



Confirmed minutes of the Council meeting held in Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday 15 December 2011, at 9.35am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Lamason, McPhee, Ponter, Swain (from 9.40am) and Wilson.

1. **Apologies**

Moved

(Cr Wilde / Cr Glensor)

That the Council accepts the apology for absence from Cr Laidlaw.

The motion was **CARRIED**.

2. **Conflict of interest declarations**

There were no declarations of conflict of interest.

3. **Public Participation**

There was no public participation.

The Chair advised that item 23 on the order paper, Rail Services, had been withdrawn from the agenda.

4. **Confirmation of minutes**

Moved

(Cr Greig / Cr Aitken)

That the Council:

Confirms the Council minutes of 26 October 2011, Report 11.548.

The motion was **CARRIED**.

5. **Confirmation of minutes**

Moved

(Cr Greig / Cr Aitken)

That the Council:

Confirms the public and public excluded minutes of 1 November 2011, Reports 11.554 and PE 11.555.

The motion was **CARRIED**.

6. **Confirmation of minutes**

Moved

(Cr Greig / Cr Aitken)

That the Council:

Confirms the extraordinary Council minutes of 30 November 2011, Report 11.609.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

7. **Porirua Harbour and Catchment Strategy and Action Plan**

Report 11.612

File: X/23/5/17

Tim Porteous, Manager Biodiversity, and Cr Donaldson spoke to the report.

Moved

(Cr Donaldson / Cr Brash)

That the Council:

1. *Receives the report.*
2. *Endorses the findings and recommendations of the Joint Hearing Committee Report.*

The motion was **CARRIED**.

The Council congratulated and thanked officers for their work.

8. **Regional Council Centre seismic evaluation update**

Report 11.626

File: O/05/17/01

Murray Kennedy, General Manager, Development, introduced the report.

Moved

(Cr Aitken / Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that a further report will be available in February or March 2012.*

The motion was **CARRIED**.

Corporate

9. Finance report for the three months ending 30 September 2011

Report 11.605

File: CFO/13/02/01

Bruce Simpson, Chief Financial Officer, spoke to the report.

Moved

(Cr Aitken / Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

10. Finance report for the four months ending 31 October 2011

Report 11.604

File: CFO/13/02/01

Bruce Simpson, Chief Financial Officer, spoke to the report.

Moved

(Cr Aitken / Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

11. Debenture Trust Deed – Delegations

Report 11.629

File: CFO/47/01/01

Moved

(Cr Wilson / Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Delegates the signing of any certificates granting security under Greater Wellington's Debenture Trust Deed to the Chief Executive and the Chief Financial Officer, with only one authorised signatory required to sign any certificate.*

The motion was **CARRIED**.

Governance

12. The Friends of the Waiwhetu Stream – terms of reference

Report 11.615

File: E/11/01/04

Cr Lamason spoke to the report and thanked officers for their work.

Moved

(Cr Glensor / Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Councillor Prue Lamason to The Friends of Waiwhetu Stream Committee.*
- 4. Endorses Greater Wellington entering into a Memorandum of Understanding with The Friends of the Waiwhetu Stream.*

The motion was **CARRIED**.

Committees/Meetings

13. Report on the Regional Transport Committee meeting

Report 11.547

File: E/11/01/04

Moved

(Cr Wilde / Cr Glensor)

That the Council:

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

The motion was **CARRIED.**

14. **Report on the Environmental Wellbeing Committee meeting**

Report 11.596

File: E/11/02/04

Moved

(Cr Donaldson / Cr Brash)

That the Council:

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

The motion was **CARRIED.**

15. **Report on the Social and Cultural Wellbeing Committee**

Report 11.608

File: E/11/04/04

Moved

(Cr Wilson / Cr Greig)

That the Council:

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

The motion was **CARRIED.**

16. **Report on the Economic Wellbeing Committee**

Report 11.591

File: E/11/01/04

Moved

(Cr Glensor / Cr Bruce)

That the Council:

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

The motion was **CARRIED.**

17. **Report on the Te Upoko Taiao – Natural Resource Management Committee**

Report 11.611

File: E/11/05/04

Moved

(Cr Ponter / Cr Donaldson)

That the Council:

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

The motion was **CARRIED.**

18. **Report on the Audit, Risk and Assurance Committee**

Report 11.618

File: E/11/06/04

Moved

(Cr Aitken / Cr Glensor)

That the Council:

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

The motion was **CARRIED.**

19. **Report on the Wellington Regional Strategy Committee**

Report 11.630

File: E/11/08/04

Moved

(Cr Wilde / Cr Glensor)

That the Council:

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

The motion was **CARRIED**.

20. **Exclusion of the public**

Report 11.623

File: E/11/05/04

Moved

(Cr Wilde / Cr Glensor)

That the Council:

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

- 1. Purchase of Property – Chrystalls Extended Stopbank – Otaki River*
- 2. Request for a remission of rates*
- 3. Restricted public excluded minutes of Chief Executive Employment Review Committee*

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. Chrystalls land purchase – Otaki River</i> | <i>The information contained in this report relates to a land purchase agreement. The agreement has not yet been entered into. The report outlines terms of the proposed purchase which may still be negotiated. 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.</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 Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i> |
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| <p>2. <i>Request for a remission of rates</i></p> | <p><i>The information contained in this report relates to an application for a rates remission. Release of this information would be likely to harm the commercial position of the applicant as it would disclose details of their financial position and the fact that they are requesting a rates remission for their property. 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 the need to withhold the information.</i></p> | <p><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 (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></p> |
| <p>3. <i>Restricted public excluded minutes of Chief Executive Employment Review Committee</i></p> | <p><i>The information being discussed at this part of the meeting relates to the employment process for the Chief Executive. Release of this information would prejudice potential applicants' privacy by disclosing the fact that they are potential applicants. 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 the privacy of the individuals concerned.</i></p> | <p><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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i></p> |

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 10.39am.

Cr F H Wilde
(Chair)

Date: