



Report 17.288

10/08/2017

File: CCAB-8-1256

Confirmed public minutes of the Council meeting held on Thursday, 10 August 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10:01am

Present

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

Public Business

1 Apologies

Moved

(Cr Kedgley/Cr Brash)

That the Council accepts the apologies for absence from Councillors Lamason and Swain.

The motion was **CARRIED**.

2 Declarations of conflict 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 28 June 2017

Moved

(Cr Laidlaw/Cr Blakeley)

That the Council confirms the public minutes of 24 June 2017 - Report 17.238.

The motion was **CARRIED**.

5 Action items from previous Council meetings

Report 17.260

File: CCAB-8-1230

Moved

(Cr Laidlaw/Cr Blakeley)

That the Council:

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

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 Water treatment at Waterloo Treatment Plant

Report 17.281

File: CCAB-8-1253

Dave Humm, General Manager Corporate Services/Chief Financial Officer, and Mark Kinvig, Group Manager, Network Strategy and Planning, Wellington Water, spoke to the report.

Moved

(Cr Brash/Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the ongoing treatment of waterborne pathogens at the Waterloo Water Treatment Plant using UV and chlorine in order to continue to supply compliant water as required under the Health Act 1956.*
4. *Notes that the expenditure required to implement the treatment in the 2017/18 financial year will be met within existing budgets.*

The motion was **CARRIED**.

7 Waiohine Floodplain Management Plan governance and project delivery structure - recommendations from Wairarapa Committee

Report 17.285

File: CCAB-8-1244

Moved

(Cr Laidlaw/Cr Gaylor)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Revokes the Draft Waiohine FMP that was approved for consultation by the Environment Committee on 10 May 2016.*

4. *Establishes a Waiohine FMP Steering Group.*
5. *Adopts terms of reference for the Waiohine FMP Steering Group as set out in Attachment 1 to this report subject to an amendment to the appointments section to provide that members of the Steering Group will be appointed directly by the organisation that they represent.*
6. *Appoints Councillors Donaldson and Staples as its representatives on the Steering Group.*
7. *Notes that relevant organisations will be advised of the new appointments process.*

The motion was **CARRIED**.

8 **Electoral system for the 2019 triennial elections**

Report 17.261

File: CCAB-8-1227

Francis Ryan, Manager, Democratic Services, spoke to the report.

Moved

(Cr Donaldson/Cr Kedgley)

That the Council:

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

The motion was **CARRIED**.

Corporate

9 **Summary report for the fourth quarter 2016/17**

Report 17.266

File: CCAB-8-1228

Dave Humm, General Manager Corporate Services/Chief Financial Officer spoke to the report.

Moved

(Cr Donaldson/Cr Brash)

That the Council:

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

The motion was **CARRIED**.

10 **WRC Holdings Statement of Intent for the three years ending 30 June 2020 and GWRL Share Call for 2017/18**

Report 17.255

File: CCAB-8-1222

Mike Timmer, Treasurer, spoke to the report.

Moved

(Cr Laidlaw/Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the Statement of Intent from WRC Holdings Limited for 2017/18 and the next two years.*
4. *Notes that the amount of \$17.789 million is required by GWRL to fund GWRL's budgeted 2017/18 year capital expenditure.*
5. *Notes that GWRL's budgeted 2017/18 capital expenditure will be funded by:*
 - *A call of 17.789 million uncalled ordinary \$1 shares by GWRL to WRC Holdings Limited (WRCHL), and*
 - *A call of 17.789 million uncalled ordinary \$1 shares by WRCHL to Council.*
 - *The above calls will be from 19.276 million of shares previously issued and which are uncalled at 30 June 2017 in both GWRL and WRC Holdings Limited.*

The motion was **CARRIED**.

11 **LGFA Final Statement of Intent 2017/18 to 2019/20**

Report 17.250

File: CCAB-8-1216

Mike Timmer, Treasurer, spoke to the report.

Moved

(Cr Blakeley/Cr McKinnon)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the Statement of Intent from the Local Government Funding Agency for 2017/18 and the next two years.*

The motion was **CARRIED**.

12 **Health and Safety Update**

Report 17.279

File: CCAB-8-1237

Lucy Matheson, General Manager, People and Customer, and Mike Ward, Acting Manager, Health and Safety, spoke to the report.

Moved

(Cr Donaldson/Cr McKinnon)

That the Council:

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

The motion was **CARRIED**.

Governance

13 Appointment to the Regional Transport Committee

Report 17.254

File: CCAB-8-1221

Moved

(Cr Donaldson/Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Emma Speight as the New Zealand Transport Agency representative on the Regional Transport Committee.*
- 4. Notes that Neil Walker continues to be the New Zealand Transport Agency's alternate member.*

The motion was **CARRIED**.

14 Exclusion of the public

Report 17.287

File: CCAB-8-1250

Moved

(Cr Laidlaw/Cr Brash)

That the Council:

- 1. Excludes the public from the following part of the proceedings of this meeting, namely:*
 - a. Confirmation of the Public Excluded minutes of 28 June 2017*
 - b. Civic Financial Services special meeting*
 - c. Chief Executive's full year performance review for 2016/17*
 - d. Chief Executive's full year remuneration review for 2016/17*

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter	Ground under section 48(1) for the passing of this resolution
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|--|---|--|
| 1. Confirmation of the Public Excluded minutes of 28 June 2017 | The information contained in these minutes relates to a land agreement under the Public Works Act 1981 which has yet to be confirmed. Release of this information would prejudice Greater Wellington Regional Council's position in negotiations of the agreement. 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. | 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 carry out negotiations without prejudice). |
| 2. Civic Financial Services special meeting | The information contained in this report relates to the potential disposal of property owned by Civic Financial Services. Release of this information would prejudice Civic Financial Services' commercial position by disclosing information relating to the potential disposal. 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 harm to Civic Financial Services' 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)(i) of the Act (i.e to carry out negotiations without prejudice). |
| 3. Chief Executive's full year performance review for 2016/17 | This report contains 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 | 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 Local Government Official Information |

the Council. 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 his privacy.

4. Chief Executive's full year remuneration review for 2016/17
- This report contains information relating to the current Chief Executive's full year remuneration 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. 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 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 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 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 11:33am.

Cr C Laidlaw
(Chair)

Date:



Report PE17.291

10/08/2017

File: CCAB-8-1260

Confirmed public excluded minutes of the Council meeting held on Thursday, 10 August 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 11:33am

Present

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

Public Excluded Business

1 Confirmation of the Public Excluded minutes of 28 June 2017

Moved

(Cr McKinnon/Cr Brash)

That the Council confirms the public excluded minutes of 28 June 2017 - Report PE17.239.

The motion was **CARRIED**.

2 Civic Financial Services – special meeting

Report PE17.251

File: CCAB-8-1219

Moved

(Cr Donaldson/Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Supports the proposal for the sale of Civic Assurance House.*
- 4. Appoints the Chairperson of the Special General Meeting as proxy to represent the Wellington Regional Council.*

5. *Authorises the General Manager Corporate Services/CFO to complete and submit the Special General Meeting Proxy Form in accordance with the decision to support the sale of Civic Assurance House.*

The motion was **CARRIED**.

The public excluded part of the meeting closed 11:34am.

Cr C Laidlaw
(Chair)

Date: