



If calling, please ask for Democratic Services

Council

Thursday October 2022, 9.30am

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council,
100 Cuba St, Te Aro, Wellington

Members

Cr Ponter (Chair)

Cr Staples (Deputy Chair)

Cr Blakeley

Cr Brash

Cr Connelly

Cr Gaylor

Cr Hughes

Cr Kirk-Burnnand

Cr Laban

Cr Lamason

Cr Lee

Cr Nash

Cr van Lier

Recommendations in reports are not to be construed as Council policy until adopted by Council

Council

Thursday 6 October 2022, 9.30am

Taumata Kōrero, Council Chamber, Greater Wellington Regional Council,
100 Cuba St, Te Aro, Wellington

Public Business

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Public Excluded Business

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Please note that these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.395

Public minutes of the Chief Executive Employment Review Committee meeting on Thursday 11 August 2022

Committee Room, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 1.05pm.

Members Present

Councillor Hughes (Chair)
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban
Councillor Ponter

1 Apologies

There were no apologies.

2 Declarations of conflicts 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 the Chief Executive Employment Review Committee meeting on 21 June 2022 - Report 22.313

Moved: Cr Ponter / Cr Kirk-Burnnand

That the Committee confirms the Public minutes of the Chief Executive Employment Review Committee meeting on 21 June 2022 - Report 22.313.

The motion was **carried**.

5 Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting on 21 June 2022 - Report RPE22.314

Moved: Cr Ponter / Cr Kirk-Burnnand

That the Committee confirms the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting on 21 June 2022 - Report 22.314.

The motion was **carried**

6 Resolution to exclude the public – Report 22.343

That Council excludes the public from the following parts of the proceedings of this meeting, namely:

1. Chief Executive performance review for 2021/22
2. Chief Executive remuneration review for 2021/22

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:

Chief Executive performance review for 2021/22 – Report RPE22.324	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>This report contains information relating to the current Chief Executive’s full year performance review. Release of this information would prejudice the privacy of the Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>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 Chief Executive’s privacy.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>

Chief Executive remuneration review for 2021/22 – Report RPE22.325	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>This report contains information relating to the current Chief Executive’s full year remuneration review. Release of this information would prejudice the privacy of the Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>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 Chief Executive’s privacy.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>

This resolution is made in reliance on section 48(1)(a) 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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The Public part of the meeting closed at 1.06pm.

Cr D Ponter
Council Chair

Date:



Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.371

Public minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 16 August 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.33am.

Members Present

Martin Matthews (Chair)
Councillor Kirk-Burnnand (Deputy Chair)
Councillor Blakeley
Councillor Connelly
Councillor Lamason

Public Business

1 Apologies

Moved: Cr Blakeley / Cr Connelly

That the Committee accepts the apology for absence from Councillor Hughes.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Quentin Duthie, Pareraho Forest Trust, spoke regarding risk management and Greater Wellington's reporting of regulatory breaches.

4 Confirmation of the Public minutes of the Finance, Risk and Assurance Committee meeting on 3 May 2022 – Report 22.175

Moved: Cr Lamason / Cr Blakeley

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting on 3 May 2022 - Report 22.175.

The motion was **carried**.

5 Confirmation of the Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on 3 May 2022 – Report PE22.176

Moved: Cr Lamason / Cr Blakeley

That the Committee confirms the Public minutes of the Finance, Risk and Assurance Committee meeting on 3 May 2022 - Report PE22.176.

The motion was **carried**.

6 Update on progress of action items from previous Finance, Risk and Assurance Committee meetings – August 2022 – Report 22.197 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report.

7 Interest Risk Management and Position – June 2022 – Report 22.340 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer and Brett Johanson Pricewaterhouse Coopers Partner and Mike Shirley Pricewaterhouse Coopers Associate Director, spoke to the report.

8 Business Assurance Update – Report 22.360 [For Information]

Deborah Kessel-Haak, Manager Legal and Procurement, spoke to the report.

9 Health, Safety and Wellbeing Update – August 2022 – Report 22.348 [For Information]

Julie Barber, Manager, Health and Safety, spoke to the report.

10 Harbour Management – Risk and Compliance Update – August 2022 – Report 22.336 [For Information]

Grant Nalder, Harbour Master, spoke to the report.

11 Quarterly Finance Update – Quarter 4 – Report 22.353 [For Information]

Darryl Joyce, Manager, Accounting Services, spoke to the report.

12 Interim Audit Management Report – 30 June 2022 – Report 22.354 [For Information]

Ashwin Pai, Financial Controller, spoke to the report.

13 Office of the Auditor General Long Term Plan Report to Parliament 2022 – Report 22.339 [For Information]

Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report.

Resolution to exclude the public

14 Resolution to exclude the public – Report 22.347

Moved: Cr Kirk-Burnnand / Cr Lamason

That the Committee excludes the public from the following parts of the proceedings of this meeting, namely:–

Insurance Update 2022/23 – Report PE22.337

Cyber Security Roadmap Update – August 2022 – Report PE22.351

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 ground/s 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:

Insurance Update 2022/23 – Report PE22.337	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>The report contains information provided by insurance providers relating to pricing for the renewal of Greater Wellington’s insurance. Release of this information would likely prejudice the insurer’s commercial position in the market and Greater Wellington’s commercial position as it would reveal related pricing (section 7(2)(b)(ii)).</p> <p>Greater Wellington has not be able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this risk.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(b)(ii) of the Act – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p>
Cyber Security Road Map Update – August 2022 – Report PE22.351	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>The report contains information about Greater Wellington’s cyber security status. Release of this information exposes Greater Wellington to cyber-attack threats by making it easier for the public to know our cyber security status. It is necessary for Greater Wellington to exclude the information contained in this report from the public domain to</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(j) of the Act – to prevent the disclosure of use of official information for improper gain or improper advantage.</p>

<p>prevent the information being used for improper gain or advantage (section 7(2)(j)).</p> <p>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 this risk.</p>	
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This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

I also move that Ani Te Whaiti, Executive Director, Aon New Zealand, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of Greater Wellington's insurance. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because they represent Greater Wellington's insurance provider.

The motion was **carried**.

The public part of the meeting closed at 11.01am.

Councillor Ponter

Council Chair

Date:



The matters referred to in these minutes were considered by the Finance, Risk and Assurance Committee in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report PE22.372

Public Excluded minutes of the Finance, Risk and Assurance Committee meeting on Tuesday 16 August 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.01am.

Members Present

Martin Matthews (Chair)
Councillor Kirk-Burnnand (Deputy Chair)
Councillor Blakeley
Councillor Connelly
Councillor Lamason

Public Excluded Business

- 1 Insurance Update – 2022/23 Report PE22.337** [For Information]
Alison Trustrum-Rainey, Chief Financial Officer, Sue McLean, General Manager, Corporate Services and Ani Te Whaiti, Aon New Zealand Executive Director, spoke to the report.
- 2 Cyber Security Roadmap Update August 2022 – PE22.351** [For Information]
Ross Lynch, Chief Technology Officer, spoke to the report.

The public excluded part of the meeting closed at 11.06am.

Councillor D Ponter

Council Chair

Date:



Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.369

Public minutes of the Climate Committee meeting on Tuesday 16 August 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 1.01pm.

Members Present

Councillor Nash (Chair)
Councillor Connelly (Deputy Chair)
Councillor Brash
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor van Lier

Councillor van Lier participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Connelly / Cr Lee

That the Committee accepts the apology for absence from Councillor Gaylor and early departure from Councillor Laban.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Quentin Duthie, Pareraho Forest Trust, spoke to agenda item Number 7 – Recloaking Papatūānuku Project Update – August 2022.

4 Confirmation of the Public minutes of the Climate Committee meeting on 10 May 2022 - Report 22.188

Moved: Cr Brash / Cr Laban

That the Committee confirms the Public minutes of the Climate Committee meeting on 10 May 2022 - Report 22.188

The motion was **carried**.

5 Low Carbon Acceleration Fund Round One 2022-23 Applications– Report 22.328

Jake Roos, Climate Change Advisor, and Tim Shackleton, Manager, Commercial, Strategy and Investments, spoke to the report.

Moved: Cr Kirk-Burnnand / Cr Connelly

That the Committee:

- 1 Recommends that Council approve the allocation of a \$39,500 grant to the Wellington Regional Stadium Trust for fuel switching, energy efficiency and renewable energy project feasibility studies at Sky Stadium.
- 2 Recommends that Council approve the allocation of \$550,000 to Metlink to convert a diesel bus to a battery electric drive train, establish charging facilities for it, and put it into operation in the Metlink fleet.

The motion was **carried**.

Noted: The Committee requested that Councillors be provided with a summary of potential projects and initiatives for funding from the Low Carbon Acceleration Fund.

6 Climate Emergency Response programme status update – Report 22.328 [For Information]

Suze Keith, Senior Advisor Climate Change, spoke to the report.

7 Recloaking Papatūānuku Project Update – August 2022 – Report 22.355 [For Information]

Jimmy Young, Manager, Parks, and Toby Barach, Project Lead Parks Restoration, spoke to the report.

Noted: The Committee requested that officers provide Councillors with the timeline of Recloaking Papatūānuku Project.

8 Aotearoa New Zealand’s First Emission Reduction Plan – Report 22.317 [For Information]

Mikaila Ceelen, Programme Coordinator Climate Change, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public part of the meeting closed at 2.42pm.

Councillor D Ponter

Council Chair

Date:



Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.402

Public minutes of the Wairarapa Committee meeting on Tuesday 23 August 2022

Committee Room, Greater Wellington Regional Council
34 Chapel Street, Masterton, at 10.02am

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Beijen (remotely, via Teams)	South Wairarapa District Council
Amber Craig	Rangitāne ō Wairarapa Inc
Councillor Gaylor (remotely, via Teams)	Greater Wellington Regional Council
Mayor Lang	Carterton District Council
Mayor Patterson	Masterton District Council

Mayor Beijen and Councillor Gaylor participated at the meeting remotely and counted for the purpose of quorum in accordance with clause 25B of the Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Amber Craig opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Mayor Patterson / Amber Craig

That the Committee accepts the apology for absence from Councillor van Lier.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Tim Lusk, Director, Wairarapa Regional Water Trust, spoke regarding the Wairarapa Resilience Strategy.

4 Confirmation of the Public minutes of the Wairarapa Committee meeting on 28 June 2022 – Report 22.297

Moved: Mayor Beijen / Mayor Lang

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on 28 June 2022 – Report 22.297.

The motion was **carried**.

5 Update on Progress of Action Items from previous Wairarapa Committee meetings – June 2022 – Report 22.181 [For Information]

6 Public Transport Update – Report 22.365 [For Information]

Samantha Gain, General Manager, Metlink, introduced the report and spoke to the presentation on Metlink Public Transport Performance in Attachment 1.

Noted: The Committee requested further information about the timing/delays of the Network Upgrade Programme for rail on the Wairarapa Line.

7 Wairarapa Flood Protection Update Report – August 2022 – Report 22.331 [For Information]

Graeme Campbell, Manager, Flood Protection, and Madeliene Playford, Project Manager, Implementation, spoke to the report.

8 Wairarapa Water Resilience Strategy – Oral Update

Nigel Corry, Chief Executive, and Alistair Cross, General Manager, Environment Management, provided an oral update on the status of the Wairarapa Water Resilience Strategy (the Strategy) work programme.

Mr Corry advised the Committee of options to progress work on the Wairarapa Water Resilience Strategy. One option is to resource for a programme manager. Part of that role would be to implement the plan in liaison with a steering group involving mana whenua and the four councils. The role may be resourced through the Wellington Regional Leadership Committee and could have input and advice from the Wairarapa Economic Development Strategy (WEDS). Mr Corry also advised that the Committee could consider setting up a subcommittee, with mana whenua members.

Mr Cross provided an update on the work to date. Most work has focused on developing a process for collaboration with Rangitāne ō Wairarapa (RoW) in order to inform the approach to the action plan work ahead. As part of this work, it was noted that RoW had

developed and provided Greater Wellington a framework group structure for engagement between RoW and the respective councils.

Mr Cross also explained the current policy framework for water storage developments, in relation to both the Proposed Natural Resources Plan and next tranche of plan changes.

Karakia whakamutunga

The Committee Chair invited Amber Craig to close the meeting with a karakia whakamutunga.

The public meeting closed at 11.38am.

Councillor D Ponter

Council Chair

Date:



Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.398

Public minutes of the Council meeting on Thursday 25 August 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 9.32am

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair) (from 9.34am)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban (until 12.53pm)
Councillor Lamason (from 9.34am)
Councillor Lee
Councillor Nash

Karakia timatanga

The Council Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Nash / Cr Blakeley

That Council accepts the apology for absence from Councillor van Lier, and apologies for lateness from Councillors Lamason and Staples.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Tracey Buick spoke to agenda item 19 - Three Waters update – Report 22.329.

Councillors Lamason and Staples arrived at 9.34am, during public participation.

4 Confirmation of the Public minutes of the Council meeting on 30 June 2022 – Report 22.300

Moved: Cr Brash / Cr Connelly

That Council confirms the Public minutes of the Council meeting on 30 June 2022 – Report 22.300.

The motion was **carried**

5 Confirmation of the Restricted Public Excluded minutes of the Council meeting on 30 June 2022 – Report RPE22.306

Moved: Cr Lamason / Cr Kirk-Burnnand

That Council confirms the Restricted Public Excluded minutes of the Council meeting on 30 June 2022 – Report RPE22.306

The motion was **carried**.

6 Confirmation of the Public minutes of the Council meeting on 6 July 2022 – Report 22.304

Moved: Cr Staples / Cr Lamason

That Council confirms the Public minutes of the Council meeting on 6 July 2022 – Report 22.304

The motion was **carried**.

7 Confirmation of the Public Excluded minutes of the Council meeting on 6 July 2022 – Report PE22.305

Moved: Cr Lamason / Cr Kirk-Burnnand

That Council confirms the Public Excluded minutes of the Council meeting on 6 July 2022 – Report PE22.305

The motion was **carried**.

8 Confirmation of the Public minutes of the Future Fares Direction Hearing Subcommittee meeting on Wednesday 3 August 2022 and Thursday 4 August 2022 – Report 22.341

Moved: Cr Staples / Cr Lamason

That Council confirms the Public minutes of the Future Fares Direction Hearing Subcommittee meeting on Wednesday 3 August 2022 and Thursday 4 August 2022 – Report 22.341.

The motion was **carried**.

9 Confirmation of the Public minutes of the Council meeting on 18 August 2022 – Report 22.375

Moved: Cr Hughes / Cr Nash

That Council confirms the Public minutes of the Council meeting on 18 August 2022 – Report 22.375

The motion was **carried**.

Strategy, policy or major issues

10 Adoption of the Proposed Regional Coastal Plan (Part of the Proposed Natural Resources Plan) – Report 22.339

Al Cross, General Manager, Environment Management, introduced the report. Miranda Cross, Team Leader, Policy Development, spoke to the report.

Moved: Cr Ponter / Cr Staples

That Council:

- 1 Adopts the Proposed Regional Coastal Plan parts of the Proposed Natural Resources Plan (Attachment 1) for reference to the Minister of Conservation, in accordance with Clause 18 Schedule 1 of the Resource Management Act, by affixing the Seal of Council.
- 2 Notes that the Minister of Conservation has a function requiring the Minister to approve the Proposed Regional Coastal Plan parts (provisions) of the Proposed Natural Resources Plan in accordance with Clause 19 Schedule 1, Resource Management Act; that process will follow the Council's adoption of the Proposed Regional Coastal Plan parts of the Proposed Natural Resources Plan and may include requirements from the Minister to make amendments to the Proposed Regional Coastal Plan.
- 3 Requests that the Chair writes to the Minister of Conservation in relation to policies regarding dredging in harbours, requesting that they be made more flexible.

Moved as an amendment, to be an additional motion: Cr Nash / Cr Connelly:

- 4 Requests that the Chair writes to the Minister of Conservation regarding sedimentation in the Te Awarua-o-Porirua Harbour.

The amendment was **carried** and became part of the substantive motion.

The substantive motion was then put to the vote, with voting taken in parts: Parts 1 and 2 were **carried**; part 3 was **lost**; and part 4 was **carried**.

Noted: Councillor Brash and Councillor Kirk-Burnnand requested that their vote in support of motion 3 be recorded.

11 Establishment of the Whaitua Kāpiti Committee – Report 22.374

The Chair welcomed Dr Aroha Spinks (Ngā Hapū o Ōtaki), Denise Hapeta (Ngā Hapū o Ōtaki) and Melanie McCormick (Te Ātiawa ki Whakarongotai) to the meeting. The Chair acknowledged the contribution of Greater Wellington’s mana whenua partners in the development of the Whaitua Kāpiti Committee terms of reference.

Al Cross, General Manager, Environment Management, introduced the report. Tim Sharp, Programme Manager, Whaitua, spoke to the report.

Moved: Cr Gaylor / Cr Blakeley

That Council:

- 1 Notes that the proposed Terms of Reference for the Whaitua Kāpiti Committee will use a Tiriti House decision-making process and were drafted in conjunction with, and approved by, Ātiawa ki Whakarongotai, Ngā Hapū o Ōtaki, and Ngāti Toa Rangatira.
- 2 Notes that, as the Te Upoko Taiao – Natural Resources Plan Committee is currently in abeyance, the Whaitua Kāpiti Committee will provide its advice directly to Council.
- 3 Notes that related work will continue informally in both sides of the Tiriti House leading up to the appointment of members of the Whaitua Kāpiti Committee and its first meeting.
- 4 Establishes the Whaitua Kāpiti Committee from 1 September 2022.
- 5 Adopts the Terms of Reference for the Whaitua Kāpiti Committee (Attachment 1).
- 6 Agrees that non-elected members (who are not otherwise being remunerated) are each eligible to receive an annual taxable honorarium as follows:
 - a Member (excluding the Co-Chair) - \$15,000
 - b Co-Chair (only if the Co-Chair is not an elected member) - \$20,000.

The motion was **carried**.

The meeting adjourned at 10.38am and resumed at 11am.

12 Update on Te Awarua-o-Porirua Whaitua Implementation Programme – Report 22.367

Al Cross, General Manager, Environment Management, introduced the report. Matt Hickman, Manager, Environment Policy, and Gareth Edwards, Project Manager, Whaitua Implementation, spoke to the report.

Moved: Cr Brash / Cr Kirk-Burnnand

That Council:

- 1 Requests that officers prepare a report to inform the public and key stakeholders on the key elements of the Te Awarua-o-Porirua Whaitua Implementation Programme, with the report attachment to be included as an appendix.
- 2 Requests that officers prepare a report to Council, in time for consideration in the development of the 2023/24 Annual Plan process, setting out costings, timeframes, priorities and governance structures for the Te Awarua-o-Porirua Whaitua Implementation Programme.
- 3 Requests that officers engage with Wellington City Council on relevant recommendations in the Te Awarua-o-Porirua Whaitua Implementation Programme.

The motion was **carried**.

13 Extension to Half Price Public Transport Fares – Report 22.335

Tim Shackleton, Manager, Commercial, Strategy and Investments, spoke to the report.

Moved: Cr Nash / Cr Blakeley

That Council:

- 1 Notes that on 17 July 2022, the Government announced that it would extend funding of the universal half-price fares initiative for a further period, until 31 January 2023.
- 2 Notes that the extension of the half-price fares initiative also changed the time for start of the Community Connect Scheme from 1 September 2022 to 1 February 2023.
- 3 Notes that that the Government funding for reduced Total Mobility taxi fares has also been extended in line with the extension of the half-price fares initiative.
- 4 Notes that amending Public Transport fares is a decision that rests with Public Transport Authorities, in this case Council.
- 5 Agrees to extend the reduced Metlink Public Transport fares by a minimum of 50 percent for an additional period concluding on the date when Government funding for this initiative ends.
- 6 Notes that on 16 March 2022, Council agreed to implement the Community Connect Scheme on Metlink Public Transport services commencing on 1 September 2022, with transitional arrangements for the period between 1 September and 1 December 2022.
- 7 Agrees to change the date for implementing the Community Connect Scheme on Metlink Public Transport services, to the date following the conclusion of the half-price fares initiative.
- 8 Notes that the Future Fares Direction Hearing Subcommittee requested that the Chair writes to the Minister of Transport, requesting that Total Mobility be included in the Community Connect Scheme.

The motion was **carried**.

14 COVID-19 2021/22 Revenue Gap Funding Update – Report 22.248

Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report.

Moved: Cr Blakeley / Cr Lee

That Council:

- 1 Notes that \$17.689 million will be debt funded to fund the gap (not already funded by Waka Kotahi) caused by the public transport COVID-19 farebox reduction, being \$9.689 million more than the budgeted amount of \$8 million.
- 2 Notes that this debt funding is part of Greater Wellington’s COVID-19 recovery plan.

The motion was **carried**.

15 Report of the Future Fares Direction Hearing Subcommittee – Report 22.356

Councillor Blakeley spoke to the report.

Moved: Cr Blakeley / Cr Connelly

That Council:

- 1 Notes that the Subcommittee requested that Council:
 - a Agrees to move from a 25 percent to a 50 percent off-peak discount with subsequent Net Revenue loss of \$5 million (with a modest cost offset in the mid-long term through reducing peak service capacity requirements), subject to Council being provided further advice regarding the funding and capacity implications of a 50 percent discount (further advice provided in Report 22.363 ‘Adoption of Future Fares Direction’)
 - b Agrees to implement a policy that allows children to travel free on non-premium services, buses and trains on weekends and public holidays, subject to Council being provided further advice regarding the funding implications of this decision (further advice provided in Report 22.363 ‘Adoption of Future Fares Direction’).
- 2 Amends the current Regional Public Transport Plan definition of off-peak for buses to “weekdays before 7 am, between 9 am and 3 pm and after 6.30 pm and all-day weekends and public holidays”.
- 3 Agrees to the adoption of cumulative off-peak discounts for all concession holders (noting that officers will work with Snapper to identify implementation timings, costs and a simplified communications approach for Council decision as part of the annual fares review processes).
- 4 Agrees that Metlink move toward a fare capping approach, in the context of account-based ticketing in the National Ticketing Solution.
- 5 Agrees to develop and introduce an initial fare capping discount of 35 percent on a daily and weekly basis.

- 6 Supports the development and introduction of new targeted fares products for group, visitor, family and event travel across the Region.
- 7 Supports the emerging work programme with WellingtonNZ, with regard to event travel across the Region.
- 8 Agrees to introduce a distance based Integrated Fare Structure.
- 9 Agrees to advocate to central government that the Community Services Card half price fares initiative be extended to include the Total Mobility scheme.

The motion was **carried**.

16 Adoption of the Future Fares Direction Initiatives – Report 22.363

Tim Shackleton, Manager, Commercial, Strategy and Investments, and Emmet McElhatton, Manager, Policy, spoke to the report.

Moved: Cr Ponter / Cr Blakeley

That Council:

- 1 Agrees to the adoption of an ‘off-peak fares package’ which includes:
 - a An increase to the current off-peak discount of 25 percent discount on the full adult fare and;
 - b The introduction of cumulative off-peak discounts for all concession holders.
- 2 Agrees to move from a 25 percent to a 50 percent off-peak discount with subsequent fare revenue impact for Greater Wellington of minus \$2.3 million (3.1%).
- 3 Notes that the ‘off-peak fares package’ will be implemented from the beginning of FY23/24.
- 4 Notes that officers will work with Snapper to identify implementation timings, costs and a simplified communications approach for Council decision as part of the annual fares review processes.
- 5 Amends the current Regional Public Transport Plan definition of off-peak for buses to “weekdays before 7 am, between 9 am and 3 pm and after 6.30 pm and all-day weekends and public holidays”.
- 6 Notes that public consultation for the review proposed introducing a policy that allows children to travel free on buses and trains on weekends and public holidays when accompanied by their parent or guardian.
- 7 Notes that, at the Future Fares Direction Hearing Subcommittee deliberations, officers recommended that a ‘carve out’ for premium services (ferry and Airport Express) be introduced to the proposed policy for fiscal and capacity reasons.
- 8 Notes that the Future Fares Direction Hearing Subcommittee requested that Council agrees a policy that allows children to travel free on non-premium services, buses and trains on weekends and public holidays, subject to Council

being provided further advice regarding the funding implications of this decision.

- 9 Agrees to introduce a policy that allows children to travel free on non-premium services, buses and trains on weekends and public holidays when accompanied by their parent or guardian.
- 10 Notes that officers recommend that this policy be implemented in FY23/24 to enable the development of an operational model for policy implementation with operators.
- 11 Agrees in principle that Metlink move toward a fare capping approach, in the context of account-based ticketing in the National Ticketing Solution (NTS).
- 12 Agrees in principle to develop and introduce an initial fare capping discount of 35 percent on a daily and weekly basis.
- 13 Agrees in principle to introduce a distance based Integrated Fare Structure.
- 14 Notes that more detailed modelling, design and proposal analysis will be brought to Council and/or its Committees for further decision-making in the next triennium.
- 15 Supports the development and introduction of new targeted fares products for group, visitor, family and event travel across the Region.
- 16 Supports the emerging work programme with WellingtonNZ with regard to event travel across the Region.
- 17 Agrees to advocate to central government that the Community Services Card half price fares initiative be extended to include the Total Mobility scheme.
- 18 Notes that officers will conduct further modelling, options analysis and discussions with the Ministry of Transport on potential additional support for Total Mobility for future Council decision-making, including investigating the potential for Greater Wellington to procure its own fleet of total mobility vehicles to increase capacity.

Moved as an amendment (to replace part 9 of the motion): Cr Hughes / Cr Nash:

9. Agrees to introduce a policy that allows children to travel free on non-premium services, buses and trains on weekends and public holidays.

The amendment was **carried** and became part of the substantive motion.

Moved as an amendment, to be an additional motion: Cr Lamason/ Cr Laban

- 19 Requests that the General Manager, Metlink, liaises with NZ Police and local authorities in relation to the introduction of the policy on free travel for children on non-premium services, buses and trains on weekends and public holidays, and reports to the Transport Committee.

The amendment was **carried** and became part of the substantive motion.

The substantive motion was then put to the vote and was **carried**.

The meeting adjourned at 12.53pm and resumed at 1.22pm. Cr Laban was absent for the remainder of the public part of the meeting.

17 National Ticketing Solution Participation Agreement: Delegation to Transport Committee – Report 22.342

Tim Shackleton, Manager, Commercial, Strategy and Investments, spoke to the report.

Moved: Cr Blakeley / Cr Hughes

That Council:

- 1 Notes that the P2 Agreement between Waka Kotahi NZ Transport Agency (Waka Kotahi) and Public Transport Authorities (PTAs) sets out the governance, transition and operational arrangements of the National Ticketing Solution.
- 2 Notes that, once signed by all parties, the P2 agreement commits PTAs to implement the NTS within their region, subject to limited withdrawal rights.
- 3 Notes that there remain some residual issues around the NTS governance arrangements that need to be resolved prior to the P2 Agreement being ready for approval.
- 4 Notes that PTAs need to enter into the P2 Agreement prior to Waka Kotahi concluding a contract with the preferred ticketing supplier and the expected timing of this is before the next Council meeting.
- 5 Delegates to the Transport Committee authority to:
 - a determine Greater Wellington’s formal commitment to implement the NTS when it becomes available, considering the benefits and risks of such a commitment; and
 - b consider the proposed participation agreement between Waka Kotahi NZ Transport Agency (Waka Kotahi) and Public Transport Authorities (PTAs) (P2 Agreement) which sets out governance, transition and operational arrangements of the NTS and which commits Greater Wellington to implement the NTS subject to limited withdrawal rights.
 - c delegate to the Chief Executive authority to enter into the P2 Agreement, subject to any requirements imposed by the Committee.

The motion was **carried**.

18 Low Carbon Acceleration Fund Round One 2022-23 Recommendations – Report 22.373

Jake Roos, Climate Change Advisor, spoke to the report.

Moved: Cr Nash / Cr Kirk-Burnnand

That Council:

- 1 Approves the allocation of a \$39,500 grant from the Low Carbon Acceleration Fund to the Wellington Regional Stadium Trust for fuel switching, energy efficiency and renewable energy project feasibility studies at Sky Stadium.

- 2 Approves the allocation of \$550,000 to Metlink from the Low Carbon Acceleration Fund to convert a diesel bus to a battery electric drive train, establish charging facilities for it, and put it into operation in the Metlink fleet.

The motion was **carried**.

19 Three Waters update – Report 22.329 [For Information]

Sue McLean, General Manager, Corporate Services, and Kyn Drake, Planning and Reporting Advisor, spoke to the report.

20 Wellington Water Committee Meeting – 29 July 2022 – Report 22.340 [For Information]

Noted: Council requested that officers arrange for representatives from Wellington Water to present at a Council workshop regarding water supply demand in the Wellington Region.

Resolution to exclude the public

21 Resolution to exclude the public – Report 22.378

Moved: Cr Gaylor / Cr Brash

That Council excludes the public from the following parts of the proceedings of this meeting, namely:—

Lease opportunity – Report PE22.357

Port collaboration – Report PE22.376

Chief Executive performance review for 2021/22 – Report RPE.326

Chief Executive remuneration review for 2021/22 – Report RPE22.327

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 ground/s under section 48¹ of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

Lease Opportunity – Report PE22.357	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
Information contained in this report relates to a lease opportunity in southern Wellington. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (Greater Wellington) to carry on negotiations (section 7(2)(i)).	The public conduct of this part of the meeting is excluded as per section 7(2)(i) of the Act – to enable any local authority to carry on, without prejudice or disadvantage, negotiations.

<p>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.</p>	
<p>Port collaboration – Report PE22.376</p>	
<p><i>Reason/s for passing this resolution in relation to each matter</i></p>	<p><i>Ground/s under section 48(1) for the passing of this resolution</i></p>
<p>Information contained in this report relates to the commercial position of CentrePort and Council and negotiations with Ports of Napier and Council. Release of this information would be likely unreasonably to prejudice the commercial position of CentrePort and Council (section 7(2)(b)(ii)) and would be likely to prejudice or disadvantage CentrePort and Council to carry on negotiations with Ports of Napier (section 7(2)(i)).</p> <p>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</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(i) of the Act – to enable any local authority to carry on, without prejudice or disadvantage, negotiations, and section 7(2)(b)(ii) of the Act – as disclosing the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p>
<p>Chief Executive performance review for 2021/22 – Report RPE22.326</p>	
<p><i>Reason/s for passing this resolution in relation to each matter</i></p>	<p><i>Ground/s under section 48(1) for the passing of this resolution</i></p>
<p>The information contained in this report relates to the Chief Executive’s performance for 2021/22. Release of this information would prejudice the Chief Executive’s privacy by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>Greater Wellington has not been able to identify a public interest favouring the disclosure of this particular information in public proceedings of the meeting</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>

that would override the Chief Executive’s privacy.	
Chief Executive Remuneration review for 2021/22 – Report RPE22.327	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>This report contains information relating to the current Chief Executive’s full year remuneration review. Release of this information would prejudice the privacy of the Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>Greater Wellington has not been able to identify a public interest favouring the disclosure of this particular information in public proceedings of the meeting that would override the Chief Executive’s privacy.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The Public part of the meeting closed at 1.42pm.

Councillor D Ponter

Chair

Date:



Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.429

Public minutes of the Council meeting on 15 September 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 9.30am.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

Councillors Connelly, Lee, Staples, and van Lier participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Chair opened the meeting with a karakia timatanga.

A moment of silence was observed for the death of Her Majesty, Queen Elizabeth The Second, Queen of New Zealand.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

Strategy, policy or major issues

4 Re-budgeting of capital and operational expenditure from 2021/22 to 2022/23 – Report 22.409

Alison Trustrum-Rainey, Chief Financial Officer, and Darryl Joyce, Manager, Accounting Services, spoke to the report.

Moved: Cr Lamason / Cr Nash

That the Council:

- 1 Approves the operating expenditure items, as outlined in Attachment 1 and Attachment 2, to be re-budgeted from 2021/22 to 2022/23.
- 2 Approves the capital expenditure items, as outlined in Attachment 3 and Attachment 4, to be re-budgeted from 2021/22 to 2022/23.

The motion was **carried**.

Resolution to exclude the public

5 Resolution to exclude the public – Report 22.419 (updated)

An updated report was tabled.

Moved: Cr Blakeley / Cr Kirk-Burnnand

That the Council:

- 1 Excludes the public from the following parts of the proceedings of this meeting, namely:

Wellington Regional Stadium Trust – Insurance Funding Proposal – Report PE22.412

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 ground/s 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:

Wellington Regional Stadium Trust – Insurance Funding Proposal – Report PE22.412	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>The report contains information relating to the renewal of insurance for the Sky Stadium. Release of this information would be likely to prejudice or disadvantage the ability of Wellington Regional Stadium Trust to carry on negotiations with the Stadium insurer (section 7(2)(i) of the Local Government Official Information and Meetings Act 1987).</p> <p>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 this prejudice to the Wellington Regional Stadium Trust’s commercial position.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(i) of the Act – to enable any local authority to carry on, without prejudice or disadvantage, negotiations.</p>

- 2 Authorises that Rachel Taulelei, Chair, Shane Harmon, Chief Executive, and Katherine Andersen, Wellington Regional Stadium Trust, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of matters relating to insurance for the Sky Stadium. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because the report in question seeks Council’s endorsement of a proposal relating to insurance options for the Sky Stadium.

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 9.40am.

Councillor D Ponter

Chair

Date:



Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.441

Public minutes of the Regional Transport Committee meeting on Tuesday 20 September 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 10.31am.

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Baker	Porirua City Council
Mayor Beijen	South Wairarapa District council
Councillor Dyer	Hutt City Council
Deputy Mayor Free	Wellington City Council
David Gordon (from 11.27am until 12.52pm)	KiwiRail
Mayor Guppy	Upper Hutt City Council
Mayor Patterson	Masterton District Council
Helen Rogers (until 11.27am)	KiwiRail
Emma Speight	Waka Kotahi NZ Transport Agency
Deputy Mayor Vergunst	Carterton District Council

Deputy Mayor Vergunst, Helen Rogers and David Gordon participated at this meeting remotely and counted for the purpose of quorum in accordance with Clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

A minute of silence was observed to acknowledge the death of Her Majesty, Queen Elizabeth The Second, Queen of New Zealand.

Public Business

1 Apologies

Moved: Mayor Patterson / Mayor Baker

That the Committee accepts the apologies for absence from Councillor Ponter, Mayors Barry and Foster, and the apology for lateness and early departure from David Gordon.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Regional Transport Committee meeting on 14 June 2022 – Report 22.268

Moved: Mayor Patterson / Mayor Beijen

That the Committee confirms the Public minutes of the Regional Transport Committee meeting on 14 June 2022 – Report 22.268.

The motion was **carried**.

5 Wellington Regional Leadership Committee and Regional Transport Committee Joint Workshop Outcomes – Report 22.415

Grant Fletcher, Manager, Regional Transport, spoke to the report.

Moved: Mayor Guppy / Mayor Baker

That the Committee agrees to continue to work with the Wellington Regional Leadership Committee through both the Future Development Strategy process and the Regional Land Transport planning process, to identify and agree the key projects, and their sequencing, that best support planned integrated urban development and transport in the region.

The motion was **carried**.

6 Proposed Timeline and Approach for the Regional Speed Management Plan 2024 – Report 22.413

Amelia Wilkins, Strategic Advisor, Regional Transport, spoke to the report.

Moved: Emma Speight / Cr Dyer

That the Committee:

- 1 Notes that this is the development of the first Regional Speed Management Plan since the new Land Transport Rule: Setting of Speed Limits 2022 (the Rule) was signed by the Minister of Transport in April 2022.
- 2 Notes the Wellington Regional Speed Management Plan 2024 is being developed in two parts:

- a Committee will agree to the regional strategic “front end” in December 2022; and
 - b The territorial authorities will then use the regionally agreed approach to form their own speed management plans.
- 3 Notes that funding for implementation of the Wellington Regional Speed Management Plan 2024 is through the Regional Land Transport Plan (RLTP) process.
 - 4 Notes that the RLTP programme development is required by the end of September 2023 and has been considered in the Wellington Regional Speed Management Plan timeline and approach.
 - 5 Agrees the overall timeline and approach to development of the Wellington Regional Speed Management Plan 2024.

The motion was **carried**.

7 Wellington Regional Land Transport Plan 2021 Mid-Term Review Approach – Report 22.358 [For Information]

Shan Lu, Principal Strategic Advisor, spoke to the report and tabled a presentation.

8 Progress Report on the Wellington Regional Land Transport Plan Programme of Activities 2021-24 (January to June 2022) – Report 22.416 [For Information]

Amelia Wilkins, Strategic Advisor, and Grant Fletcher, Manager, Regional Transport, spoke to the report.

The Committee Chair accorded priority to agenda item 10 – Let’s Get Wellington Moving Update – Report 22.423, in accordance with Standing Order 3.5.2.

9 Let’s Get Wellington Moving update – September 2022 – Report 22.423 [For Information]

Sarah Gardner, Programme Director, Let’s Get Wellington Moving, spoke to the report.

David Gordon joined the meeting at 11.27am, during the above item. Helen Rogers vacated the table at 11.27am, on the arrival of Mr Gordon.

10 Wellington Rail Programme Business Case – Wellington Strategi Rail Plan – Report 22.392 [For Information]

Barry Fryer, Manager, Rail Assets, spoke to the report.

11 Metlink Update – September 2022 – Report 22.380 [For Information]

Samantha Gain, General Manager, Metlink, and Matthew Lear, Manager, Network Operations, spoke to the report.

12 KiwiRail Update – September 2022 – Report 22.421 [For Information]

Lyndon Hammond, Manager, NLTF Programme, KiwiRail, spoke to the report.

David Gordon left the meeting at 12.52pm, at the conclusion of the above item and did not return.

13 Waka Kotahi NZ Transport Agency Update – September 2022 – Report 22.417 [For Information]

Emma Speight, Director, Regional Relationships, Waka Kotahi NZ Transport Agency, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 1.11pm.

Councillor D Ponter

Council Chair

Date:



Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.448

Public minutes of the Transport Committee meeting on Thursday 22 September 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington at 9.30am

Members Present

Councillor Blakeley (Chair)
Councillor Lee (Deputy Chair)
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Nash
Councillor Ponter (from 9.36am until 10.03am)
Councillor Staples
Councillor van Lier

Councillors Ponter and van Lier participated at this meeting remotely and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Councillor Lee to open the meeting with a karakia timatanga.

A moment of silence was observed to acknowledge the death of Her Majesty, Queen Elizabeth The Second, Queen of New Zealand.

Public Business

1 Apologies

Moved: Cr Nash / Cr Lamason

That the Committee accepts the apology for lateness and early departure from Councillor Ponter.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Andi Cockroft spoke on bus driver rest and meal break facilities.

Councillor Ponter arrived at 9.36am, during the above item.

4 Confirmation of the Public minutes of the Transport Committee meeting on 16 June 2022 – Report 22.272

Moved: Cr Nash / Cr Brash

That the Committee confirms the Public minutes of the Transport Committee meeting on 16 June 2022 – Report 22.272.

The motion was **carried**.

5 Update on the progress of action items from previous Transport Committee meetings – September 2022 – Report 22.434 [For Information]

Samantha Gain, General Manager Metlink, spoke to the report.

6 Let's Get Wellington Moving – Travel Behaviour Change Single Stage Business Case – Report 22.291

Dave Humm, Let's Get Wellington Moving Owner Interface Manager, Grant Fletcher, Manager, Regional Transport and Adam Nichols, Technical Director, Let's Get Wellington Moving, spoke to the report.

Moved: Cr Nash / Cr Connelly

That the Committee:

- 1 Approves the Let's Get Wellington Moving Travel Behaviour Change Single Stage Business Case.
- 2 Notes that these initiatives will be mostly delivered through Wellington City Council and Greater Wellington Regional Council.
- 3 Agrees that work can commence on Packages A and B, excluding off-peak public transport fare subsidies.

- 4 Notes that the total costs of the recommended package of the Travel Behaviour Change Single Stage Business Case are \$7.272 million over the 2022/23 and 2023/24 financial years. Council's share is \$3.563 million which is debt funded over 20 years and is provided for in the 2021-2031 Long Term Plan. The central government share will be sought through Waka Kotahi's funding approval process.
- 5 Notes that the total costs of the recommended package of the Travel Behaviour Change Single Stage Business Case are \$52.2 million over 10 years, excluding off-peak public transport fare incentives. Funding for the out years beyond 2023/24 will be considered as part of the Regional Land Transport Plan/National Land Transport Plan and Long-Term Plan processes.

The motion was **carried**.

Councillors Brash, Kirk-Burnnand and Lamason requested that their votes against the above motion be recorded.

Councillor Ponter left the meeting at 10.03am, during the above item, and did not return.

7 Public Transport Advisory Group Meeting – 11 August 2022 – Report 22.386 [For Information]

Andrew Lensen, Public Transport Advisory Group Chair, and Thomas Bryan, Public Transport Advisory Group Deputy Chair, spoke to the report.

The meeting adjourned at 10.48am and resumed at 11.07am.

8 Christmas Eve, Christmas Day and New Year's Eve Fares – Report 22.364

Emmet McElhatton, Manager, Policy, spoke to the report and tabled an updated table from the report.

Moved: Cr Lamason / Cr Kirk-Burnnand

That the Committee:

- 1 Notes that in 2021 Metlink provided free fares on its bus and rail services on Christmas Eve and Christmas Day and New Year's Eve.
- 2 Notes that universal half price fares on the Metlink public transport network will still be in place during the Christmas and New Year period.
- 3 Notes that Snapper will be available on all rail lines during the Christmas and New Year period.
- 4 Notes that after-midnight bus service fares, which are now standard fares, are half price under the current half price fares scheme.
- 5 Agrees to provide free travel on Metlink bus and rail services on:
 - a Christmas Eve 2022; and
 - b Christmas Day 2022; and
 - c New Year's Eve 2022 until 4am 1 January 2023.

- 6 Notes that officers will communicate the Committee's decision to Metlink bus, rail and ferry operators and to Snapper for implementation.

The motion was **carried**.

9 Round the Bays 2023 – Public Transport Support – Report 22.414

Mel Anderson, Manager, Operations and Partnerships, spoke to the report.

Moved: Cr Lee / Cr Staples

That the Committee:

- 1 Notes that Metlink has supported the Round the Bays event in previous years by way of a mixture of free shuttle buses, and free fares on our network for event participants.
- 2 Notes that for the Round the Bays event in February 2023 Metlink has been asked to consider providing funding for free fares for participants and event staff on our network to get to and from the event.
- 3 Notes that due to current resource constraints, Metlink has advised Round the Bays that we will not be in a position to provide shuttle buses for the event.
- 4 Notes that in the event that resources are available, Metlink has advised Round the Bays that we will endeavor to provide additional capacity on timetabled trips on the race day.
- 5 Notes that providing free travel on our network for participants and event staff will cost an estimated \$55,000 to \$65,000 in lost revenue (excluding GST).
- 6 Notes that the cost of providing free travel can be met within the annual budget for special events.
- 7 Notes that the support of this event complies with the operational guidelines detailed in Attachment 1 of this report.
- 8 Agrees to support Round the Bays by providing free fares on our network for participants and event staff travelling to and from the event.

The motion was **carried**.

10 Submission on Inquiry into the Future of Inter-regional Passenger Rail in New Zealand – Report 22.382

Emmet McElhatton, Manager, Policy, spoke to the report, and tabled the draft submission (Attachment 1).

Moved: Cr Nash/ Cr Gaylor

That the Committee:

- 1 Agrees to the content of the Council's submission on the inquiry into the future of inter-regional passenger rail (Attachment 1).
- 2 Delegates to the Council Chair authority to make any minor amendments to the Council's submission prior to its lodgement.

The motion was **carried**.

11 Regional Public Transport For Visitors Partnerships: Metlink and WellingtonNZ – Report 22.381 [For Information]

Emmet McElhatton, Manager, Policy, and David Boyd, Manager, Network and Customer, spoke to the report.

12 2022 Metlink Customer Satisfaction Survey Results – Report 22.384 [For Information]

David Boyd, Manager, Network and Customer, spoke to the report.

13 Public Transport Performance – July 2022 – Report 22.385 [For Information]

Mel Anderson, Manager, Operations and Partnerships, spoke to the report, and tabled Attachment 2.

14 Progress against the Transport Committee’s Strategic Priorities – Update – Report 22.387 [For Information]

Samantha Gain, General Manager Metlink, spoke to the report.

The Committee Chair accorded priority to agenda item 16 – Transport Committee’s Strategic Priorities: Evaluation of Achievement – Report 22.410, in accordance with Standing Order 3.5.2.

15 Transport Committee’s Strategic Priorities: Evaluation of Achievement – Report 22.410 [For Information]

Councillor Blakeley, Committee Chair, spoke to the report.

Noted: The Committee acknowledged the contributions of Greg Pollock, former General Manager Public Transport, Scott Gallacher, former General Manager Metlink, and the Council Chair to Metlink and Public Transport over the 2019-22 triennium.

16 Warranted Authority Delegation from NZ Police under Land Transport Amendment Act 2017 – Report 22.387 [For Information]

Emmet McElhatton, Manager, Policy, and Christine Bulmer, Manager, Revenue Protection, spoke to the report.

Resolution to exclude the public

17 Resolution to exclude the public – Report 22.433

Moved: Cr Staples / Cr Brash

That the Committee excludes the public from the following parts of the proceedings of this meeting, namely:

National Ticketing Solution Agreement – Participation Agreement – Report PE22.388

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 ground/s

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:

National Ticketing Solution Agreement – Participation Agreement – Report PE22.388	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>Information contained in this report relates to negotiations with Waka Kotahi and other PTAs in New Zealand. Release of this information would be likely to prejudice or disadvantage the ability of Council to carry on negotiations with Waka Kotahi and the PTAs (section 7(2)(i) of the Act).</p> <p>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.</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(i) of the Act on enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The public part of the meeting closed at 12.25pm.

Councillor D Ponter

Council Chair

Date:



Please note these minutes remain unconfirmed until the Council meeting on 6 October 2022.

Report 22.451

Public minutes of the Environment Committee meeting on Thursday 29 September 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.32am.

Members Present

Councillor Gaylor (Chair)
Councillor Connelly (Deputy Chair)
Councillor Brash
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor Ponter
Councillor Staples
Councillor van Lier
Barbie Barton

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Connelly / Cr Nash

That the Committee accepts the apology for absence from Councillors Blakeley and Laban.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Environment Committee meeting on 18 August 2022 – Report 22.370

Moved: Cr Staples / Cr van Lier

That the Committee confirms the Public minutes of the Environment Committee meeting on 18 August 2022 – Report 22.370.

The motion was **carried**.

5 Confirmation of the Public minutes of the Hutt Valley Flood Management Subcommittee meeting on 9 August 2022 – Report 22.362

Moved: Cr Lamason / Cr Connelly

That the Committee confirms the Public minutes of the Hutt Valley Flood Management Subcommittee meeting on 9 August 2022 – Report 22.362.

The motion was **carried**.

Noted: The Committee thanked Councillor Lamason, as Chair of the Hutt Valley Flood Management Subcommittee, for her contribution to the Subcommittee.

6 Update on Progress of Action Items from Previous Environment Committee Meetings – September 2022 – Report 22.420 [For Information]

Jimmy Young, Acting General Manager, Environment Management, and Nigel Corry, Chief Executive, spoke to the report.

7 Environment/Catchment Update – Report 22.24 [For Information]

Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

Noted: The Committee requested that officers:

- Review Greater Wellington's branding and marketing in relation to Predator Free Wellington, Mountains to Sea, and EnviroSchools.
- Provide members a map of the walking and cycling route with regard to the RiverLink resource consent.
- Invite all Councillors to future river walkovers.

8 Farming Reference Group Update – Oral Report

Barbie Barton, Farming Reference Group Chair, provided the Committee with an update on the farming sector.

Ms Barton advised that farms are still rather wet. This is causing concerns for farmers, as the mud is making access difficult. The wet weather and labour shortage is also cause for concern, particularly with docking season coming up.

The Farming Reference Group met on 16 September 2022 and received presentations from Greater Wellington officers. The meeting was a good opportunity for the Group to receive information from officers, and to provide feedback back to Greater Wellington. The Group discussed nitrogen caps, intensive winter grazing, farm plans, and indigenous biodiversity.

Ms Barton advised the Committed that the farmers are becoming more reliant on industry bodies to provide feedback to central and local government on policies and rules, particularly during challenging seasons. The Farming Reference Group provides farmers in the Wellington Region with the opportunity to discuss issues and provide feedback direct to Greater Wellington. The opportunity to include the Chair of the Farming Reference Group on the Environment Committee has also provided another avenue for farmer and rural perspectives to be heard.

Noted: The Committee thanked Ms Barton for her contribution to the Committee.

9 Crown Funded Projects Update – September 2022 – Report 22.446 [For Information]

Wayne O’Donnell, General Manager, Catchment Management, and Jimmy Young, Acting General Manager Environment Management, spoke to the report.

The Committee Chair thanked members and officers for their contribution and work over the triennium.

Karakia whakamutunga

The Committee Chair invited Councillor Connelly to close the meeting with a karakia whakamutunga.

The public part of the meeting closed at 10.56am.

Councillor D Ponter

Council Chair

Date:

Council
6 October 2022
Report 22.450



For Decision

REGISTER OF ELECTED MEMBERS' PECUNIARY INTERESTS

Te take mō te pūrongo

Purpose

1. To advise Council on the implications of the Local Government (Pecuniary Interests Register) Amendment Act 2022 (the 2022 Act) and to delegate to the Chief Executive the power to appoint a Registrar under that Act.

He tūtohu

Recommendations

That Council:

- 1 **Notes** the provisions of the Local Government (Pecuniary Interests Register) Amendment Act 2022, which include new obligations in the Local Government Act 2002 relating to elected members' pecuniary interests effective from 20 November 2022.
- 2 **Notes** that Greater Wellington will:
 - a Develop related systems, processes, and guidance to implement these new obligations (alongside the current interest disclosure arrangements under the Local Authorities (Members' Interests) Act 1968 and administrative (common) law)
 - b Develop a return form to support Councillors to complete their annual returns under the 2022 Act, the first of which is due by 13 February 2023
 - c Draft a report to Council (in early 2023) proposing related amendments to the *Code of Conduct for Councillors 2021*.
- 3 **Delegates** to the Chief Executive, under clause 32 of Schedule 7 to the Local Government Act 2002, the power to appoint (under section 54G of that Act) a Registrar.

Te tāhū kōrero

Background

2. The Local Government (Pecuniary Interests Register) Amendment Act 2022 (the 2022 Act) amends the Local Government Act 2002 (the LGA) by inserting a new subpart 3 to

Part 4. The purpose of the 2022 Act¹ is to increase the transparency, trust and confidence in local government by making publicly available information about elected members' pecuniary interests. The 2022 Act was enacted on 20 May 2022 and takes effect on 20 November 2022.

Key obligations

3. The key obligations in the 2022 Act are:
 - a Each council is required to keep a register of elected members' pecuniary interests and to make a summary of the register publicly available
 - b Each council must appoint a Registrar to compile and maintain the register and to provide related advice and guidance to elected members
 - c Each elected member must:
 - i Make an annual return on the specified pecuniary interests to the Registrar within the statutory timeframe
 - ii Ensure the information contained in any return is accurate
 - iii Subsequently advise the Registrar (as soon as practicable) after the elected member becomes aware of any error or omission in their returns
 - d Each elected member is personally responsible for ensuring they fulfil these obligations, and failure to comply with these is an offence punishable by a fine of up to \$5,000
 - e Each council ensuring the information contained in the register is:
 - i Only used or disclosed in accordance with the purpose of the register (see paragraph 2 above)
 - ii Retained for seven years after the date on which the elected member provides the information and is then removed from the register
 - f The new provisions:
 - i Are discrete from the current interest disclosure arrangements that Greater Wellington has in place to assist Councillors to manage their obligations under the Local Authorities (Members' Interests) Act 1968 and administrative (common) law
 - ii Do not apply to appointed members to Council committees, subcommittees, and advisory bodies.
4. These new provisions are modelled largely on the statutory regime that applies to Members of Parliament, tailored to reflect the particular context of local government.

¹ Section 54B of the 2022 Act.

Te tātaritanga Analysis

Appointment of a Registrar

5. New section 54G of the Local Government Act 2002 (the LGA) requires a local authority to appoint a Registrar to:
 - a Compile and maintain the register of elected members' pecuniary interests; and
 - b Provide advice and guidance to elected members in connection with their related obligations.
6. Officers note that the Greater Wellington position appointed as Registrar needs to be able to engage directly with Councillors and be well placed to make judgments about the guidance to be given to them. Given the existing functions and relationships with Councillors, we consider the role of Registrar is best undertaken by the Manager Democratic Services.
7. In line with Greater Wellington's delegations framework, officers recommend that Council delegates to the Chief Executive, under clause 32(1) of Schedule 7 to the LGA, the power to appoint a Registrar under new section 54G of the LGA. The Chief Executive can then appoint the Manager Democratic Services as the Registrar. The Chief Executive is able, under section 43(1)(c) of the Legislation Act 2019², to make this appointment before the commencement of new section 54G.

Ngā hua ahumoni Financial implications

8. There are no financial implications arising from the matters for decision.

Ngā Take e hāngai ana te iwi Māori Implications for Māori

9. There are no specific implications for Māori arising from the matters for decision.

Ngā tikanga whakatau Decision-making process

10. The matters requiring decision in this report have been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

Te hiranga Significance

11. Officers have considered the significance of the matters for decision, taking into account Council's *Significance and Engagement Policy* and Greater Wellington's *Decision-*

² The Chief Executive can make this appointment under section 43(1)(c) of the Legislation Act 2019, which states that "a power conferred by legislation may be exercised before the legislation comes into force or takes effect to... appoint a person to an office."

making Guidelines. Due to the administrative nature of these decisions, which implement new statutory requirements, officers recommend that these matters are considered to have low significance.

**Te whakatūtakitaki
Engagement**

12. In preparing this advice, we have considered the *Guidance for councils on registers of members' pecuniary interests* (July 2022) prepared by Simpson Grierson for Taituarā.

**Ngā tūāoma e whai ake nei
Next steps**

13. Officers will next:
- a Develop systems and processes to implement the obligations in the 2022 Act
 - b Develop guidance for Councillors on the operation of 2022 Act and the current interest disclosure arrangements under the Local Authorities (Members' Interests) Act 1968 and administrative (common) law
 - c Develop a return form to support Councillors to complete their annual returns under the 2022 Act, the first of which is due by 13 February 2023
 - d Draft a report to Council (in early 2023) proposing related amendments to the *Code of Conduct for Councillors 2021*.

**Ngā kaiwaitohu
Signatories**

Writer	Will Ogier – Principal Advisor, Democratic Services
Approvers	Francis Ryan – Manager, Democratic Services Luke Troy – General Manager, Strategy

He whakarāpopoto i ngā huritaonga Summary of considerations
<i>Fit with Council's roles or with Committee's terms of reference</i> Council is responsible for considering the implications of new legislation for it and Greater Wellington, and can delegate related powers, functions, and duties under the LGA in accordance with clause 32(1) of Schedule 7 to that Act and its delegations framework.
<i>Contribution to Annual Plan / Long Term Plan / Other key strategies and policies</i> This decision does not contribute to Greater Wellington's strategic documents or policies.
<i>Internal consultation</i> In preparing this advice, there was no internal consultation.
<i>Risks and impacts - legal / health and safety etc.</i> There are no known risks arising from the matter for decision.

Council
6 October 2022
Report 22.345



For Decision

END OF TRIENNIUM MATTERS

Te take mō te pūrongo

Purpose

1. To advise on final matters for the 2019–22 triennium that require Council's decisions.

He tūtohu

Recommendations

That Council:

- 1 **Delegates** to the Chief Executive the power to act on any emergency matters arising during the period between the discharge of the current Council and its committees until the members of the incoming Council make their declarations.
- 2 **Instructs** the Chief Executive to report to the incoming Council, as soon as practicable, on any exercise of this delegated power.
- 3 **Discharges** Te Awarua-o-Porirua Harbour and Catchment Joint Committee.
- 4 **Notes** that Council has resolved previously that the following Council committee and joint committees shall not be deemed to be discharged on the coming into office of the members elected at the 2022 triennial general election of the Council:
 - a Te Upoko Taiao – Natural Resources Plan Committee (Report 19.504)
 - b Wellington Regional Leadership Committee (Reports 21.21 and 21.432)
 - c Wellington Water Committee (Reports 14.327 and 19.118).
- 5 **Notes** that, under section 12(2) of the Civil Defence Management Act 2002, the Wellington Civil Defence Emergency Management Group cannot be discharged following each triennial election.
- 6 **Agrees** that the following advisory bodies shall not be deemed to be discharged on the coming into office of the members elected at the 2022 triennial general election of the Council:
 - a Ara Tahi
 - b Farming Reference Group
 - c Lower Ruamahanga Valley Floodplain Management Advisory Committee
 - d Upper Ruamahanga River Management Advisory Committee
 - e Whaitua Kapiti Committee.

- 7 **Notes** that the Council's committees and subcommittee, with the exception of Te Upoko Taiao – Natural Resources Plan Committee, are deemed to be discharged on the coming into office of the members elected at the 2022 triennial general election of the Council.
- 8 **Notes** that the following advisory bodies are deemed to be discharged on the coming into office of the members elected at the 2022 triennial general election of the Council:
 - a Public Transport Advisory Group
 - b Ruamāhanga Whaitua Committee
 - c Wellington Region Climate Change Forum.

Minutes of last Council meeting before the 2022 Council election

2. Standing Order 3.15.3 provides:

The Chairperson and the Chief Executive shall authenticate the minutes of the last meeting of the Council or relevant committee prior to the next election of members.
3. The minutes of today's final Council meeting of the 2019–22 triennium will be authenticated in accordance with the above process.

Vacation of office

4. Section 116(1) of the Local Electoral Act 2001 (the LEA) provides that current Councillors vacate office when the incoming members of the Council come into office.
5. Under section 115 of the LEA, the Councillors of the 2022-25 triennium come into office on the day after the date of the Electoral Officer's declaration of the official results of the 2022 election. This declaration is given by public notice under section 86 of the LEA, and is expected to occur approximately one week following the 8 October election day.

Emergency arrangements

6. Councillors of the 2022-25 triennium cannot act from the time they take office until such time as they each make their declaration under clause 14 of Schedule 7 to the Local Government Act 2002 (the LGA). These declarations usually occur at the first meeting of the incoming Council.
7. Accordingly, there is a need for Council to delegate authority to deal with emergency matters during this period. Officers propose that the Chief Executive is authorised to act on any emergency matters in consultation with the appropriate General Manager. Any such actions will be reported to the incoming Council as soon as practicable.
8. Once the elected members of the incoming Council have made their declarations, a meeting of the full Council can be convened to deal with any significant matters.

Remuneration

9. On coming into office, Councillors will be remunerated in accordance with the Remuneration Authority's post-election remuneration determination for 2022/23.

Joint committees

10. Council has, with other local authorities, established the following four joint committees:
 - a Te Awarua-o-Porirua Harbour and Catchment Joint Committee
 - b Wellington Civil Defence Emergency Management Group
 - c Wellington Regional Leadership Committee
 - d Wellington Water Committee.

Te Awarua-o-Porirua Harbour and Catchment Joint Committee

11. Te Awarua-o-Porirua Harbour and Catchment Joint Committee was established in 2014 to oversee the development, monitoring, review, and implementation of the Porirua Harbour Strategy (the Strategy). Te Awarua-o-Porirua Harbour and Catchment Joint Committee is a joint committee¹ of the Porirua City Council, Wellington City Council, Greater Wellington Regional Council.
12. The Strategy was reviewed in 2020. The review indicated Te Awarua-o-Porirua Harbour and Catchment Joint Committee was not achieving the desired outcomes to restore the health of Porirua Harbour and catchments, and noted that progress was hindered by a misalignment of roles and responsibilities, funding, and resource sharing across all parties.
13. In late 2021, the Te Awarua-o-Porirua Harbour and Catchment Joint Committee was paused until an alternative mechanism was established to align more effectively the parties' shared principles and desired outcomes for Porirua Harbour.
14. Since then, the relevant agencies (including Greater Wellington) and Ngāti Toa have been developing an accord to replace Te Awarua-o-Porirua Harbour and Catchment Joint Committee as this will provide an effective mechanism to allow accountability and decision making at the appropriate levels.
15. Porirua City Council's officers advise that its council resolved to discharge Te Awarua-o-Porirua Harbour and Catchment Joint Committee at their 22 September 2022 meeting, and request that Council and Wellington City Council each do the same.

Wellington Civil Defence Emergency Management Group

16. Section 12(1)(a) of the Civil Defence Emergency Management Act 2002 (the CDEM Act) provides for the establishment of the Wellington Civil Defence Emergency Management Group (the CDEM Group) as a joint committee². Section 12(2) of the CDEM Act provides

¹ Under clause 30(1)(b) of Schedule 7 to the LGA.

² See note 1 above and Report 03.232.

an explicit exception to clause 30(7) of Schedule 7 to the LGA³ so this joint committee is not deemed discharged following each triennial election.

17. While the CDEM Group continues, its members are all elected members. Accordingly, in the period referenced in paragraph 6, the CDEM Group does not have authority to act. If needed, during this period, the Minister of Civil Defence can declare a state of local emergency (under section 69 of the CDEM Act).

Wellington Regional Leadership Committee

18. The ten establishing councils⁴ resolved that the Wellington Regional Leadership Committee is not deemed to be discharged following each triennial local government election (Reports 21.21 and 21.432), and this is reflected in the Committee's terms of reference.

Wellington Water Committee

19. The five establishing councils⁵ resolved that the Wellington Water Committee is not deemed to be discharged following each triennial election (Reports 14.327 and 19.118), and this is reflected in the Committee's terms of reference.

Committees, subcommittees, and advisory groups

20. Clause 30(7) of Schedule 7 to the LGA provides that (unless a council resolves otherwise) all committees, subcommittees, or other subordinate decision-making bodies are deemed to be discharged when the members of the incoming Council come into office.
21. Under clause 31 of Schedule 7 to the LGA, where a council has resolved not to discharge a committee, subcommittee, or other subordinate decision-making body, the incoming council may replace the members of those bodies.
22. Regardless of a previous Council's decision not to discharge a committee, subcommittee, or advisory group, an incoming Council can still decide to amend the terms of reference, change the membership, or discharge that body.

Committees not discharged

Te Upoko Taiao – Natural Resources Plan Committee

23. Council resolved that, under clause 30(7) of Schedule 7 to the LGA, Te Upoko Taiao – Natural Resources Plan Committee (the Committee) is not discharged following the next triennial election (Report 19.504)⁶. In addition, officers note that the Ngāti Kahungunu

³ See paragraph 20.

⁴ Greater Wellington Regional Council, Hutt City Council, Porirua City Council, Upper Hutt City Council, Wellington City Council, Kapiti District Council, South Wairarapa District Council, Masterton District Council, Carterton District Council, and Horowhenua District Council.

⁵ Greater Wellington Regional Council, Hutt City Council, Porirua City Council, Upper Hutt City Council, and Wellington City Council.

⁶ See section 9 of the Committee's terms of reference.

ki Wairarapa Tāmaki nui-ā-Rua Claims Settlement Bill, once enacted, will provide for the Committee to be a permanent committee of Council.

24. While the Committee has been inactive this triennium, officers envisage it will have a substantive future workload considering proposed plan changes arising from the various whaitua implementation programmes.

Advisory groups

25. Similarly to committees and subcommittees, the Council’s longstanding approach is that advisory bodies are deemed to be discharged when the members of the incoming Council come into office unless Council resolves otherwise. Previously, Council has resolved to continue a small number of advisory bodies that have yet to achieve their purpose (e.g. a whaitua committee), and bodies of a long-term enduring nature such as Ara Tahī, with the other advisory bodies deemed to be discharged.
26. Council currently has eight advisory bodies. We propose the following actions and supporting rationale:

Advisory body	Proposed action	Supporting rationale
Ara Tahī	Continue	Ara Tahī has been in abeyance for most of this triennium, with no recent engagement with mana whenua on the advisory body’s future role. Officers propose continuing Ara Tahī, pending engagement with mana whenua by the incoming Council. It is anticipated this engagement may be informed by the current engagement with mana whenua on a potential Long Term Plan Committee involving appointees from all mana whenua partners.
Farming Reference Group	Continue	Officers consider this advisory group will remain a key means of advice and feedback to the Council on rural matters.
Lower Ruamahanga Valley Floodplain Management Advisory Committee	Continue	Officers see this body as key to local engagement over, and advice on, the pending review of the Lower Wairarapa Valley Development Scheme.
Public Transport Advisory Group	Discharge	This body is scheduled to be discharged in accordance with its terms of reference.
Ruamāhanga Whaitua Committee	Discharge	This advisory body’s work is complete as the Ruamāhanga Whaitua Implementation Programme was completed and published in 2018.
Upper Ruamahanga River Management Advisory Committee	Continue	This advisory group is key to the governance arrangements for the Te Kāuru Upper Ruamahanga Floodplain Management Plan. Its work is ongoing and it is anticipated that this will soon be supported by the nine river management groups (Report 22.432).

Wellington Region Climate Change Forum	Discharge	Following consultation with the Forum and officers, it is proposed that the advisory body is discharged as: <ul style="list-style-type: none"> • Mana whenua have not taken up their membership of half of the Forum, and Councillor attendance has reduced • Officers are better to focus on regional climate action through the Wellington Regional Leadership Committee's⁷ significant plan of work.
Whaitua Committee	Kapiti Continue	Established in August 2022 (Report 22.374) with a significant work programme continuing into 2023/24.

Ngā hua ahumoni Financial implications

27. There are no financial implications arising from this report. The financial implications of delegated decisions on any emergency matters will be considered when making those decisions.

Ngā Take e hāngai ana te iwi Māori Implications for Māori

28. Mana whenua are already involved with, and recognised in, many of the governance arrangements covered by the report. Where the report proposes discharging a governance body because current arrangements are not working for mana whenua, then an alternative that better considers their needs is identified (e.g. the accord in paragraph 14, and use of Wellington Regional Leadership Committee instead of the Wellington Region Climate Change Forum).

Ngā tikanga whakatau Decision-making process

29. The matters requiring decision in this report have been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

Te hiranga Significance

30. Officers have considered the significance of the matters for decision, taking into account Council's *Significance and Engagement Policy* and Greater Wellington's *Decision-making Guidelines*. Due to the administrative nature of these decisions, officers recommend that these matters are considered to have low significance.

⁷ Established in 2021 to make decisions on a suite of regional climate change and related projects.

Te whakatūtakitaki
Engagement

31. Engagement to inform the decisions proposed in this report was undertaken with affected stakeholders, as considered appropriate by the relevant business groups. This level of engagement aligns with the determination of a low level of significance.

Ngā tūāoma e whai ake nei
Next steps

32. Assuming Council makes the proposed decisions, officers will:
- a Advise Porirua City Council of the discharge of Te Awarua-o-Porirua Harbour and Catchment Joint Committee
 - b Communicate the other decisions to the business groups so they can advise relevant local authority, mana whenua, and community stakeholders; and prepare any further advice needed for the incoming Council.

Ngā kaiwaitohu
Signatories

Writer	Will Ogier – Principal Advisor, Democratic Services
Approvers	Francis Ryan – Manager, Democratic Services Luke Troy – General Manager, Strategy

He whakarāpopoto i ngā huritaonga Summary of considerations
<i>Fit with Council's roles or with Committee's terms of reference</i> The matters for decision are within the Council's roles under clauses 30 to 31 to Schedule 7 to the LGA.
<i>Contribution to Annual Plan / Long Term Plan / Other key strategies and policies</i> These decisions do not contribute to Greater Wellington's strategic documents or policies.
<i>Internal consultation</i> In preparing this advice, Te Hunga Whiriwhiri, Catchment Management, Environment Management, Strategy, and Metlink officers were consulted.
<i>Risks and impacts - legal / health and safety etc.</i> There are no known risks arising from the matters for decision.

Council
6 October 2022
Report 22.432



For Decision

TE KĀURU UPPER RUAMĀHANGA FLOODPLAIN MANAGEMENT PLAN – DISESTABLISHMENT OF RIVER SCHEME ADVISORY COMMITTEES

Te take mō te pūrongo

Purpose

1. To advise Council on the proposed:
 - a Discharge of the existing eight scheme advisory committees in the Upper Ruamāhanga River catchment
 - b Revocation of the 'Policy relating to the Scheme Advisory Committees'
 - c Establishment of nine river management groups with new terms of reference as outlined in the Te Kāuru Floodplain Management Plan (the FMP).

He tūtohu

Recommendations

That the Council:

- 1 **Discharges** the existing eight scheme advisory committees of the Upper Ruamāhanga River catchment (Waingawa, Waipoua, Upper Ruamāhanga – Mount Bruce, Te Ore Ore, Gladstone, Kopuaranga, Taueru, and Whangaehu Rivers) under section 72 of the Soil Conservation and Rivers Control Act 1941.
- 2 **Revokes** the 'Policy relating to Scheme Advisory Committees', setting out the constitution, procedures and terms of reference for these eight scheme advisory committees ([Attachment 1](#)).
- 3 **Notes** that the following nine river management groups (as outlined in the Te Kāuru Floodplain Management Plan and which will report to the Upper Ruamāhanga River Management Advisory Committee) will be established by Greater Wellington:
 - a Waingawa River Management Group
 - b Waipoua Rural River Management Group
 - c Waipoua Urban River Management Group
 - d Upper Ruamāhanga – Mount Bruce River Management Group
 - e Upper Ruamāhanga – Te Ore Ore River Management Group
 - f Upper Ruamāhanga – Gladstone River Management Group
 - g Kopuaranga River Management Group

- h Taueru River Management Group
- i Whangaehu River Management Group.

Te tāhū kōrero

Background

2. The Te Kāuru Upper Ruamāhanga Floodplain Management Plan (FMP) was adopted by Council on 25 June 2019 (Report 19.261) after being endorsed by the Environment Committee on 20 June 2019 (Report 19.247).
3. The FMP establishes a framework to help keep people and property safe from the effects of flooding and erosion by proactively managing these risks throughout the Te Kāuru Upper Ruamāhanga catchment. This catchment area encompasses the upper reaches of the Ruamāhanga River to its confluence with the Waiohine River, and includes the Waipoua, Waingawa, Kopuaranga, Whangaehu, and Taueru (Tauweru) rivers from their headwaters within the Tararua Ranges and Eastern Hills to their confluences with the Ruamāhanga River. The catchment has a total area of approximately 1,560 km².
4. Section 4.1.1 of the FMP outlines a new governance structure (see below) with the creation of the Upper Ruamāhanga River Management Advisory Committee (URRMAC), discharge of the existing eight scheme advisory committees, and establishment of nine river management groups (working groups).



Source: Te Kāuru Upper Ruamāhanga Floodplain Management Plan, page 30

5. The URRMAC was established by Council on 12 December 2019 (Report 19.519) and reports to the Wairarapa Committee and/or Environment Committee on the progress of the implementation of the FMP.

6. The remaining governance changes were put on hold due to the need to align with the proposed rates change to remove the current riverside landowner targeted rate and replace it with the Te Kāuru Catchment targeted rate. The new river management groups enable individuals from the catchment to become involved in the management of the rivers within the FMP. However, until the new rate is in place, this was unable to occur.
7. The mechanism to set the new rates, Greater Wellington's Revenue and Financing Policy review, is normally reviewed during the Long Term Plan process, but was put on hold for a year.
8. The review of the Revenue and Financing Policy was completed in June 2022, with the FMP rate change being successfully adopted and put in place for the rates starting 1 July 2022 (Reports 22.247 and 22.276).

Te tātaritanga Analysis

River scheme advisory committees

9. The Te Kāuru Upper Ruamāhanga catchment currently has eight river schemes that cover a large portion of the floodable land area. These river schemes have been in place for a number of years, each being formed at different times based on the need for flood and erosion protection. All of the river schemes operate under one Terms of Reference as outlined in 'Policy relating to Scheme Advisory Committees' (**Attachment 1**).
10. Each river scheme has an annual maintenance programme, which is developed prior to the start of each financial year and identifies and prioritises work to be carried out within that financial year. Each river scheme has a River Scheme Advisory Committee made up of directly affected landowners adjacent to the respective river or reach of river, as well as Iwi, Council and territorial authority representatives. To date, River Scheme Advisory Committees within the Te Kāuru Upper Ruamāhanga catchment have reported to the Environment Committee on the performance of the river schemes in relation to the work programme and financial perspective.
11. The current river schemes were funded through a riverside landowner targeted rate up until 1 July 2022, when the new Te Kāuru catchment rate replaced it. As this new rate covers the Te Kāuru catchment, the FMP states that the current river scheme advisory committees are to be changed to river management groups to enable anyone within the catchment to become involved in their management.
12. To enable this change to occur we recommend that Council discharges the existing river scheme advisory committees and revokes the 'Policy relating to Scheme Advisory Committees' under section 72 of the Soil Conservation and Rivers Control Act 1941.
13. Greater Wellington will then establish the river management groups as working groups to support the URRMAC.

River management groups

14. We recommend that Council notes the following information as context for its decisions.

15. The governance structure outlined in section 4.1.1 of the FMP is:
 - a. The nine river management groups will be comprised of riverside landowners and ratepayers from the Te Kāuru catchment rating area. Representatives from other groups such as the Department of Conservation, Fish & Game, and community groups can also become involved through 'other members'.
 - b. The river management groups will have annual meetings, supported by staff from Greater Wellington's Masterton office, to consider the annual maintenance work programmes and associated expenditure.
 - c. The river management groups' representatives will then be able to take their related views to the URRMAC.
16. Under the proposed terms of reference for the river management groups, their specific responsibilities are to:
 - a. Act as representatives of ratepayers and major interested parties associated with each river scheme and the Te Kāuru catchment
 - b. Assist, advise, and liaise on behalf of ratepayers to Council in terms of the goals and objectives of each river scheme
 - c. Review and consider the next financial year's annual works programmes and associated expenditure
 - d. Convey the views of each river management group to the Upper Ruamāhanga River Management Advisory Committee (URRMAC).
18. Greater Wellington will commence a self-nomination process for new group members once Council has approved the disestablishment of the current river schemes. The process will involve a mailout to all current river scheme members and a media release for all Te Kāuru catchment ratepayers. The process normally takes approximately six weeks to complete. If we receive more self-nominations than there are positions on any river management group, we will develop a process to address this.

Ngā hua ahumoni
Financial implications

19. There are no financial implications of the proposed decisions.

Ngā Take e hāngai ana te iwi Māori
Implications for Māori

20. Greater Wellington is required to manage land and water within the statutory requirements of a range of legislation, which requires giving effect to Te Mana o Te Wai, and consideration of Te Tiriti o Waitangi in the development and implementation of the Council's strategies, plans, programmes and initiatives.
21. Implementation with mana whenua partners is guided by Te Whāriki – the new Māori Outcomes Framework as part of the Council's Long Term Plan 2021-2031.

Ngā tikanga whakatau

Decision-making process

22. The matters requiring decision in this report were considered by officers against the decision-making requirements of Part 6 of the Local Government Act 2002.

Te hiranga

Significance

23. Officers considered the significance (as defined by Part 6 of the Local Government Act 2002) of these matters, taking into account Council's *Significance and Engagement Policy* and Greater Wellington's *Decision-making Guidelines*. Officers recommend that these matters are of low significance due to procedural nature of these decisions in implementing governance changes already adopted by Council in procedural nature these decisions in implementing governance changes already adopted the FMP.

Te whakatūtakitaki

Engagement

24. Public engagement was undertaken on the proposed FMP ahead of its endorsement by the Environment Committee on 20 June 2019 and adoption by Council on 25 June 2019.
25. In accordance with the *Significance and Engagement Policy*, officers considered that the appropriate level of engagement for disestablishment of the river scheme advisory committees and establishment of the nine river management groups was undertaken during the various community engagement events held during the development of the FMP.

Ngā tūāoma e whai ake nei

Next steps

26. Once the nine river management groups are established, the next steps will be to select and appoint members to each group.

Ngā āpitihanga

Attachment

Number	Title
1	Policy relating to Scheme Advisory Committees

Ngā kaiwaitohu

Signatories

Writer	Madeliene Playford – Kaiwhakahaere Kaupapa - Project Manager Floodplain Management Plan Implementation, Flood Protection
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Approvers	Sharyn Westlake – Kaitaki-a-tīma – Team Leader, Floodplain Management Plan Implementation, Flood Protection Tracy Berghan – Kaiwhakahaere Matua - Acting Manager, Flood Protection Wayne O’Donnell – Kaiwhakahaere Matua – General Manager, Catchment Management
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He whakarāpopoto i ngā huritaonga Summary of Considerations
<i>Fit with Council or Committee's Terms of Reference</i> Council has the power to disestablish the existing eight scheme advisory committees of the Upper Ruamāhanga River catchment under section 72 of the Soil Conservation and Rivers Control Act 1941. It can also revoke the 'Policy relating to scheme advisory committees'.
<i>Contribution to Annual Plan / Long Term Plan / Other key strategies and policies</i> Implementation of the FMP contributes to delivering on Greater Wellington's Regional core activities outlined in the 2021-2031 Long Term Plan.
<i>Internal consultation</i> Internal consultation involved the Flood Protection, Legal and Procurement, and Democratic Services departments.
<i>Risks and impacts: legal / health and safety etc.</i> There are no known risks.

WELLINGTON REGIONAL COUNCIL
WAIRARAPA DIVISION
POLICY RELATING TO SCHEME ADVISORY COMMITTEES

(1) Constitution

- (a) Scheme Advisory Committees will operate for each special rating district in the Wairarapa Division (River Management, Catchment and Drainage Schemes).
- (b) Where the number of ratepayers is 15 or less, then a general meeting of ratepayers will constitute the committee.
- (c) Where the number of ratepayers exceed 15, or it is the wish of the majority in a scheme of lesser size, a Scheme Advisory Committee will be formed.
- (d) Committees of up to 12 members shall be elected triennially at a general meeting of all Scheme ratepayers to represent specific areas within each scheme.
- (e) In addition to elected scheme members, the Council may appoint members representing special interest within each scheme (eg. District Councils).
- (f) All Councillors and appointed Committee members shall be ex-officio members of all Scheme Advisory Committees.

(2) Procedures

- (a) Each scheme manager shall act as committee secretary, providing adequate notice of meetings and recording and circulating all minutes.
- (b) At the conclusion of each annual committee meeting a committee chairman will be elected who may be either a ratepayer representative or an elected or appointed member from the Regional Council.
- (c) Meetings will be conducted according to normal procedure and debate.
- (d) An annual meeting of each committee will be held within two months of the end of the Council's financial year to consider scheme accounts and proposed programmes and budgets. Additional meetings and inspections will be held as required.

2

(3) **Terms of Reference**

- (a) Scheme Advisory Committees will act as representatives of ratepayers and major interested parties associated with each scheme.
- (b) Committees functions will be that of assistance, advice and liaison on behalf of ratepayers to the council in terms of the goal and objectives of each scheme.
- (c) Decisions of each committee will be conveyed as specific recommendations to the Council. The ultimate responsibility for management of each scheme lies with the Council in terms of its statutory responsibilities and obligations under the Soil Conservation and Rivers Control Act 1941.

Council
6 October 2022
Report 22.394



For Decision

ISSUE OF UNPAID SHARE CAPITAL TO FUND GREATER WELLINGTON RAIL LIMITED CAPITAL EXPENDITURE FOR 2022/23

Te take mō te pūrongo

Purpose

1. This report seeks Council's:
 - a approval and consent to the issue of 14.8 million unpaid \$1 shares by WRC Holdings Limited (WRCHL) to Council
 - b consent to WRCHL approving the issue of 14.8 million unpaid \$1 shares by Greater Wellington Rail Limited (GWRL) to WRCHL
 - c approval to execute an agreement for the issue of shares which makes provision for the respective boards to make calls for payment of the shares as GWRL's 2022/23 budget capital expenditure becomes due for payment.

He tūtohu

Recommendations

That Council:

- 1 **Notes** that the amount of \$18.0 million is required by Greater Wellington Rail Limited to fund Greater Wellington Regional Rail's budgeted 2022/23 year capital expenditure.
- 2 **Notes** that Greater Wellington Rail Limited's budgeted 2022/23 capital expenditure will be funded by:
 - a The issue of 14.8 million unpaid ordinary \$1 shares by Greater Wellington Rail Limited to WRC Holdings Limited, and
 - b The issue of 14.8 million unpaid ordinary \$1 shares by WRC Holdings Limited to Council.
 - c The utilisation of 3.2 million unpaid ordinary \$1 shares issued by Greater Wellington Rail Limited to WRC Holdings Limited in prior periods but not yet called.
 - d The utilisation of 3.2 million unpaid ordinary \$1 shares issued by WRC Holdings Limited to Council in prior periods but not yet called.
- 3 **Approves** the issue of 14.8 million unpaid ordinary \$1 shares in WRC Holdings Limited to Council.

- 4 **Endorses** WRC Holdings Limited approving the issue of 14.8 million unpaid ordinary \$1 shares in Greater Wellington Rail Limited to WRCHL.
- 5 **Authorises** the Council Chair and Deputy Chair to sign the required Entitled Persons Agreement attached approving and consenting to the issue of shares on behalf of Council.
- 6 **Authorises** the Council Chair to sign the agreement attached for the issue of shares approving the basis upon which the respective WRC Holdings Limited and Greater Wellington Rail Limited boards may make calls for payment of the shares.
- 7 **Requests** that the Council Chair confirms the consent and approvals referred to in this report, in writing to WRC Holdings Limited.

Te tāhū kōrero

Background

2. Each year Council approves the issuance of share capital by WRCHL and in turn by GWRL to fund GWRL's capital programme.
3. The shares are issued as uncalled and when the funds are spent in GWRL the monies are drawn down against the respective shares.
4. On 21 June 2022, the WRCHL Board approved the Statement of Intent (SOI) for WRCHL for the three years ending June 2025. The SOI includes budgeted capital expenditure which is to be 100% funded by share capital.
5. The 2022/23 budgeted capital expenditure for GWRL is \$18.0 million.
6. As with all budgets they are estimates of expenditure, there remain shares which were issued in previous years and have not yet been called to match capital expenditure. This has occurred due to timing of expenditure and with projects coming in under budget due to either savings or non-utilisation of contingency allowances.
7. At 30 June 2022 after the call on shares for the 2021/22 year the total value of issued but uncalled shares remaining was \$3.2 million.
8. The new share issue of 14.8 million \$1 shares, plus the existing 3.2 million \$1 uncalled shares equates to this year's budgeted capital expenditure in GWRL of \$18.0 million.

Te tātaritanga

Analysis

9. The issue of the new unpaid shares required to fund part of GWRL's \$18.0 million budgeted 2022/23 year capital expenditure will occur as follows, and requires the following approvals:
 - a Council as the sole shareholder and entitled person of WRCHL is required to approve the issue of unpaid ordinary \$1 shares by WRCHL equivalent to \$14.8 million (being the balancing amount required to fund GWRL's budgeted 2022/23 year capital expenditure).
 - b This is approved by authorising the signing of an entitled persons agreement (refer [Attachment 1](#)).

- c Council is required to approve and authorise the signing of the agreement for the issue of shares to record the basis upon which the respective boards of WRCHL and GWRL make calls for the payment of the shares (refer [Attachment 2](#)).
- d The Directors of WRCHL, subject to Council approval have approved the issue of unpaid shares to Council at the WRCHL meeting on 27 September 2022.
- e The Directors of WRCHL will be asked to approve the issue of unpaid shares to Council. This approval will be sought at the WRCHL meeting on 27 September 2022.
- f The Directors of GWRL, subject to Council approval have approved the issue of unpaid shares to WRCHL at the GWRL meeting on 27 September 2022.

Ngā hua ahumoni

Financial implications

- 10. There are financial implications to the issue of \$14.8 million shares in both WRCHL and GWRL. However, this is within the budgeted 2022/23 year capital expenditure of GWRL.

Ngā tikanga whakatau

Decision-making process

- 11. The matters requiring decision in this report have been considered by officers against the requirements of Part 6 of the Local Government Act 2002 (the Act). Part 6 sets out the obligations of local authorities in relation to the making of decisions.

Te hiranga

Significance

- 12. Part 6 requires Greater Wellington Regional Council to consider the significance of the decision. The term 'significance' has a statutory definition set out in the Act.
- 13. Officers have considered the significance of the matter, taking the Council's significance and engagement policy and decision-making guidelines into account. Officers recommend that the matter be considered to have low significance. As set out above, the matters for decision in this report implement budgeted capital expenditure set out in the Long Term Plan.

Te whakatūtakitaki

Engagement

- 14. Engagement on the matters contained in this report took place when the budgeted capital expenditure was consulted on as part of the Council's Long Term Plan.

Ngā āpitihanga

Attachments

Number	Title
1	WRCHL – Entitled Person Agreement

Number	Title
2	Agreement for the issue of shares recording basis for calls on the shares shares

Ngā kaiwaitohu

Signatories

Writer	Ashwin Pai - Financial Controller
Approvers	Alison Trustrum-Rainey - Chief Financial Officer Sue McLean – General Manager, Corporate Services (Acting)

<p style="text-align: center;">He whakarāpopoto i ngā huritaonga Summary of considerations</p>
<p><i>Fit with Council's roles or with Committee's terms of reference</i></p> <p>Council is responsible for approving the issue of shares with WRCHL and GWRL.</p>
<p><i>Implications for Māori</i></p> <p>There are no known impacts for Māori.</p>
<p><i>Contribution to Annual Plan / Long Term Plan / Other key strategies and policies</i></p> <p>The matters for decision implement budgeted capital expenditure set out in the Annual Plan.</p>
<p><i>Internal consultation</i></p> <p>The Finance and Strategic and Corporate Planning departments were consulted in preparing this report.</p>
<p><i>Risks and impacts - legal / health and safety etc.</i></p> <p>There are no specific risks arising from the matters for decision.</p>

**WRC HOLDINGS LIMITED
(363481)
(the Company)**

**WELLINGTON REGIONAL COUNCIL
(the Shareholder)**

Agreement of the sole shareholder and entitled person of the Company pursuant to section 107 of the Companies Act 1993 (the Act) and dated 6 October 2022

- 1 The Shareholder, being the sole shareholder and entitled person of the Company agrees to the issue of 14.8 million ordinary unpaid shares valued at \$1 each by the Company (**the Shares**) to the Shareholder, on the terms set out in the annexed resolution of directors (the **Board Resolution**).
- 2 The Shares be unpaid, but otherwise issued on the same terms as, and ranking equally with the existing ordinary shares in the Company but to the extent that they are not inconsistent with the additional terms contained in the Board Resolution.
- 3 In accordance with section 50 of the Act, the Shareholder consents to becoming the holder of the Shares.

Signed by the **Wellington Regional Council**, being the sole shareholder and entitled person of the Company, by:

Authorised Person

Authorised Person

**COPY OF RESOLUTION SIGNED BY THE BOARD OF WRCHL AT ITS MEETING ON 28
September 2021**

**WRC HOLDINGS LIMITED
(363481)
(the Company)**

Directors' written resolution pursuant to clause 32 of the Company's Constitution and dated 27 September 2022

Resolved that:

- 1 Subject to the approval and agreement of the sole shareholder and entitled person of the Company, Wellington Regional Council (the Shareholder), under section 107(2) of the Companies Act 1993, the Company issues 14.8 million ordinary unpaid shares (the Shares) valued at \$1 each to the Shareholder.
- 2 The Shares be unpaid, but otherwise issued on the same terms as, and ranking equally with, the existing ordinary shares of the Company and shall be issued in accordance with the Agreement for the issue of those shares tabled at the Directors' meeting.
- 3 The share register of the Company be updated accordingly to reflect the issue of the Shares.
- 4 The Company acquire a further 14.8 million ordinary unpaid shares valued at \$1 each in the Company's wholly owned subsidiary, Greater Wellington Rail Limited (GWRL), on the same terms as, and ranking equally with, the Company's existing ordinary shares in GWRL.

Acknowledged that:

- 5 No call shall be made by the Company in respect of the Shares that is in excess of any certified amount required by the Company to fund all or a part of the Company's budgeted 2022/23 capital expenditure of up to \$18.0 million.

Signed by all the directors of **WRC Holdings Limited**:

Prue Lamason

Glenda Hughes

Helen Mexted

Nick Leggett

Chris Kirk-Burnnand

Roger Blakely

Nancy Ward

**Agreement for the issue of shares
(GWRL 2022/23 capital expenditure)**

Wellington Regional Council
WRC Holdings Limited
Greater Wellington Rail Limited

Parties

Wellington Regional Council (**WRC**)

WRC Holdings Limited registered number 363481 (**WRCHL**)

Greater Wellington Rail Limited registered number 1846367 (**GWRL**)

Background

- A. GWRL is a company wholly owned by WRCHL, which in turn is a company wholly owned by WRC.
- B. The Board of GWRL, with the prior approval of all entitled persons, has resolved to issue to WRCHL 14.8 million unpaid ordinary shares at \$1 each.
- C. The Board of WRCHL, with the prior approval of all entitled persons, has resolved to issue to WRC 14.8 million unpaid ordinary shares at \$1 each.
- D. The shares are being issued to provide funding for GWRL to partly meet budgeted 2022/23 year capital expenditure of \$18.0 million (the **FY22/23 Capital Expenditure**).
- E. WRC, WRCHL and GWRL are entering this contract for the issue of those shares to record the basis upon which the respective Boards may make calls for the payment of those shares.

It is agreed between the parties as follows

1. As GWRL is required to make payments to meet the FY22/23 Capital Expenditure, it shall be entitled to make a call on any of the 18.0 million \$1 shares issued to WRCHL, and within five business days of making that call WRCHL shall make payment. GWRL has authorised the Chief Financial Officer of WRC to make such calls on its behalf, and when giving notice of any such call, the Chief Financial Officer of WRC must certify that the amount being called will be used only to fund the FY22/23 Capital Expenditure and the amount of the call made does not exceed the amount certified which is due for payment in respect of such FY22/23 Capital Expenditure.
2. As WRCHL is required to make payments to meet a call made on the shares issued to it, WRCHL shall be entitled to make a call on any of the 18.0 million \$1 shares issued to WRC, and within five business days of making that call WRC shall make payment. WRCHL has authorised the Chief Financial Officer of WRC to make such calls on its behalf, but when giving notice of any such call, the Chief Financial Officer of WRC must certify that the amount being called will be used only to fund payment of sums unpaid in respect of the shares issued to WRC and that in turn, such sums will be used only by GWRL to meet GWRL's FY22/23 Capital Expenditure and the amount of the call made does not exceed the amount certified which is due for payment in respect of such FY22/23 Capital Expenditure.

Execution and date

Executed as an agreement.

Date:

Signed on behalf of
Wellington Regional Council

.....
Authorised officer

WRC Holdings Limited by:

.....
Signature of director

.....
Signature of director

.....
Name of director (print)

.....
Name of director (print)

Greater Wellington Rail Limited by:

.....
Signature of director

.....
Signature of director

.....
Name of director (print)

.....
Name of director (print)

**Council
6 October 2022
Report 22.458**



For Decision

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:

Confirmation of the Public Excluded minutes of the Council meeting on 25 August 2022 – Report PE22.397

Confirmation of the Public Excluded minutes of the Council meeting on 15 September 2022 – Report PE22.430

Confirmation of the Public Excluded minutes of the Transport Committee meeting on 22 September 2022 – Report PE22.447

Property Purchase – Lower Hutt – Report PE22.407

CouncilMARK™ programme – Report PE22.452

Appointment of Trustee to the Wellington Regional Stadium Trust – Report PE22.459

Appointment of Directors to the Wellington Regional Economic Development Agency – Report PE22.437

Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review Committee meeting on 11 August 2022 – Report RPE22.396

Confirmation of the Restricted Public Excluded minutes of the Council meeting on 25 August 2022 – Report RPE22.404

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:

Confirmation of the Public Excluded minutes of the Council meeting on 25 August 2022 – Report PE22.397	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
The matters referred to in these minutes relates to a lease opportunity in southern Wellington and the commercial position of CentrePort and	The public conduct of this part of the meeting is excluded under section 7(2)(i) of the Act to enable any local authority holding the

<p>Council and negotiations with Ports of Napier and Council. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (Greater Wellington) to carry on negotiations. Release of the information relating to commercial position of CentrePort and Council and negotiations with Ports of Napier and Council would be likely unreasonably to prejudice the commercial position of CentrePort and Council (section 7(2)(b)(ii)) and would be likely to prejudice or disadvantage CentrePort and Council to carry on negotiations with Ports of Napier (section 7(2)(i)).</p> <p>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.</p>	<p>information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); and section 7(2)(b)(ii) of the Act as disclosing the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p>
<p>Confirmation of the Public Excluded minutes of the Council meeting on 15 September 2022 – Report PE22.430</p>	
<p><i>Reason for passing this resolution in relation to each matter</i></p>	<p><i>Ground(s) under section 48(1) for the passing of this resolution</i></p>
<p>The matters referred to in these minutes relates to the renewal of insurance for the Sky Stadium. Release of this information would be likely to prejudice or disadvantage the ability of Wellington Regional Stadium Trust to carry on negotiations with the Stadium insurer.</p> <p>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 this prejudice to the Wellington Regional Stadium Trust’s commercial position.</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(i) of the Act to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>
<p>Confirmation of the Public Excluded minutes of the Transport Committee meeting on 22 September 2022 – Report PE22.447</p>	
<p><i>Reason for passing this resolution in relation to each matter</i></p>	<p><i>Ground(s) under section 48(1) for the passing of this resolution</i></p>

<p>The matters referred to in these minutes contain information relating to negotiations with Waka Kotahi and other PTAs in New Zealand. Release of this information would be likely to prejudice or disadvantage the ability of Council to carry on negotiations with Waka Kotahi and the PTAs.</p> <p>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.</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(i) of the Act on enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>
<p>Property Purchase – Lower Hutt – Report PE22.407</p>	
<p><i>Reason for passing this resolution in relation to each matter</i></p>	<p><i>Ground(s) under section 48(1) for the passing of this resolution</i></p>
<p>The information contained in this report relates to the proposed purchase of a private commercial property on terms that have not finally been agreed. Having this part of the meeting open to the public could prejudice Greater Wellington’s negotiating position in respect to finalising terms of acquisition of the subject property.</p> <p>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.</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(i) of the Act on enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>
<p>CouncilMARK™ programme – Report PE22.452</p>	
<p><i>Reason for passing this resolution in relation to each matter</i></p>	<p><i>Ground(s) under section 48(1) for the passing of this resolution</i></p>
<p>Information contained in this report relates to the CouncilMARK™ Programme. Release of this information would prejudice or disadvantage Council’s ability to carry on negotiations with LGNZ</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(i) of the Act on enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>

of the meeting that would override the need to withhold the information.	
Appointment of Trustee to the Wellington Regional Stadium Trust – Report PE22.459	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>The information contained in this report includes personal and identifying information about the proposed candidate for appointment. Withholding this information prior to Council’s decision is necessary to protect the privacy of that natural person as releasing this information would disclose their consideration as a Trustee of the Wellington Regional Stadium Trust.</p> <p>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.</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(a) of the Act to protect the privacy of natural persons, including that of deceased natural persons.</p>
Appointment of Directors to the Wellington Regional Economic Development Agency – Report PE22.437	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>The information contained in this report includes personal and identifying information about the proposed candidates for appointment. Withholding this information prior to Council’s decision is necessary to protect the privacy of that natural person as releasing this information would disclose their consideration as a Director of the Wellington Regional Economic Development Agency.</p> <p>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.</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(a) of the Act to protect the privacy of natural persons, including that of deceased natural persons.</p>

Confirmation of the Restricted Public Excluded minutes of the Chief Executive Employment Review meeting on 11 August 2022 – Report RPE22.396	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>The information contained in these minutes relates to the performance and remuneration reviews of the Chief Executive. Release of this information would prejudice the privacy of the Chief Executive by disclosing information pertaining to the employment relationship between the Chief Executive and Council.</p> <p>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.</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(a) of the Act to protect the privacy of natural persons, including that of deceased natural persons.</p>
Confirmation of the Restricted Public Excluded minutes of the Council meeting on 25 August 2022 – Report PE22.404	
<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<p>The information contained in these minutes relates to the performance and remuneration reviews of the Chief Executive. Release of this information would prejudice the privacy of the Chief Executive by disclosing information pertaining to the employment relationship between the Chief Executive and Council.</p> <p>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.</p>	<p>The public conduct of this part of the meeting is excluded under section 7(2)(a) of the Act to protect the privacy of natural persons, including that of deceased natural persons.</p>

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.