria before the trial is due to conclude on 30 April 2020.
- 4 Notes that Greater Wellington is unable to consider undertaking the full assessment of the trial (which includes in-person testing) until the Government moves Wellington Region to Alert Level 1 status.
- 5 Notes that there is no set timeframe for Wellington Region to move to Alert Level 1 status.
- 6 Agrees that the trial to assess the viability of introducing advertising on bus windows be extended from concluding on 30 April 2020 until two months following Wellington Region moving to Alert Level 1 status.

The motion was **carried**.

12 Local Government Funding Agency (LGFA) amending documentation – Report 20.139

Samantha Gain, General Manager Corporate Services, spoke to the report.

Moved: Cr Kirk-Burnnand / Cr Lamason

That the Council:

- 1 Approves the Amendment and restatement deed in relation to the Multi-Issuer Deed, circulated separately and noted as Attachment 1, and the amendments contemplated by it.
- 2 Approves the Amendment and restatement deed in relation to the Notes Subscription Agreement, circulated separately and noted as Attachment 2, and the amendments contemplated by it.
- 3 Approves the Amendment and restatement deed in relation to the Guarantee and Indemnity Deed, circulated separately and noted as Attachment 3, and the amendments contemplated by it.
- 4 Authorises execution of each deed by two elected representatives, being Cr Ponter and Cr Staples.

The motion was **carried**.

Governance

13 Revised sensitive expenditure (elected members) policy – Report 20.3

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

Moved: Cr Staples / Cr Brash

That the Council adopts the revised Sensitive Expenditure (Elected Members) Policy (Attachment 1).

The motion was **carried**.

14 Report on the Civil Defence Emergency Management Group Joint Committee meeting on 24 April 2020 – Report 20.133 [for information]

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

Resolution to exclude the public

15 Resolution to exclude the public – Report 20.137

Moved: Cr Blakeley / Cr Brash

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:

Confirmation of the public excluded minutes of the Council meeting 9 April 2020 – Report PE20.124

Appointments to the Public Transport Advisory Group – PE20.136

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 ground/s 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:

Confirmation of the Public excluded minutes of the Council meeting 9 April 2020 – Report PE20.124	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>The information contained in these minutes includes commercially sensitive information about the likely business impacts of the site options for a Multi User Ferry Terminal (MUFT). Withholding this information is necessary to avoid unreasonably prejudicing the commercial position of CentrePort and its commercial partners as holding this part of the meeting in public would release information that is detrimental to their commercial activities.</p> <p>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.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(b)(ii) of the Act, (to protect information where making available of the information would be likely to unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information).</p>
Appointments to the Public Transport Advisory Group – Report PE20.136	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>Information contained in this report includes personal and identifying information about proposed candidates for appointment. Withholding this information prior to Council's decision is necessary to protect the privacy of those natural persons, as releasing the information would disclose their consideration for appointment as members of the Public Transport Advisory Group.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>

<p>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.</p>	
---	--

The motion was **carried**.

The public part of the meeting closed at 12.10pm.



Councillor D Ponter
Chair

Date: 25/06/2020



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

The matters referred to in these minutes were considered by Council on 30 April 2020 in public excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE20.141

Confirmed public Excluded minutes of the Council meeting on Thursday 30 April 2020

All members participating by Zoom at 12.15pm.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

All members participated at this meeting via Zoom, and counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Public Excluded Business

1 Confirmation of the Public excluded minutes of 9 April 2020 – Report PE20.124

Moved: Cr Blakeley / Cr Kirk-Burnnand

That the Council confirms the Public excluded minutes of the Council meeting 9 April 2020 – Report PE20.124.

The motion was **carried**.

2 Appointments to Public Transport Advisory Group – Report PE20.136

Margaret Meek, Business Advisor, Metlink, spoke to the report.

Moved: Cr Blakeley / Cr Staples

That the Council:

- 1 Notes that the Public Transport Advisory Group's Terms of Reference provide for Council to appoint up to 20 persons to represent stated perspectives.
- 2 Notes an appointment process, including consideration of a shortlist by the Nominations Evaluation Group, occurred in accordance with Council's *Policy on the Appointment of Non-elected Members to Committees, Subcommittees and Advisory Groups*.
- 3 Notes the Nominations Evaluation Group recommends 17 appointments (Attachment 1).
- 4 Appoints to the Public Transport Advisory Group:
 - a Thomas Bryan
 - b Lily Chalmers
 - c David Cuthbert
 - d Sunia Foliaki
 - e Marko Garlick
 - f Ronja Gustafsson
 - g Raewyn Hailes
 - h Alicia Harris
 - i Andrew Lensen
 - j Vaughn Liley
 - k Genevieve McLachlan
 - l Michael Mellor
 - m Ben Peterson
 - n Miles Reay
 - o John Sibanda
 - p Russell Tregonning
 - q Kaeden Watts.
- 5 Amends the Public Transport Advisory Group's Terms of Reference by replacing the 'mana whenua' perspective with mana whenua, Māori perspective.
- 6 Requests that Greater Wellington seeks further applications for the following perspectives:
 - a Mana whenua, Māori
 - b Employers

- c Business/retail
- d Requests that Greater Wellington undertakes further work to identify applications from the Kāpiti Coast area to ensure appropriate geographical spread of members.

The motion was **carried**.

The public excluded part of the meeting closed at 12.31pm.



Councillor D Ponter
Chair

Date: 25/06/2020