



**Report 16.468**

28/09/2016

File: CCAB-8-804

**Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday 28 September 2016 at 9.30am**

**Present**

Councillors Laidlaw (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Ponter, Swain, and Wilson.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council accepts the apology for absence from Cr Lamason.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public participation**

Paul Barber, Richard Wagstaff, and Prue Hyman each spoke separately in support of item 22 on the agenda, Notice of Motion – Wellington Regional Council becoming a Living Wage employer: Cr Sue Kedgley.

*Precedence was given to agenda item 22, Notice of Motion – Wellington Regional Council becoming a Living Wage employer: Cr Sue Kedgley, and agenda item 13, Annual Report for the year ended 30 June 2016, as per Standing Order 3.5.2.*

## Strategy/Policy/Major Issues

### 4 Notice of Motion – Wellington Regional Council becoming a Living Wage employer: Cr Sue Kedgley

A letter from John Milford, Chief Executive, Wellington Chamber of Commerce, dated 28 September 2016, regarding Greater Wellington Regional Council's consideration of the Living Wage, was circulated to Councillors.

**Report 16.421**

File: CCAB-8-725

*Moved*

*(Cr Kedgley/ Cr Ponter)*

*That the Council:*

1. *Notes that the Living Wage movement is gaining momentum around the world and in New Zealand, where there are nearly sixty accredited Living Wage employers in New Zealand.*
2. *Notes that international research has demonstrated that employers who pay the Living Wage reduce costs associated with high turnover and absenteeism, and have higher morale and productivity in their workforce.*
3. *Agrees that Greater Wellington Regional Council has a responsibility to be a good employer.*
4. *Agrees in principle to become a Living Wage Council that pays its directly-employed staff a Living Wage, and adopts a phased implementation of the Living Wage for employees employed via contractors who deliver Council services, or work in Council Controlled Organisations.*
5. *Agrees in principle that contracting should not be used to reduce pay and conditions of employees employed by contractors who are contracted to deliver services to Council on a routine basis.*
6. *Requests officers to develop a framework for implementing a Living Wage by March 2017 that:*
  - a) *Identifies what is involved in becoming a Living Wage employer*
  - b) *Provides a timeline for the phased implementation of a Living Wage for directly employed Council staff, staff employed by Council Controlled Organisations and contractors who deliver Council services on a routine basis*
  - c) *Provides advice on the impact of a Living Wage on Council's procurement policy and tendering arrangements, and any changes that would be needed to existing contracting policy so as to ensure that tender processes protect employment security and pay and conditions for contractor employees.*

*Moved as an amendment*

*(Cr Laidlaw/ Cr Donaldson)*

*That motion 4 be amended by the deletion of the word “adopts” and that motion 6 be replaced with the following wording:*

- 6. Requests officers to report back by March 2017 on the implications of implementing a Living Wage, including:*
  - a) What is involved in becoming a Living Wage employer and any legal implications*
  - b) The options for phasing the implementation of a Living Wage for directly employed Council staff, staff employed by Council Controlled Organisations and contractors who deliver Council services on a routine basis.*
  - c) The impact of a Living Wage on Council’s budget, procurement policy and tendering arrangements.*

The amendment was **WITHDRAWN** by majority decision.

The substantive motion (incorporating word changes agreed by the Council for motions 4 and 6) was then put, as follows:

*That the Council:*

- 1. Notes that the Living Wage movement is gaining momentum around the world and in New Zealand, where there are nearly sixty accredited Living Wage employers in New Zealand.*
- 2. Notes that international research has demonstrated that employers who pay the Living Wage reduce costs associated with high turnover and absenteeism, and have higher morale and productivity in their workforce.*
- 3. Agrees that Greater Wellington Regional Council has a responsibility to be a good employer.*
- 4. Agrees in principle to become a Living Wage Council that pays its directly-employed staff a Living Wage, and develops a phased implementation of the Living Wage for employees employed via contractors who deliver Council services, or work in Council Controlled Organisations.*
- 5. Agrees in principle that contracting should not be used to reduce pay and conditions of employees employed by contractors who are contracted to deliver services to Council on a routine basis.*
- 6. Requests officers to develop a framework for implementing a Living Wage by March 2017 that:*
  - a) Identifies what is involved in, and what are the implications of, becoming a Living Wage employer*

- b) Provides a timeline for the phased implementation of a Living Wage for directly employed Council staff, staff employed by Council Controlled Organisations and contractors who deliver Council services on a routine basis*
- c) Provides advice on the impact of a Living Wage on Council's procurement policy and tendering arrangements, and any changes that would be needed to existing contracting policy so as to ensure that tender processes protect employment security and pay and conditions for contractor employees.*

The motion was **CARRIED**.

The meeting adjourned for morning tea at 10.55am and reconvened at 11.15am.

## 5 **Annual Report for the year ended 30 June 2016**

Nicola Shorten, Manager, Strategic and Corporate Planning spoke to the report, and advised Council on a set of tabled amendments to the draft Annual Report and draft Summary Annual Report.

Andy Burns, Audit Director, Audit NZ, advised that the 2015/16 audit was complete, and that subject to Council adopting the Annual Report and signing the letter of representation, Audit NZ is in a position to issue an unqualified audit opinion.

### **Report 16.462**

File: CCAB-8-765

*Moved*

*(Cr Wilson/ Cr Laidlaw)*

*That the Council:*

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

Reserve	Balance	Ref.
Public Transport Rate Reserve	14,590,337	B1
Sustainable Transport Department Reserve	(3,579)	B2
Transport Planning Reserve	(66,217)	B3
Transport Data & Analysis Reserve	86,102	A1
Possum Predator Rate Reserve	164,852	B4
Wai Rating Schemes-Catchment Awhea	(14,313)	A2
Wai Rating Schemes-Catchment Whareama	(11,999)	A3
Wai Rating Schemes-Catchment Homewood	401	A4
Wai Rating Schemes-Catchment Mataikona	1,057	A5
Wai Rating Schemes-Catchment Maungaraki	(3,281)	A6
Wai Rating Schemes-Catchment Kaiwhata	(271)	A7
Wai Rating Schemes-Drainage	114,590	A8
Wai Shingle Royalty	66,376	A9
Wai Rating Schemes-River LWVD-Opex	(278,726)	A10
Wai Rating Schemes-River Waiohine-Opex	(20,945)	A11
Wai Rating Schemes - Gladstone	8,124	B5
Wai Rating Schemes-River Waipoua	12,591	A12
Wai Rating Schemes-River Waingawa	5,681	A13
Wai Rating Schemes-River Lower Taueru	(219)	B6
Wai Rating Schemes-River Lower Whangaeahu	(1,495)	B7
Wai Rating Schemes- Te Ore Ore	(5,732)	A14
Wai Rating Schemes - Mt Bruce	(6,626)	B8
Wai Rating Schemes - Kopuaranga	20,927	A15
Wai Rating Schemes-River LWVD - Capex	292,865	B9
Wai Rating Schemes-River Waiohine - Capex	78,429	B10
Wairarapa Workshop	15,670	A16
WREMO Reserve (TA contributions)	30,000	B11
Biodiversity Key Native Eco System Reserve	63,262	A17
Wairarapa Moana Ministry for the Environment Reserve	(13,309)	B12
Forestry Infrastructure Reserve	45,105	A18
Regional Parks Reserve	550,000	B13
Harbours Vehicle Replacement	21,000	A19
Akura Nursery Reserve	(168,480)	A20
Bioworks	1,657	A21
River Rate Reserve-Hutt City	(47,901)	A22
River Rate Reserve-Kapiti Coast	(61,441)	B14
River Rate Reserve-Porirua City	(27,106)	B15
River Rate Reserve-Upper Hutt City	(2,302)	A23
River Rate Reserve-Wellington City	(6,062)	B16
Flood Contingency Reserve Wellington	200,000	A24
IT Operations Capex Reserve	271,764	B17
Wgtn Regional Strategy - Office Wakefield street Grow Wellington	163,527	A25
Rebudget 15/16:Belmont Capex NZTA funding	163,576	B18
Rebudget 16/17:Battle Hill - Ranger maintenance	30,000	A26
Rebudget 16/17:LM - Riparian Management WBS	150,000	A27
Rebudget 16/17:KNE Other Activities	30,000	A28
Rebudget 16/17:Strategy and Advice wbs	100,000	A29
Rebudget16/17:Flood Hazard Web project	30,000	A30
Rebudget 16/17:Parks Policy wbs	40,000	A31
Rebudget 16/17:Annual Plan & LTCCP Costs	100,000	A32
Rebudget 16/17:Programme Business Cases	70,000	A33
Rebudget 16/17:Lake Monitoring & Investigations	40,000	A34
Rebudget 16/17:Bio Plants Admin	50,000	A35
Rebudget 16/17:Bikes on Buses - Investigation and Trial	9,600	A36
Rebudget 16/17:CAPEX - Office20xx	6,452	A37
Rebudget 16/17:CAPEX - SAP Software (new)	107,005	A38
Rebudget 16/17:Belmont - Asset Mngt. - Capex	5,570	A39
Rebudget 16/17:RP - Dept Assets	21,000	A40
Rebudget 16/17:Environmental Support CC	25,500	A41
Rebudget 16/17:EH Baring Head Bridges	19,647	A42
Rebudget 16/17:W.443/9101/1:UH Depot Capex	3,152	A43
Rebudget 16/17:East Harbour - Asset Mngt. - Capex	2,896	A44
Rebudget 16/17:Pakuratahi - Asset Mngt. - Capex	5,570	A45
Rebudget 16/17:Battle Hill - Asset Mngt. - Capex	2,930	A46
Rebudget 16/17:QEP - Asset Mngt. - Capex	13,058	A47
Rebudget 16/17:Increase Standby Power Capability	1,114	A48
Rebudget 16/17:Resource consent project	14,249	A49
Rebudget 16/17:Jim Cook Park Stopbank	22,271	A50
Rebudget 16/17:Waikanae FMP remaining Works	22,271	A51
Rebudget 16/17:Hinds point light	1,804	A52
Rebudget 16/17:Public Transport Support CC	29,500	A53

4. *Adopts the Annual Report and Summary Annual Report for the year ended 30 June 2016, having received final audit clearance and incorporating the tabled amendments.*

5. *Authorises the Council Chair and Chief Executive to make minor changes that may arise as part of finalising the audited Annual and Summary Annual Reports for the year ended 30 June 2016.*

The motion was **CARRIED**.

## **Minutes**

**6 Confirmation of the Council minutes of 17 August 2016**

*Moved* (Cr Laidlaw/ Cr Donaldson)

*That the Council confirms the public minutes of 17 August 2016, Report 16.328.*

The motion was **CARRIED**.

**7 Confirmation of the Wellington Regional Strategy Committee minutes of 24 May 2016**

*Moved* (Cr Laidlaw/ Cr Donaldson)

*That the Council confirms the Wellington Regional Strategy Committee minutes of 24 May 2016, Report 16.242.*

The motion was **CARRIED**.

**8 Confirmation of the Chief Executive Employment Review minutes of 9 August 2016**

*Moved* (Cr Laidlaw/ Cr Donaldson)

*That the Council confirms the Chief Executive Employment Review minutes of 9 August, Report 16.374.*

The motion was **CARRIED**.

**9 Confirmation of Te Upoko Taiao – Natural Resource Management Committee minutes of 11 August 2016**

*Moved* (Cr Laidlaw/ Cr Wilson)

*That the Council confirms Te Upoko Taiao – Natural Resource Management Committee minutes of 11 August 2016, Report 16.382.*

The motion was **CARRIED**.

**10 Confirmation of the Regional Transport Committee minutes of 16 August 2016**

*Moved* (Cr Swain/ Cr Ponter)

*That the Council confirms the Regional Transport Committee minutes of 16 August 2016, Report 16.325.*

The motion was **CARRIED**.

11 **Confirmation of the Environment Committee minutes of 20 September 2016**

*Moved* (Cr Donaldson/ Cr Wilson)

*That the Council confirms the Environment Committee minutes of 20 September 2016, Report 16.445.*

The motion was **CARRIED**.

12 **Confirmation of the Sustainable Transport Committee minutes of 21 September 2016**

*Moved* (Cr Swain/ Cr Kedgley)

*That the Council confirms the Sustainable Transport Committee minutes of 21 September 2016, Report 16.448.*

The motion was **CARRIED**.

13 **Confirmation of the Finance, Risk and Assurance minutes of 22 September 2016**

*Moved* (Cr Aitken/ Cr Wilson)

*That the Council confirms the Finance, Risk and Assurance minutes of 22 September 2016, Report 16.455.*

The motion was **CARRIED**.

14 **Confirmation of the Hutt Valley Flood Management Subcommittee minutes of 22 September 2016**

*Moved* (Cr Greig/ Cr Donaldson)

*That the Council confirms the Hutt Valley Flood Management Subcommittee minutes of 22 September 2016, Report 16.461.*

The motion was **CARRIED**.

## **Strategy/Policy/Major Issues**

15 **End of triennium matters**

**Report 16.417**

File: CCAB-8-721

*Moved* (Cr Laidlaw/ Cr Donaldson)

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Authorises the Chief Executive to act on any emergency matters arising from the time the present Council and its committees are discharged until the members of the new Council make their declarations.*
- 4. Instructs the Chief Executive to report any such matters to the incoming Council at the first appropriate opportunity.*
- 5. Authorises the Chief Executive to establish hearing panels and appoint commissioners to those panels in consultation with the General Manager, Environment Management, during the period between the existing Council going out of office and the new Council establishing its committee arrangements and delegations to committees and committee chairs, as appropriate.*
- 6. Delegates to those commissioners appointed all those powers and functions that are necessary to hear and decide on resource consent and restricted coastal activity applications.*
- 7. In accordance with section 34A of the Resource Management Act 1991, appoints:*

*Barbara Donaldson  
Sue Kedgley  
Chris Laidlaw  
Daran Ponter*

*as hearings commissioners for the period from 8 October 2016 until 31 December 2016, and delegates to them all those functions and powers that are necessary to hear and decide on resource consent and restricted coastal activity applications when they are appointed to a hearing panel.*

- 8. Notes that any commissioner appointed in accordance with (7) above will be remunerated at the same rate as paid to a Councillor, as determined by the Remuneration Authority.*
- 9. Notes that the Council has previously resolved that the Wellington Regional Strategy Committee, Te Upoko Taiao - Natural Resource Management Committee, Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee, Te Awarua-o-Porirua Committee and Wellington Water Committee shall not be deemed to be discharged on the coming into office of the members elected at the 2016 triennial general election of the Council.*
- 10. Notes that the Wellington Civil Defence Emergency Management Group is not able to be discharged on the coming into office of the members elected at the 2016 triennial general election of the Council.*

11. *Notes that the Ruamāhanga Whaitua Committee, Te Awarua-o-Porirua Whaitua Committee and Wairarapa Water Use Project Governance Group remain in existence until their respective purposes and functions have been completed.*

The motion was **CARRIED**.

16 **Hutt and Wainuiomata Orongorongo Water Collection Areas Management Plan 2016**

**Report 16.360**

File: CCAB-8-774

*Moved*

*(Cr Donaldson/ Cr Greig)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the management plan has been approved by the Wellington Water Three Waters Decision Making Committee.*
4. *Adopts the Hutt and Wainuiomata / Orongorongo Water Collection Areas Management Plan 2016 as set out in attachment 2 to this report.*
5. *Delegates to the Chair the ability to make minor edits and amendments to the plan.*

The motion was **CARRIED**.

17 **Minor amendments to retain currency of the Parks Network Plan 2011**

An updated Attachment 2 (recommended Map 20, Akatarawa Forest Park Motorised Recreation Tracks) was tabled.

**Report 16.361**

File: PKPL-4-393

*Moved*

*(Cr Brash/ Cr Aitken)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the amendments to the Parks Network Plan 2011 as set out in the tabled update to Attachment 2, and Attachment 3 of the report.*
4. *Delegates to the Chair ability to make minor edits and amendments.*

The motion was **CARRIED**.

18 **Land transfer – Barber Grove, Moera, Lower Hutt**

Jozsef Bognar, Property Consultant, spoke to the report.

**Report 16.463**

File: CCAB-8-769

*Moved*

*(Cr Greig/ Cr Laidlaw)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the transfer of stopbank land located at 23R Barber Grove, Moera, Lower Hutt from Hutt City Council to Greater Wellington Regional Council for flood protection purposes, subject to terms and conditions outlined in Section 5 of this report.*

The motion was **CARRIED**.

19 **Submission on the Productivity Commission Report ‘Better Urban Planning’**

**Report 16.456**

File: CCAB-8-757

*Moved*

*(Cr Laidlaw/ Cr Wilson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the submission on the Productivity Commission draft report 'Better Urban Planning'.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

Noted: The Council thanked officers for their work in preparing the submission.

20 **Kapiti Bus Service Review**

**Report 16.449**

File: CCAB-8-740

*Moved*

*(Cr Wilson/ Cr Bruce)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Approves the recommended service changes set out in section 5 of the report.*
4. *Agrees the Kapiti Bus Service Review is substantially complete and that only some operational matters remain outstanding.*
5. *Notes that officers will work to implement the service changes to coincide with the introduction of new Kapiti line timetables from mid-2017 on a cost neutral basis, with remaining changes to occur with the commencement of the new PTOM bus contract from mid-2018.*

The motion was **CARRIED**.

Noted: The Council thanked officers for the comprehensive consultation undertaken for this review.

21 **Regional Public Transport Plan 2014: Proposed variation – Levin to Waikanae bus trial**

Paul Kos, Manager, Public Transport Planning, spoke to the report.

**Report 16.443**

File: CCAB-8-736

*Moved*

*(Cr Wilson/ Cr Swain)*

*That the Council:*

1. *Receives the report*
2. *Notes the content of the report*
3. *Adopts the not-significant variation to the PT Plan as set out in Section 6 of this report to enable the Levin to Waikanae bus trial to proceed.*

The motion was **CARRIED**.

Noted: The Council thanked officers for their work in coordinating this variation.

22 **Total Mobility Procurement Strategy**

An updated Attachment 1 (Draft Total Mobility Procurement Strategy) was tabled.

**Report 16.457**

File: CCAB-8-758

*Moved*

*(Cr Greig/ Cr Aitken)*

*That the Council:*

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

3. *Approves the Total Mobility Procurement Strategy as set out in the updated Attachment 1 tabled at this meeting.*
4. *Refers the approved Total Mobility Procurement Strategy to NZTA for endorsement.*
5. *Delegates authority to the Chief Executive Officer to approve minor amendments to the Total Mobility Procurement Strategy.*
6. *Notes that once endorsed by the NZTA and (in the event of any minor amendments approved by the Chief Executive Officer), the Total Mobility*
7. *Procurement Strategy will be used to commence the procurement of Total Mobility services.*

The motion was **CARRIED**.

Noted: The Council thanked officers for the consultation undertaken for the creation of this strategy.

## **Corporate**

### **23 WRC Holdings Ltd Financial Statements for the year ended 30 June 2016**

**Report 16.434**

File: CCAB-8-734

*Moved*

*(Cr Wilson/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives, as sole shareholder, the 2015/16 financial statements of WRC Holdings Limited.*

The motion was **CARRIED**.

## **Committees / Meetings**

### **24 Report to Council on Te Upoko Taiao – Natural Resource Management Committee meeting, 11 August 2016**

**Report 16.385**

File: CCAB-8-694

*Moved*

*(Cr Laidlaw/ Cr Wilson)*

*That the Council:*

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

25 **Report of the Regional Transport Committee meeting, 16 August 2016**

Cr Paul Swain spoke to the report.

**Report 16.380**

File: CCAB-8-690

*Moved*

*(Cr Swain/ Cr Laidlaw)*

*That the Council:*

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

The motion was **CARRIED**.

26 **Report of the Environment Committee meeting, 20 September 2016**

Cr Barbara Donaldson spoke to the report.

**Report 16.454**

File: CCAB-8-755

*Moved*

*(Cr Donaldson/ Cr Wilson)*

*That the Council:*

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

The motion was **CARRIED**.

27 **Report of the Sustainable Transport Committee meeting, 21 September 2016**

Cr Paul Swain spoke to the report.

**Report 16.453**

File: CCAB-8-754

*Moved*

*(Cr Swain/ Cr Kedgley)*

*That the Council:*

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

The motion was **CARRIED**.

28 **Report on the Finance, Risk and Assurance Committee meeting, 22 September 2016**

Cr Judith Aitken spoke to the report.

**Report 16.459**

File: CCAB-8-762

*Moved*

*(Cr Aitken/ Cr Laidlaw)*

*That the Council:*

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

The motion was **CARRIED**.

29 **Report on the Hutt Valley Flood Management Subcommittee meeting, 22 September 2016**

Cr Sandra Greig spoke to the report.

**Report 16.461**

File: CCAB-8-763

*Moved*

*(Cr Greig/ Cr Laban)*

*That the Council:*

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

The motion was **CARRIED**.

Noted: The Council thanked officers for their excellent work supporting the Council, committees and subcommittees in the 2013-16 triennium.

The meeting adjourned at 12.47pm and reconvened at 12.54pm.

30 **Exclusion of the public**

**Report 16.460**

File: CCAB-8-764

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council:*

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

- 1. Confirmation of the Council Public Excluded Minutes of 17 August 2016*
- 2. Confirmation of the Sustainable Transport Committee Public Excluded Minutes of 21*

September 2016

3. *Ngāti Kahungunu Takaputao settlement redress*
4. *Operator Training and Development Assets – Driving Simulator*
5. *PTOM bus – transition arrangements*
6. *Insurance arrangements for above ground property assets*
7. *Property Agreements – Waikanae River*
8. *Confirmation of the Council Restricted Public Excluded Minutes of 17 August 2016*
9. *Confirmation of the Chief Executive Employment Review Committee Restricted Public Excluded Minutes of 9 August 2016*

*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. Confirmation of the Council Public Excluded Minutes of 17 August 2016</i> | <i>The information contained in these minutes relates to negotiations on redress proposals from the Office of Treaty Settlements (OTS) in relation to Ngāti Kahungunu ki Wairarapa Tamaki Nui-ā-Rua and Rangitāne o Wairarapa. It also relates to the proposed budgets for negotiated variation rates for additional buses, and bus service operating kilometres and hours, releasing these figures to the market would be detrimental to the forthcoming PTOM bus service tenders. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal the GWRC's stance. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (ie to enable Greater Wellington Regional Council (GWRC) to carry on, without prejudice or disadvantage, negotiations).</i> |
| <i>2. Confirmation of</i>                                                       | <i>The information contained in these</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <i>That the public conduct of the</i>                                                                                                                                                                                                                                                                                                                                    |

- the Sustainable Transport Committee Public Excluded Minutes of 21 September 2016* minutes relates to the proposed budgets for negotiated variation rates for additional buses, and bus service operating kilometres and hours. It also relates to proposed school bus changes from 2018 as a result of PTOM unit allocations. Releasing these figures to the market would be detrimental to the forthcoming PTOM bus service tenders. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice. whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to enable GWRC to carry on, without prejudice or disadvantage, negotiations).
3. *Ngāti Kahungunu Takaputao settlement redress* The information contained in this report relates to negotiations on redress proposals from the Office of Treaty Settlements (OTS) in relation to Ngāti Kahungunu. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's stance. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice. That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to enable GWRC to carry on, without prejudice or disadvantage, negotiations).
4. *Operator Training and Development Assets – Driving Simulator* The information contained in this report relates to a proposed purchase of Simulator using an international tender process. Releasing the budget and business case to the market would be detrimental to the tender process. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice. That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to enable GWRC to carry on, without prejudice or disadvantage, negotiations).
5. *PTOM bus transition* – Certain information contained in this report relates to information That the public conduct of the whole or the relevant part of the

- arrangements* which subject to a confidentiality agreement between GWRC and NZ Bus. Release of this information by GWRC would be a breach of the confidentiality agreement. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information. proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(c)(ii) of the Act (i.e. to maintain an obligation of confidence).
6. *Insurance arrangements for above ground property assets* The report contains information provided by insurance providers relating to pricing for the renewal of GWRC's insurance. Release of this information would likely prejudice the insurers' commercial position as it would reveal their pricing. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice to the insurers' commercial position. That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(b)(ii) of the Act (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).
7. *Property Agreements – Waikanae River* The information contained in this report relates to proposed offers to acquire property interests required for execution of the Jim Cooke Park Stopbank Project. The report outlines terms of the proposed acquisitions which is still subject to negotiation and acceptance. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal GWRC's negotiation strategy. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice. That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to enable GWRC to carry out without prejudice or disadvantage, negotiations).
8. *Confirmation of the Council* The information contained in these minutes addresses matters relating That the public conduct of the whole or the relevant part of the

*Restricted  
Public Excluded  
Minutes of 17  
August 2016* to the Council's Code of Conduct for Elected Members. Releasing this information would likely prejudice the protection of personal privacy, legal professional privilege, and maintenance of an obligation of confidence. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meetings that would override this prejudice. proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Act (i.e to protect the privacy of natural persons), section 7(2)(c)(i) of the Act (i.e to maintain an obligation of confidence), and section 7(2)(g) of the Act (i.e to protect legal professional privilege).

*These minutes also relate to the Chief Executive's performance review. Release of this information would prejudice the Chief Executive's privacy by disclosing details of his performance review. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.* That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Act (i.e to protect the privacy of natural persons).

9. *Confirmation of the Chief Executive Employment Review Committee Restricted Public Excluded Minutes of 9 August 2016* These minutes contain information relating to the current Chief Executive's performance review. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy. That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) of the Act (i.e to protect the privacy of natural persons).

*This resolution is made in reliance on section 48(1) of the Act 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.**

Councillors acknowledged the significant contribution of Cr Aitken to the Council over five terms. They also thanked Leigh-Anne Buxton, General Manager, People and Customer, and Rawiri Faulkner, Te Pou Whakarae, for their service to the Council.

The public part of the meeting closed at 12.54pm.

Cr C Laidlaw  
(Chair)

Greg Campbell  
(Chief Executive)

Date: