



Confirmed Minutes of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Wednesday, 16 February 2011 at 9.35 am

Present

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

The Chair withdrew Item 11, Triennial Agreement, with the assent of the Councillors.

038 **Apologies**

There were no apologies.

039 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

040 **Public participation**

No members of the public participated in the meeting.

041 **Confirmation of Minutes**

Moved

(Cr Donaldson/Cr Greig)

That the Council confirms the public and public excluded minutes of the meeting of 14 December 2010, Report 10.660 and Report 10.661.

The motion was **CARRIED**.

042 **Programme for Development of the Long Term Plan 2012-2022**

Report 11.28

File: SP/05/01/01

Moved

(Cr Aitken/Cr Lamason)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to process for preparing the LTP, as set out in the report.*
4. *Agrees to consult on community outcomes as part of the formal consultation on the proposed Long Term Plan 2012-22 in April 2012 (Option 1).*

The motion was **CARRIED**.

043 **Review of the Dangerous Dams Policy**

Paula Hammond, Sustainability Coordinator, introduced the report.

Report 11.19

File: ENV/10/08/01

Moved

(Cr Aitken/Cr Donaldson)

That Council:

1. *Receives the report.*
2. *Approves the Statement of Proposal and the Summary of Information.*

Moved as an amendment

(Cr Donaldson/Cr Aitken)

That Council amends 2. to read: Approves the Proposed Dangerous Dams Policy 2011 (Statement of Proposal) and the Summary of Information.

The motion was **CARRIED**.

The amendment became part of the substantive motion.

The substantive motion was then **CARRIED**.

044 **Review of the Resource Management Charging Policy**

Stephen Thawley, Project Leader, Environmental Regulation introduced the report.

Report 11.46

File: CMM/01/16/01

Moved

(Cr Laidlaw/Cr Wilson)

That Council:

1. *Receives the report.*
2. *Approves the Proposed Resource Management Charging Policy 2011 (Statement of Proposal) and the Summary of Information.*

The motion was **CARRIED**.

045 **Financial report for the six months ended 31 December 2010**

Bruce Simpson, Chief Financial Officer, introduced the report.

Report 11.25

File: CFO/13/02/01

Moved

(Cr Lamason/Cr Greig)

That Council:

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

The motion was **CARRIED**.

046 **Update to WRC Holdings Group Statement of Intent 2010/2011**

Report 10.665

File: CFO/09/02/01

Moved

(Cr Lamason/Cr Bruce)

That Council:

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

3. *Approves the updated SO1 for the WRC Holdings, as amended by the deletion of the word “and” in 4.2.1 (a) on page 5.*
4. *Resolves to make an exemption under section 7 of the Local Government Act 2002 which has the effect of avoiding the need to prepare a Statement of Intent for Greater Wellington Transport Limited and Greater Wellington Infrastructure. This exemption must be reviewed with in the next 3 years.*

The motion was **CARRIED**.

047 **Power of Attorney to sign deeds**

Report 11.39

File: E/01/01/09

Moved

(Cr Brash/Cr Swain)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Grants a Power of Attorney to Bruce Simpson, Chief Financial Officer, to sign deeds on behalf of the council.*
4. *Authorises two Councillors to sign the Power of Attorney document as a deed.*
5. *Revokes the Power of Attorney granted to Barry Turfrey, Chief Financial Officer.*

The motion was **CARRIED**.

048 **Establishment of committee to consider restricted coastal activity application**

Report 11.40

File: E/11/01/07

Moved

(Cr Wilde /Cr Donaldson)

1. *Receives the report.*
2. *Resolves to establish the Restricted Coastal Activity Committee for coastal permit application 27250 for Horokiwi Quarries Limited, with the authority to exercise any of the powers and duties referred to in section 117(6) of the Resource Management Act 1991, being the powers and duties that applied prior to the commencement of the Resource Management (Simplifying and Streamlining) Act 1991.*

3. *Appoints Christine Foster and Cr Chris Laidlaw as members of the Committee and appoints Christine Foster as Chair.*
4. *Notes and confirms the appointment of Byrdie Ayres as a member of the Committee, being the Minister of Conservation's appointee.*
5. *Adopts the terms of reference as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

049 **Report on the Social and Cultural Wellbeing Committee meeting held on 2 February 2011**

Report 11.35

File: E/11/04/04

Moved

(Cr Wilson/Cr Bruce)

That Council:

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

The motion was **CARRIED**.

050 **Report on the Economic Wellbeing Committee meeting held on 3 February 2011**

Report 11.45

File: E/11/03/04

Moved

(Cr Glensor/Cr Ponter)

That Council:

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

The motion was **CARRIED**.

051 **Report on the Te Upoko Taiao – Natural Resource Management Committee meeting on 8 February 2011**

Report 11.48

File: E/11/05/04

Moved

(Cr Laidlaw/Cr Donaldson)

That Council:

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

The motion was **CARRIED**.

052 **Report on the Audit and Risk Committee meeting on 10 February 2011**

Report 11.26

File: CFO/13/02/01

Moved

(Cr Aitken/Cr Donaldson)

That Council:

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

The motion was **CARRIED**.

054 **Exclusion of the public**

Report 11.12

File: E/11/01/03

Moved

(Cr Greig/Cr Donaldson)

That the Council

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

1. *Appointment of independent persons to Greater Wellington's Parks Network Plan Subcommittee.*
2. *Appointment of objective representatives to the Regional Transport Committee.*
3. *Lower Wairarapa Valley Development Scheme – proposal to shift the Tobin Stopbank, and to acquire the Davenport property for flood mitigation works.*

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. Appointment of independent persons to Greater Wellington's Parks Network Plan Subcommittee</i>	<i>The information contained in this report relates to the appointment of independent persons to Greater Wellington's Parks Network Plan Subcommittee. Release of this information would prejudice their privacy by disclosing the fact that they have expressed interest in, and are being considered for appointment to the Subcommittee. 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.</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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<i>2. Appointment of objective representatives to the Regional Transport Committee</i>	<i>The information contained in this report relates to the appointment of objective members to the Regional Transport Committee. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming members of the Regional Transport Committee. 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.</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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3. *Lower Wairarapa Valley Development Scheme – proposal to shift the Tobin Stopbank and to acquire the Davenport property for flood mitigation works* *The information contained in this report relates to Greater Wellington considering entering into land purchase agreements with four landowners. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council’s negotiation strategy. The 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 this 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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).*

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 10.35 am.

Cr F H Wilde
(Chair)

Date: