



**Confirmed Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 17 March 2015 at 9.30am**

**Present**

Councillors Wilde (Chair), Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee and Swain.

**Public Business**

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes**

*Moved*

*(Cr Donaldson/ Cr Lamason)*

*That the Council confirms the public minutes of 25 February 2015, Report 15.71.*

The motion was **CARRIED**.

**Strategy/Policy/Major Issues**

5 **Variations to the Wellington Regional Land Transport Programme 2012 – 2015:  
SH2/58 Intersection and SH2 Rimutaka Hill Guardrails**

**Report 15.37**

File TP/01/16/12

*Moved*

*(Cr Swain/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to adopt the variations to the Wellington Regional Land Transport Programme 2012 -2015 as set out in Attachment 1.*
4. *Agrees to forward the adopted variations to the Regional Land Transport Programme 2012 -2015 to the NZ Transport Agency, requesting that they be included in the National Land Transport Programme.*

The motion was **CARRIED**.

6 **Exclusion of the public**

**Report 15.55**

File: E/12/01/04

*Moved*

*(Cr Wilde/ Cr Donaldson)*

*That the Council:*

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

1. *Property Purchase – Manor Park*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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| <i>1. Property Purchase – Manor Park</i> | <i>The information contained in this report relates to a land purchase agreement which is not yet unconditional. The report outlines terms of the proposed purchases</i> | <i>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for</i> |
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*which may still be negotiated. withholding would exist under Having this part of the meeting section 7(2)(i) of the Local open to the public would Government Official Information disadvantage Greater Wellington and Meetings Act 1987 (i.e. to Regional Council if further enable GWRC to carry out, negotiations were to take place as it without prejudice or would reveal Greater Wellington disadvantage, negotiations). Regional Council's negotiation strategy. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.*

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The motion was **CARRIED**.

The public part of the meeting closed at 9.32am.

FH Wilde  
(Chair)

Date: