



Please note that these minutes remain unconfirmed until the meeting of the Council on 5 November 2014

Report 14.502

30/09/2014

File: E/12/01/03

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 30 September 2014 at 9.32am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Kedgley (from 9.34am), Laidlaw, Lamason (from 9.35am), McPhee, Swain and Wilson (from 9.35am).

Public Business

1 Apologies

Moved

(Cr Wilde/ Cr Aitken)

That the Council accept the apologies for absence from Councillors Greig and Laban.

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.

4 **Confirmation of minutes**

Moved

(Cr Aitken/ Cr Swain)

That the Council confirms the public minutes of 27 August 2014, Report 14.443 and 9 September 2014, Report 14.461 and the public excluded minutes of 9 September 2014, Report PE 14.462.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **Adoption of the Annual Report for the year ended 30 June 2014**

Chris Gray, Manager, Finance, introduced the report. Andy Burns, Director, Audit New Zealand, spoke to the report, advising that the audit was complete and that Audit New Zealand was in a position to issue an unmodified audit opinion.

Report 14.495

File: SP/07/01/01

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

- 1. Receives the report.*
- 2. Notes its contents*
- 3. Approves the following new amounts, in addition to those budgeted, being added to or (deducted) from the respective reserves:*

	<i>Reserve</i>	<i>Balance</i>
<i>(a)</i>	<i>Public Transport Rate Reserve</i>	<i>3,080,251</i>
<i>(b)</i>	<i>Sustainable Transport Department Reserve</i>	<i>4,439</i>
<i>(c)</i>	<i>Transport Planning Reserve</i>	<i>152,763</i>
<i>(d)</i>	<i>Transport Data & Analysis Reserve</i>	<i>178,244</i>
<i>(e)</i>	<i>Wai Bovine TB Rate - Bov TB</i>	<i>47,755</i>
<i>(f)</i>	<i>Possum Predator Rate Reserve</i>	<i>102,343</i>
<i>(g)</i>	<i>Wai Rating Schemes-Catchment Awheea</i>	<i>(2,756)</i>
<i>(h)</i>	<i>Wai Rating Schemes-Catchment Whareama</i>	<i>3,841</i>
<i>(i)</i>	<i>Wai Rating Schemes-Catchment Homewood</i>	<i>(316)</i>
<i>(j)</i>	<i>Wai Rating Schemes-Catchment Mataikona</i>	<i>(359)</i>
<i>(k)</i>	<i>Wai Rating Schemes-Catchment Maungaraki</i>	<i>(3,550)</i>
<i>(l)</i>	<i>Wai Rating Schemes-Catchment Kaiwhata</i>	<i>(1,015)</i>
<i>(m)</i>	<i>Wai Rating Schemes-Drainage</i>	<i>(16,859)</i>

(n)	Wai Shingle Royalty	33,057
(o)	Wai Rating Schemes-River LWVD-Opex	(52,778)
(p)	Wai Rating Schemes-River Waiohine-Opex	(22,265)
(q)	Wai Rating Schemes - Gladstone	(12,839)
(r)	Wai Rating Schemes-River Waipoua	(2,693)
(s)	Wai Rating Schemes-River Waingawa	2,495
(t)	Wai Rating Schemes-River Lower Taueru	1,158
	Reserve	Balance
(u)	Wai Rating Schemes-River Lower Whangaehu	23
(v)	Wai Rating Schemes-River Upper Mangatarere	(15)
(w)	Wai Rating Schemes- Te Ore Ore	12,342
(x)	Wai Rating Schemes - Mt Bruce	(8,008)
(y)	Wai Rating Schemes - Kopuaranga	1,498
(z)	WREMO Reserve (TA contributions)	551,000
(aa)	Biodiversity Key Native Eco System Reserve	76,244
(bb)	Wairarapa Moana Ministry for the Environment Reserve	195,094
(cc)	Iwi Projects Reserve	25,000
(dd)	Akura Nursery Reserve	(30,415)
(ee)	Bioworks	85,080
(ff)	River Rate Reserve-Hutt City	(193,149)
(gg)	River Rate Reserve-Kapiti Coast	47,142
(hh)	River Rate Reserve-Porirua City	9,469
(ii)	River Rate Reserve-Upper Hutt City	(5,360)
(jj)	River Rate Reserve-Wellington City	14,440
(kk)	Election Reserve	169,000
(ll)	IT Operations Capex Reserve	332,416
(mm)	WRS – GWRC WRS Office	60,919
(nn)	WRS Reserve - Grow Wellington	(100,000)
(oo)	Rebudget 14/15 Trolley Bus - Contract Investigation Funding	120,000
(pp)	Rebudget 14/15 Integrated Ticketing Investigation	427,500
(qq)	Rebudget 14/15 Aro Reservoir overflow pipe recoating	22,000
(rr)	Rebudget 14/15 SAP Data Structure - implementation	25,000
(ss)	Rebudget 14/15 GIS Improvements	30,000
(tt)	Rebudget 14/15 Consent Compliance	37,500
(uu)	Rebudget 14/15 Wgtn-Airport PT Scheme Assessment	21,700
(vv)	Rebudget 14/15 RLTS	21,580
(ww)	Rebudget 14/15 Climate Change (SCEG)	27,000
(xx)	Rebudget 14/15 Strategic Projects (SCEG)	42,000
(yy)	Rebudget 14/15 BMA - PP Operational	40,000
(zz)	Rebudget 14/15 Biodiversity Management Areas Legal Protection	40,000
(aaa)	Rebudget 14/15 Kaitoke Strainers Replace 2011	727
(bbb)	Rebudget 14/15 Cathodic Protection - 14-15	2,109
(ccc)	Rebudget 14/15 Touch voltage protection on pipelines 12-13	3,999
(ddd)	Rebudget 14/15 Telemetry IP repeater upgrade investigat	6,181
(eee)	Rebudget 14/15 Reservoir Inlet Standpipes	2,545
(fff)	Rebudget 14/15 Network Resilience Improvements Budget O	17,815
(ggg)	Rebudget 14/15 Te Marua Filter to Waste Improvements	5,454
(hhh)	Rebudget 14/15 Transport Model CAPEX.	2,630
(iii)	Rebudget 14/15 EH Muritai-Butterfly realignment	1,585

(jjj)	Rebudget 14/15 QEP LTP Heritage precinct	4,945
(kkk)	Rebudget 14/15 Wairarapa Water Use staff time	6,000
		<u>5,641,906</u>

4. *Adopts the Annual Report and the Summary Annual Report for the year ended 30 June 2014, subject to receiving final audit clearance.*
5. *Authorises the Council Chair and Chief Executive Officer to make minor changes that may arise as part of finalising the audited Annual and Summary Annual Reports for the year ended 30 June 2014.*

The motion was **CARRIED**.

6 **Water Supply Annual Report for the year ending 30 June 2014**

Andrew Samuel, Team Leader, Marketing, Wellington Water Limited and Noel Roberts, Operations Manager, Wellington Water Limited introduced the report. Greg Campbell, Chief Executive; Mike Timmer, Treasurer and Chris Gray, Manager, Finance, all spoke to the report.

Report 14.481

File: WM/02/01/05

Moved

(Cr Lamason/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the publication of the Water Supply Annual Report for the year ended 30 June 2014.*

The motion was **CARRIED**.

7 **Regional Pest Management Strategy 2002-2022: Operational Plan 2017/15**

Wayne O'Donnell, General Manager, Catchment Management introduced the report and Nigel Corry, General Manager, Environment Management, spoke to the report.

Report 14.451

File: CMG/01/25/02

Moved

(Cr Donaldson/ Cr Brash)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Approves the proposed Operational Plan 2014/15 to implement the Regional Pest Management Strategy 2002-2022, as set out in Attachment 1, subject to the inclusion of information on Greater Wellington Regional Council's common practice of using chemical-based pest control methods only when non-chemical methods are impractical or inadequate and an appendix detailing the pesticides used by Greater Wellington Regional Council.*

The motion was **CARRIED**.

Governance

8 Power of Attorney to sign deeds

Report 14.466

File: E/01/01/09

Moved

(Cr Lamason/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Grants a Power of Attorney to Gregory Campbell, Chief Executive 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 David Benham, Chief Executive Officer.*

The motion was **CARRIED**.

9 Appointment to the Regional Transport Committee

Report 14.475

File: E/12/01/04

Moved

(Cr Donaldson/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Raewyn Bleakley to the Regional Transport Committee to represent the New Zealand Transport Agency*

4. *Notes that Lyndon Hammond continues to be the New Zealand Transport Agency's alternate appointee.*

The motion was **CARRIED**.

Committees/ meetings

10 Report on Regional Transport Committee meeting, 26 August 2014

Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.445

File: E/12/01/04

Moved

(Cr Wilde/ Cr Swain)

That the Council:

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

The motion was **CARRIED**.

11 Report on Wellington Regional Strategy meeting, 26 August 2014

Report 14.446

File: E/12/01/04

Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

12 Report on Te Upoko Taiao – Natural Resource Management Committee meeting, 17 September 2014

Report 14.477

File: E/12/01/04

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

13 **Report on the Risk and Assurance meeting, 18 September 2014**

Mike Timmer, Treasurer, spoke to the report.

Report 14.480

File: E/12/01/04

Moved

(Cr Aitken/ Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

14 **Exclusion of the public**

Report 14.483

File: E/12/01/04

Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

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

1. *Confirmation of the Public Excluded Council minutes of 27 August 2014*

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. Confirmation of the Public Excluded Council minutes of 27 August 2014</i>	<i>The information contained in these minutes relates to valuation data relating to Council owned property, release of which would be likely to prejudice Greater Wellington Regional Council's</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</i>
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(GWRC's) commercial position in the event that the property is made available for sale; and GWRC's investment in Pringle House Limited, release of which would be likely to prejudice Pringle House Limited's commercial position. The information contained in these minutes also relates to the terms of a proposed sale and purchase agreement which is not unconditional, release of which would reveal GWRC's position on the value of the property and be likely to prejudice GWRC's negotiations. withholding would exist under section 7(2)(b)(ii) (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) and section 7(2)(i) (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations) of the Local Government Official Information and Meetings Act 1987.

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 10.44am.

FH Wilde
(Chair)

Date: