



Confirmed Minutes of the Wellington Regional Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 3 May 2011 at 12.30 pm

Present

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

094 **Apologies**

Moved

(Cr Donaldson/Cr Wilde)

That the Council accepts the apology for absence from Councillors Aitken, Ponter, and Swain.

The motion was **CARRIED**.

095 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

096 **Public participation**

No members of the public participated in the meeting.

097 **Remuneration of elected members for 2011/12**

Report 11.182

File: E/05/02/03

Moved

(Cr Wilde/Cr Laidlaw)

That Council:

1. *Adopts the remuneration arrangements detailed in Attachment 1 of this report.*
2. *Notes that no changes are proposed to the Policy on Elected Members' Allowances and Expenses.*
3. *Notes that the remuneration arrangements are subject to approval by the Remuneration Authority.*

The motion was **CARRIED**.

098 **Decision-making process and guidelines**

Report 11.178

File: E/11/01/04

Moved

(Cr Glensor/Cr Wilde)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Revokes the decision-making guidelines adopted by it on 16 December 2004.*
4. *Endorses the new decision-making guidelines.*
5. *Authorises the Chief Executive to modify the guidelines to align with any future legislative changes or associated matters which may impact on their application.*

The motion was **CARRIED**.

099 **Exclusion of the Public**

Report 11.186

File: E/11/01/03

Moved

(Cr Wilde/Cr Greig)

That the Council

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

- 1. Appointment of members to the Greater Wellington Farming Reference Group*

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 members to the Greater Wellington Farming Reference Group</i>	<i>The information contained in this report relates to the appointment of non-local government members to the Greater Wellington Farming 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 members of the Greater Wellington Farming Reference Group.</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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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.

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 12.32 pm

Cr F H Wilde
(Chair)

Date:



The matters referred to in these minutes were considered by the Council on 3 May 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting

Confirmed Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday, 3 May 2011 at 12.32 pm

Present

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

PE 12 Appointment of members to the Greater Wellington Farming Reference Group

Report PE 11.185

File: E/11/10/05

Moved

(Cr Donaldson/Cr McPhee)

That Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to amend the Terms of Reference for the Greater Wellington Farming Reference Group to provide for six farmer appointees, and for Council to appoint the Group's Chair.*

4. *Appoints as members of the Greater Wellington Farming Reference Group:*

- *Peter Gawith*
- *Emily Crofoot*
- *Leo Vollebregt*
- *Jamie Falloon*
- *Paul McGill*
- *Greg Best.*

5. *Appoints Peter Gawith as Chair of the Greater Wellington Farming Reference Group.*

The motion was **CARRIED**.

Noted

Text in bold was added by Council during consideration of the report.

The public excluded part of the meeting closed at 12.41 pm.

Cr FH WILDE
Chair

Date