



2 April 2009

File: E/06/01/04

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Confirmed Minutes of the meeting of the Wellington Regional Council held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Thursday, 2 April 2009 at 9.38 am

Present

Councillors Wilde (Chair), Baber, Bruce, Buchanan, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

336 **Apologies**

Resolved

(Cr Wilde/Cr Glensor)

That Council:

Accepts the apology for absence from Councillors Aitken and Burke, and the apology for lateness from Councillor Buchanan.

David Ogden, Mayor of Hutt City Council, welcomed the Greater Wellington Councillors to the Council Chamber.

Councillor Buchanan joined the meeting at 9.45 am.

337 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

338 **Public participation**

No members of the public wished to participate in the meeting.

339 **Confirmation of minutes of previous meeting**

Resolved

(Cr Greig/Cr Glensor)

That the Council confirms minutes of the meeting of 9 March 2009, Report 09.130.

340 **Ngati Toa Treaty Agreement in Principle** (oral report)

Matiu Rei, Chairman Ngati Toa Runanga, and Graeme Hastilow, Resource Manager of Ngati Toa gave a *Powerpoint* presentation.

The meeting was adjourned between 10:35 am and 10:54 am for morning tea.

341 **Establishment of committee to hear submissions on the proposed 10-Year Plan 2009-19**

Report 09.178

File: E/06/02/04

Resolved

(Cr Wilde/Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to establish the Proposed 10-YearPlan 2008/19 Hearing Committee to consider the submissions on the Proposed 10-YearPlan 2009/19 and to report to Council with recommendations for amendments to the Proposed 10-YearPlan 2009/19.*
4. *Appoints Crs Baber, Bruce, Buchanan, Burke, Donaldson, Greig, Kirton, Wilde and Wilson as members of the committee, and appoints Cr Wilde as Chair.*
5. *Adopts the terms of reference for the committee as set out in Attachment 1 to this report.*

342 **Adoption of the proposed Parks, Forests and Reserves Bylaw 2009**

Report 09.170

File: PK/03/08/05

Resolved

(Cr Laidlaw/Cr Kirton)

That the Council:

1. *Receives and notes the contents of the report.*
2. *Adopts the proposed Parks, Forests and Reserves Bylaw 2009 as set out in Attachment 1 to this report.*
3. *Resolves that the Parks, Forests and Reserves Bylaw 2009 will come into effect on 1 May 2009.*
4. *Agrees to a process of public communication of the new bylaw.*

343 **Building Act 2004: Fees, charges and infringement notices**

Report 09.120

File: ENV/10/08/04

Resolved

(Cr Baber/Cr Lamason)

That Council:

1. *Receives the report.*
2. *Notes the content.*
3. *Approves the proposed Building Act 2004 fees and charges; and*
4. *Approves the use of infringement notices as an enforcement tool under the Building Act 2004.*

344 **Financial report for the eight months ending 28 February 2009**

Report 09.150

File: CFO/13.02/01

Resolved

(Cr Donaldson/Cr Greig)

That the Council:

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

345 **Report on the Wellington Regional Strategy Committee meeting held on 17 March 2009**

Report 09.162

File: WRS/09/01/01

Resolved

(Cr Wilde/Cr Glensor)

That the Council:

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

346 **Report on the Transport and Access Committee meeting held on 18 March 2009**

Report 09.160 and Report PE 09.148

File: E/06/29/03

Resolved

(Cr Glensor/Cr Greig)

That the Council:

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

347 **Report on the Regulatory Committee meeting held on 24 March 2009****Report 09.176**

File: E/06/31/03

*Resolved**(Cr Baber /Cr Lamason)**That the Council:*

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

348 **Report on the Regional Sustainability Committee meeting held on 25 March 2009****Report 09.174**

File: E/02/26/04

*Resolved**(Cr Laidlaw/Cr Bruce)**That the Council:*

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

349 **Exclusion of the public****Report 09.177**

File: E/06/01/04

*Resolved**(Cr Lamason/Cr Donaldson)**That Council**Excludes the public from the following part of the proceedings of this meeting namely:*

1. *Appointment of a member to the Greater Wellington Disability Reference Group*
2. *Appointment to the Board of Grow Wellington*

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter	Ground under section 48(1) for the passing of this resolution
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1. *Appointment* *The information contained in this report* *That the public conduct*

of a member to the Greater Wellington Disability Reference Group relates to the appointment of a member to the Greater Wellington Disability Reference Group. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming a member of the Greater Wellington Disability Reference Group. Greater Wellington 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.

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).

2. Appointment to the Board of Grow Wellington

The information contained in this report relates to the appointment of directors to Grow Wellington as it would disclose the fact that they are being considered for appointment. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override her/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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (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 public part of the meeting closed at 11.20 am.

Cr FH WILDE
Chair

Date



The matters referred to in these minutes were considered by the Council on 2 April 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

2 April 2009

File: E/06/01/04

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Confirmed Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Thursday, 2 April 2009 at 11.20 am

Present

Councillors Wilde (Chair), Baber, Bruce, Buchanan, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

PE 38 Appointment of a member to the Greater Wellington Disability Reference Group

Report PE 09.175

File: E/06.29/05

Resolved

(Cr Glensor/Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints as a member of the Greater Wellington Disability Reference Group:*
 - *Jim Webber (Kapiti Disability Reference Group).*

PE 39 **Appointment to the Board of Grow Wellington**

Report PE 09.161

File: WRS/09/01/01

Resolved

(Cr Kirton/Cr Greig)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Paul Swain as Director to the Board of Grow Wellington.*

Noted

Councillors noted the need for consultation on future appointments to Council-controlled organisations to commence well prior to the expiry of appointments.

The public excluded part of the meeting closed at 11.34 am.

Cr FH WILDE
Chair

Date