



Confirmed Public minutes of the Council meeting held on Thursday, 21 March 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1:30pm

Present

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

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Staples)

That the Council accepts the apology for absence from Councillor Swain.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of 26 February and the Public Excluded minutes of 26 February 2019.

Moved

(Cr Laidlaw / Cr McKinnon)

That the Council confirms the Public minutes of 26 February 2019 - Report 19.62.

The motion was **CARRIED**.

Moved

(Cr Laidlaw / Cr Lamason)

That the Council confirms the Public excluded minutes of 26 February 2019 – Report PE19.63.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 Approval of the information documents for the Annual plan 2019/20 and supporting information

Cr Laidlaw outlined the purpose of the proposed Annual Plan, the proposals contained within it, and the impact of the proposed rates increase on different ratepayers groups. He advised that Report 19.84 had been withdrawn from the agenda, and that a new report would be presented to a future Council meeting.

6 2019 Fares Review

Paul Kos, Manager, Public Transport Policy, introduced the report.

Report 19.93

File: CCAB-8-2147

Moved

(Cr Blakeley/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that the proposed supporting information for the Annual Plan 2019/20 assumes no fare increase for 2019/20.*
- 4. Notes that the user contribution is expected to remain within the target range for 2019/20 without a fare increase.*
- 5. Agrees that fares not be increased for the 2019/20 year.*
- 6. Notes the proposed process and guidelines for the annual fares review set out in Attachment 1, which provide clarity and transparency on how fares will be reviewed under the new operating environment.*
- 7. Notes that changes to the fares review process requires the new approach to user contribution and the reporting template to be incorporated into GWRC's finance system.*
- 8. Notes that while Farebox Recovery policy is no longer required, Council will report on compliance with the farebox recovery policy in the current PT Plan until the policy is amended in the PT plan update or through a variation to the PT Plan.*

The motion was **CARRIED**.

7 **Exclusion of the public**

Report 19.103

File: CCAB-8-2154

Moved

(Cr Laidlaw/ Cr Staples)

That the Council:

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

- 1. Restricted public excluded minutes of the Council meeting of 26 February 2019.*

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 (the Act) 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>
<i>1. Restricted public excluded minutes of the Council meeting of 26 February 2019</i>	<i>The information contained in these minutes relates to the statutory performance review of the Chief Executive. Release of this information would prejudice the privacy of the Chief Executive by disclosing matters relating to the statutory review of his performance. 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 Chief Executive's 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 Act (i.e. to protect the privacy of natural persons).</i>

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 1.47pm.

Cr C Laidlaw
(Chair)

Date:



The matters referred to in these minutes were considered by the Council on 21 March 2019 in restricted public excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE19.111

21/03/2019

File: CCAB-8-2177

Confirmed Restricted Public Excluded minutes of the Council meeting held on Thursday, 21 March 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.47pm

Present

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

Restricted Public Excluded Business

1 Confirmation of the Restricted Public Excluded minutes of 26 February 2019

Moved

(Cr McKinnon/ Cr Laidlaw)

That the Council confirms the restricted public excluded minutes of 26 February 2019 - Report RPE19.64.

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 1.49pm.

Cr C Laidlaw
(Chair)

Date: