



Report 17.114

05/04/2017

File: CCAB-8-956

Confirmed public minutes of the Council meeting held in the Council Chamber, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu, on Wednesday 5 April 2017 at 9.33am

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 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Paul Barber, Muriel Tunoho, Reverend Jenny Dawson, Greg Lloyd and Lyndy McIntyre of the Living Wage Aotearoa NZ movement spoke to the Council about agenda item 5 – Living Wage.

4 Confirmation of the Public minutes of the meeting on 22 February 2017, the Public Excluded minutes of the meeting on 22 February 2017 and the Public minutes of the meeting on 2 March 2017

Moved

(Cr Laidlaw/CrDonaldson)

That the Council confirms the minutes of the meeting on 22 February 2017, Report 17.43, the Public Excluded minutes of the meeting on 22 February 2017, Report PE17.44, and the minutes of the meeting on 2 March 2017, Report 17.51.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 Living Wage

Report 17.14

File: CCAB-8-900

Greg Campbell, Chief Executive, and Leigh-Anne Buxton, consultant, spoke to the report.

Moved

(Cr Laidlaw/Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that GWRC shall be a Living Wage employer.*
- 4. Agrees not to seek Living Wage Accreditation at this stage.*
- 5. Requests the Chief Executive to give effect to the implementation of the Living Wage for GWRC staff from the next scheduled organisational salary review process.*
- 6. Agrees that Council Controlled Organisations for which GWRC is the 100% shareholder should also be Living Wage employers.*

Moved as an amendment (as additions to the motion)

(Cr Kedgley/Cr Blakeley)

- 7. Agrees that officers will review GWRC's procurement policy to reflect Council's support for the Living Wage, and that payment of the Living Wage will be one factor in the procurement process for contracted staff who deliver routine and on-going services to GWRC.*
- 8. Agrees that officers will ask Local Government NZ to seek, on behalf of the local government sector, a legal opinion as to whether, and the circumstances in which, payment of a Living Wage to contractors is within the power of a local authority under the Local Government Act 2002.*
- 9. Requests the Chief Executive to continue to work with stakeholders, including Living Wage Aotearoa New Zealand and Local Government NZ, to further investigate how the Living Wage can be applied to workers employed by GWRC contractors who deliver regular and ongoing services to the Council or its CCOs.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

Moved as an amendment (as additions to the motion)

(Cr Ponter/Cr Laban)

10. *Agrees that in instances where GWRC alone or with another living wage Council(s), holds more than 51% of the shareholding of a CCO, the GWRC will advocate for that CCO to be a living wage employer.*
11. *Agrees that the CEO, GWRC, commission advice on the application of the living wage to the CentrePort Limited.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

The following substantive motion was put to the vote:

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that GWRC shall be a Living Wage employer.*
4. *Agrees not to seek Living Wage Accreditation at this stage.*
5. *Requests the Chief Executive to give effect to the implementation of the Living Wage for GWRC staff from the next scheduled organisational salary review process.*
6. *Agrees that Council Controlled Organisations for which GWRC is the 100% shareholder should also be Living Wage employers.*
7. *Agrees that officers will review GWRC's procurement policy to reflect Council's support for the Living Wage, and that payment of the Living Wage will be one factor in the procurement process for contracted staff who deliver routine and on-going services to GWRC*
8. *Agrees that officers will ask Local Government NZ to seek, on behalf of the local government sector, a legal opinion as to whether, and the circumstances in which, payment of a Living Wage to contractors is within the power of a local authority under the Local Government Act 2002.*
9. *Requests the Chief Executive to continue to work with stakeholders, including Living Wage Aotearoa New Zealand and Local Government NZ, to further investigate how the Living Wage can be applied to workers employed by GWRC contractors who deliver regular and ongoing services to the Council or its CCOs.*
10. *Agrees that in instances where GWRC alone or with another living wage Council(s), holds more than 51% of the shareholding of a CCO, the GWRC will advocate for that CCO to be a living wage employer.*
11. *Agrees that the CEO, GWRC commission advice on the application of the living wage to the CentrePort Limited.*

The motion was **CARRIED**.

The meeting adjourned at 11.18am for morning tea and resumed at 11.33am.

6 Review of the GWRC Regional Pest Management Strategy

Report 17.94

File: ENLP-9-50

Moved

(Cr Lamason/Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that the Regional Pest Management Strategy 2002-2022 is inconsistent with the National Policy Direction for Pest Management 2015.*
- 4. Agrees, in accordance with section 100D of the Biosecurity Act 1993, to commence a review of the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED**.

7 Greater Wellington Regional Council submission on the ‘Clean Water’ discussion paper

Report 17.84

File: CCAB-8-1052

Matt Hickman, Manager, Environmental Policy, and Lucy Harper, Team Leader, Environmental Policy, spoke to the report.

Moved

(Cr Laidlaw/Cr Blakeley)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the draft submission for the ‘Clean water’ discussion paper.*
- 4. Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

Governance matters

8 Establishment of a Wairarapa Committee

Report 17.41

File: CCAB-8-953

Chris Laidlaw, Chair, spoke to the report.

Moved

(Cr Ponter/Cr Gaylor)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Establishes the Wairarapa Committee.*
- 4. Adopts the Terms of Reference for the Wairarapa Committee as set out in Attachment 1.*
- 5. Appoints Crs Staples, Donaldson, and Laidlaw to the Wairarapa Committee.*
- 6. Appoints Cr Staples as Chair, and Cr Donaldson as Deputy Chair, of the Wairarapa Committee.*
- 7. Appoints Cr Kedgley as an alternate member of the Committee..*

The motion was **CARRIED**.

9 **Amended remuneration proposal for 2016/17 arising from the establishment of the Wairarapa Committee**

Report 17.75

File: CCAB-8-1041

Moved

(Cr Lamason/Cr McKinnon)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Disestablishes the position of Portfolio Leader, Wairarapa Issues.*
- 4. Agrees to the new position of Chairperson, Wairarapa Committee being remunerated at \$75,020 per annum.*

The motion was **CARRIED**.

10 **Proposed amendments to Te Upoko Taiao – Natural Resource Management Committee**

An amended Attachment to Report 17.70 was tabled.

Report 17.70

File: CCAB-8-1039

Moved

(Cr Donaldson/Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Discharges the current non-Councillor members of Te Upoko Taiao – Natural Resource Planning Committee.*
- 4. Approves the draft updated terms of reference for Te Upoko Taiao – Natural Resource Management Committee for consultation with the six iwi authorities of the Wellington Region.*

Moved as an amendment (to be an addition to the motion) *(Cr Swain/Cr Blakeley)*

- 5. Notes that Council Chairperson has written to the six iwi authorities that Council has an partnership relationship with informing them of the proposals set out in Report 17.70.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

Moved as an amendment (to be an addition to the motion)

(Cr Donaldson/Cr Brash)

- 6. That the updated draft terms of reference refer to the Committee as “Te Upoko Taiao – Natural Resources Plan Committee”.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

The following substantive motion was put to the vote:

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Discharges the current non-Councillor members of Te Upoko Taiao – Natural Resource Planning Committee.*
- 4. Approves the draft updated terms of reference for Te Upoko Taiao – Natural Resource Management Committee for consultation with the six iwi authorities of the Wellington Region.*
- 5. Notes that Council Chairperson has written to the six iwi authorities that Council has an partnership relationship with informing them of the proposals set out in Report 17.70.*

6. *That the updated draft terms of reference refer to the Committee as “Te Upoko Taiao – Natural Resources Plan Committee”.*

The motion was **CARRIED**.

11 **2017 Local Government New Zealand national conference and Annual General Meeting**

Report 17.61

File: CCAB-8-982

Moved

(Cr Lamason/Cr Staples)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the attendance of Councillors Laidlaw, Donaldson and Gaylor, and Greg Campbell, Chief Executive, at the 2017 LGNZ national conference and Annual General Meeting.*
4. *Nominates Councillor Laidlaw as the Presiding Delegate for voting on behalf of the Council at the 2017 LGNZ Annual General Meeting.*
5. *Nominates Councillors Donaldson and Gaylor, and Greg Campbell, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2017 LGNZ Annual General Meeting if Councillor Laidlaw is absent from the Annual General Meeting.*

The motion was **CARRIED**.

12 **Ara Tahī terms of reference**

Report 17.87

File: CCAB-8-1067

Moved

(Cr Laidlaw/Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the terms of reference for Ara Tahī.*

The motion was **CARRIED**.

13 **Appointment to advisory group**

Report 17.22

File: CCAB-8-903

Moved

(Cr Laidlaw/Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Cr Colin Olds as the South Wairarapa District Council representative on the Lower Ruamahanga Valley Floodplain Management Advisory Committee.*

The motion was **CARRIED**.

Corporate

14 Summary report for the second quarter 2016/17

Report 17.23

File: CCAB-8-906

Greg Campbell, Chief Executive, and Wayne Hastie, General Manager, Public Transport, spoke to the report.

Moved

(Cr Laidlaw/Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

The meeting adjourned at 12.33pm for lunch and resumed at 1.32pm.

15 Local Government Funding Agency's Draft Statement of Intent 2017/18

Report 17.47

File: CCAB-8-973

Dave Humm , General Manager, Corporate Services / CFO spoke to the report.

Moved

(Cr Laidlaw/Cr Blakeley)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Receives the draft Statement of Intent of the Local Government Funding Agency and forwards any comments or recommendations to the CFO for communication to the LGFA via the Shareholders' Council.*

The motion was **CARRIED**.

Committees/meetings

16 Report on the Regional Transport Committee meeting of 28 March 2017

Report 17.101

File: CCAB-8-1066

Councillor Barbara Donaldson spoke to the report.

Moved

(Cr Donaldson/Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

17 Report on the Wellington Regional Strategy Committee Meeting of 28 March 2017

Report 17.98

File: CCAB-8-1064

Councillor Roger Blakeley spoke to the report.

Moved

(Cr Blakeley/Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

18 Exclusion of the public

Report 17.99

File: CCAB-8-1065

Moved

(Cr Laidlaw/Cr Staples)

That the Council:

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

- 1. WRC Holdings Group 2017/2018 draft Statement of Intent*
- 2. Appointment of Ara Tahi nominees to committees*
- 3. Appointment of members to the Farming Reference Group*
- 4. Appointments to Lower Ruamahanga Valley Floodplain Management Advisory*

Committee.

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
--	---	---

- | | | |
|--|---|--|
| <i>1. WRC Holdings Group 2017/2018 draft Statement of Intent</i> | <i>This report contains forecasted information from CentrePort Limited's draft Statement of Corporate Intent Release of the information contained in this report would likely prejudice CentrePort Limited's commercial position. 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.</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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (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).</i> |
| <i>2. Appointment of Ara Tahi nominees to committees</i> | <i>The information contained in this report relates to the proposed appointments of non-Councillor members to Council committees. Release of this information would prejudice the proposed members' privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming members of the committees. 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 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 Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i> |
| <i>3. Appointment of</i> | <i>The information contained in this report relates to the appointment</i> | <i>That the public conduct of the whole or the relevant part of the</i> |

members to the Farming Reference Group of members to the Farming Reference Group. Release of this information would prejudice the privacy of the persons proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Group. 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 their privacy. 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 Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

4. *Appointments to Lower Ruamahanga Valley Floodplain Management Advisory Committee* *The information contained in this report relates to the proposed appointments of non-Councillor members to an advisory group. Release of this information would prejudice the proposed members' privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming members of an advisory group. 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 the privacy of the individual concerned. 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 Local Government Official Information and Meetings Act 1987 (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**.

The public part of the meeting closed at 1.43pm.

Cr C Laidlaw
(Chair)

Date:



Report PE17.115

05/04/2017

File: CCAB-8-1079

Confirmed public excluded minutes of the Council meeting held in the Council Chamber, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu, on Wednesday 5 April 2017 at 1.43pm

Present

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

Public Excluded Business

1 WRC Holdings Group 2017/20 draft Statement of Intent

Report PE17.93

File: CCAB-8-1057

Mike Timmer, Treasurer, spoke to the report.

Moved

(Cr Lamason/Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Receives the draft Statement of Intent of WRC Holdings Group for 2017/18 to 2019/20 and forwards any comments or recommendations to the directors of WRC Holdings Ltd for their consideration.*

The motion was **CARRIED**.

2 **Appointment of Ara Tahi nominees to committees**

Report PE17.46

File: CCAB-8-962

Moved

(Cr Lamason/Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the following Ara Tahi nominees to committees as set out below:*

<i>Committee</i>	<i>Appointee(s)</i>
<i>Environment</i>	<i>Ihaia Puketapu</i>
<i>Finance, Risk and Assurance</i>	<i>Kim Skelton</i>
<i>Sustainable Transport</i>	<i>Evelyn Tuuta</i>

The motion was **CARRIED**.

3 **Appointment of members to the Farming Reference Group**

Report PE17.104

File: CCAB-8-1073

Moved

(Cr Laidlaw/Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints as members of the Farming Reference Group:*
 - *Aidan Bichan*
 - *Emily Crofoot*
 - *Peter Gawith*
 - *Leo Vollebregt*
 - *Karen Williams*
 - *Barbie Barton*

4. *Agrees to increase the external membership of the Farming Reference Group to eight members.*
5. *Appoints Stu McKenzie as a member of the Farming Reference Group.*

The motion was **CARRIED**.

4 **Appointments to Lower Ruamahanga Valley Floodplain Management Advisory Committee**

Report PE17.29

File: CCAB-8-922

Moved

(Cr Staples/Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the following persons to the Lower Ruamahanga Valley Floodplain Management Advisory Committee:*

<i>Nominating body</i>	<i>Appointee</i>
<i>Local scheme committee 1 - Onoke/Kumenga</i>	<i>Neville Davies</i>
<i>Local scheme committee 2 - Turanganui/Pouawha</i>	<i>Roddy Sutherland</i>
<i>Local scheme committee 3 - East Pukio/Mahaki</i>	<i>Toby Sutherland</i>
<i>Local scheme committee 4 - West Pukio</i>	<i>Gerard Vollebregt</i>
<i>Local scheme committee 5 - Te Hopai/Kahutara</i>	<i>Mike Moran</i>
<i>Local scheme committee 6 - Western Lake</i>	<i>Charlie Matthews</i>

<i>Local scheme committee 7 - Tauherenikau</i>	<i>Mark Lovett</i>
<i>Local scheme committee 8 - Tawaha/Moiki</i>	<i>Bernie George</i>
<i>Rangitāne ō Wairarapa</i>	<i>Horipo Rimene</i>

The motion was **CARRIED**.

The public excluded part of the meeting closed 2.04pm.

Cr C Laidlaw
(Chair)

Date: