



Report 16.522

8/12/2016

File: CCAB-8-886

Confirmed public minutes of the Council meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Thursday 8 December 2016 at 9.35am

Present

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

Public Business

1 Apologies

There were no apologies for absence.

2 Additional agenda item

The Chair moved a motion to enable an additional report to be dealt with: *Report 16.526 – Post-earthquake cheaper fares*. This report was not on the agenda because the proposal was not advanced until after the agenda was prepared. Discussion on the matters contained in the report could not be delayed until the next meeting because the cheaper fares needed to be implemented as soon as possible.

Moved

(Cr Laidlaw/ Cr Donaldson)

That under Standing Order 3.5.5 the Council considers report 16.526 – Post-earthquake cheaper fares at this meeting.

The motion was **CARRIED**.

3 Declarations of conflict of interest

There were no declarations of conflict of interest.

4 Public participation

There was no public participation.

5 Confirmation of the minutes of the inaugural meeting on 26 October 2016 and reconvened on 29 November 2016, and the Public Excluded minutes of the inaugural meeting reconvened on 29 November 2016

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council confirms the minutes of the inaugural meeting on 26 October 2016 and reconvened on 29 November 2016, Report 16.486, and the Public Excluded minutes of the inaugural meeting reconvened on 29 November 2016, Report PE 16.503.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 Let's Get Wellington Moving - objectives

Report 16.516

File: CCAB-8-881

Barry Mein, Programme Manager, N2A Programme, spoke to the report.

Moved

(Cr Laidlaw/ Cr Ogden)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the proposed statement of objectives, set out in Attachment 1, for the Let's Get Wellington Moving programme.*

The motion was **CARRIED**.

7 Post-earthquake fares

Report 16.526

File: CCAB-8-890

Moved

(Cr Laidlaw/ Cr Ogden)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the impact of the recent severe earthquake on two of the region's CBDs and endorses the promotion of public transport to support affected retailers.*

4. *Approves the funding of GWRC's contribution to the Wellington City discounted fares promotion.*
5. *Approves the funding of the Lower Hutt free shuttle bus promotion.*
6. *Notes that any increase in rail patronage will offset the cost of the shuttle.*

Moved as an amendment to motions 4 and 5 and new motion 7(Cr Swain/ Cr Staples)

4. *Approves the funding of GWRC's contribution of \$95,000 to the Wellington City discounted fares promotion.*
5. *Approves the funding of \$11,000 for the Lower Hutt free shuttle bus promotion.*
7. *Notes that the cost of the promotion of discounted fares is within the Chief Executive's delegation and can be met from existing public transport and marketing budgets.*

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

The substantive motion was then put and was **CARRIED**.

Governance matters

6 Committee and advisory body terms of reference and delegations for the 2016-19 triennium

Report 16. 514

File: CCAB-8-879

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the committee and advisory body terms of reference for the 2016-19 triennium, as detailed in Attachment 1 to this report.*
4. *Delegates statutory powers to committees, as detailed in Attachment 1 to this report.*

The motion was **CARRIED**.

7 Exclusion of the public

Report 16.518

File: CCAB-8-883

Moved

(Cr Laidlaw/ Cr Brash)

That the Council:

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

- 1. Appointment of Chairperson and Deputy Chairperson to WRC Holdings Ltd*
- 2. Property purchase – Carterton District*

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

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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|---|---|---|
| <i>1. Appointment of Chairperson and Deputy Chairperson to WRC Holdings Ltd</i> | <i>The information contained in this report relates to the proposed appointment of a Chairperson and Deputy Chairperson of WRC Holdings Limited. Release of this information would prejudice the proposed Directors' privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming Chairperson of WRC Holdings Limited. 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 privacy of the individuals concerned.</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Act (i.e to protect the privacy of natural persons).</i> |
| <i>2. Property purchase – Carterton District</i> | <i>The information contained in this report relates to a land purchase agreement. The agreement is not unconditional. The report outlines terms of the proposed purchase which may still be negotiated. 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</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 (i.e to enable GWRC to carry out without prejudice or disadvantage, negotiations).</i> |

*public proceedings of the meeting
that would override this prejudice.*

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**.

The public part of the meeting closed at 11.03am.

Cr C Laidlaw
(Chair)

Date:



Report PE16.523

8/12/2016

File: CCAB-8-887

Confirmed public excluded minutes of the Council meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Thursday 8 December 2016 at 11.03am

Present

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

Public Excluded Business

1 Appointment of Chairperson and Deputy Chairperson to WRC Holdings Ltd

Report 16.507

File: CCAB-8-871

Moved

(Cr Donaldson/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. As sole shareholder of WRC Holdings Limited resolves as a special resolution by way of the written resolutions contained within Attachment 2 to appoint Samantha Sharif as Chairperson of WRC Holdings Limited with effect from and including 1 January 2017 and set the remuneration for this role at \$35,000 per annum.*
- 4. Consents to WRC Holdings Limited, as the sole shareholder of Port Investments Limited and Greater Wellington Rail Limited passing its shareholder resolutions to appoint Samantha Sharif as Chairperson as set out in Attachment 2 with effect from and including 1 January 2017.*

5. *Authorises the Council Chair to sign the resolution and consent of the sole shareholder and agreement of entitled person of WRC Holdings Limited (Attachment 2).*
6. *Appoints Prue Lamason as Deputy Chairperson of WRC Holdings Limited.*

The motion was **CARRIED**.

2 **Property purchase – Carterton District**

Report 16.513

File: CCAB-8-875

Moved

(Cr Laidlaw/ Cr Staples)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the purchase of the property at 65 Matarawa Road, Carterton, for a sum of \$454,000 plus GST, if any, in full and final settlement on the principal terms and conditions as outlined in Section 7 of this report.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.12am.

Cr C Laidlaw
(Chair)

Date: