



Please note that these minutes remain unconfirmed until the Council meeting on 24 May 2017

Report 17.136

04/05/2017

File: CCAB-8-1099

Public minutes of the Council meeting held on Thursday, 4 May 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 9.35am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Public Business

1 Apologies

There were no apologies for absence.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Andrew Chick spoke on behalf of Richard Wagtstaff from the Council of Trade Unions (CTU), on the CTU's views on the current bus tendering process.

Howard Phillips, Wayne Butson and Harvey Paterson from the Rail and Maritime Transport Union, spoke about the current bus tendering process, and requested the Council protect the terms and conditions of bus drivers' employment.

Kevin O'Sullivan from the Tramways Union also spoke about the current bus tendering process, and requested the Council protect the terms and conditions of bus drivers' employment.

4 **Provision of drinking water from Waterloo Treatment Plant**

Report 17.133

File: CCAB-8-1096

Dave Humm, General Manager, Corporate Services/CFO introduced the report.

Mark Kinvig, Group Manager Network Strategy and Planning, Wellington Water, spoke to the report.

Moved

(Cr Lamason/Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the New Zealand drinking water legislation requires all water suppliers to take a precautionary rather than a reactionary approach to the supply of drinking water.*
3. *Notes that there is a record of positive E.coli results and an increasing trend in bacterial results in water sourced from the Waiwhetu aquifer.*
4. *Endorses chlorinated treatment of the Waiwhetu aquifer sourced water while investigations are carried out.*
5. *Requests officers to report back on a comprehensive planning response to the water quality issue.*
6. *Notes that there may be financial implications from the investigations and any proposed treatment options.*

The motion was **CARRIED**.

5 **Exclusion of the public**

Report 17.125

File: CCAB-8-1084

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

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

1. *Procurement of Public Transport Services*

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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| 1. Procurement of Public Transport Services | <p><i>Certain information contained in this report relates to potential future bus service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and also harm the commercial position of short-listed tenderers and current providers as it sets out potential options which if adopted might expose short-listed tenderers and current providers to commercial risks. GWRC 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> |
| 2. | <p><i>Permits Ian Dobbs (External member of the Tender Selection Group), Robin Barlow (External member of the Tender Selection Group), Tim Arbuckle (Financial Advisor, Deloitte), Alex Guy (Legal Advisor, DLA Piper) and Peter Davies (Probity Auditor, Audit NZ) to remain at this meeting after the public has been excluded because of their knowledge of matters related to the procurement of public transport services under PTOM. Their knowledge will be of assistance in relation to the matter to be discussed, because it is the subject of the report.</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 10.20am.

Cr C Laidlaw
(Chair)

Date: