



Confirmed public minutes of the Council meeting held on Thursday, 16 August 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:30am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Laban (until 11:26am), Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Public Business

The Council agreed to deal with item 7, *Initial representation proposal for the 2019 triennial elections*, on the agenda after item 16, *Health, Safety & Wellness update*.

The Chair advised that item 23, *Property Purchase – Lower Hutt*, was withdrawn from the agenda.

1 Apologies

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council accepts the apology for absence from Councillor Kedgley, and the apology for early departure from Councillor Laban.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 **Public participation**

Sam Huggard, Secretary, New Zealand Council of Trade Unions; Anne Reedy, President, Tramways Union, and bus driver; and Danny Scotford, Delegate, Tramways Union, and bus driver, spoke to item 15, *Summary report for the fourth quarter 2017/18*.

4 **Confirmation of the Public minutes of 26 June 2018**

Moved

(Cr Lamason/ Cr Blakeley)

That the Council confirms the Public minutes of 26 June 2018 - Report 18.276.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

5 **Alternative Water Supply to Wellington City**

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

Report 18.309

File: CCAB-8-1744

Moved

(Cr Ponter/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves progression of the Cross Harbour Pipeline as the preferred project for an alternative supply to Wellington City.*

The motion was **CARRIED**.

6 **Completion of the Ruamāhanga Whaitua Implementation Programme (WIP)**

The Chair welcomed the Ruamāhanga Whaitua Implementation Programme team. Peter Gawith, Chair, Ruamāhanga Whaitua Committee, acknowledged the contribution by Committee members and the Project Team. Peter Gawith also acknowledged that there was full consensus received on each recommendation included in the WIP.

Rawiri Smith, Committee member, gave a reflection of his experience with the process.

Report 18.289

File: CCAB-8-1713

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the Ruamāhanga Whaitua Implementation Programme.*
4. *Agrees to refer the regulatory proposals within the WIP to Te Upoko Taiao - Natural Resources Plan Committee for incorporation into the Regional Plan through a plan change or variation process.*
5. *Agrees to further develop the non-regulatory proposals within the WIP in conjunction with relevant external organisations, and to consider them in the development of the next Long Term Plan.*
6. *Adopts the updated Terms of Reference for the Ruamāhanga Whaitua Committee (Attachment 2).*
7. *Agrees to extend payment of the honorarium to eligible members of the Ruamāhanga Whaitua Committee until Friday 25 August 2018.*
8. *Congratulates and thanks the Ruamāhanga Whaitua Committee and the Project Team for their commitment and hard work in bringing the Whaitua Implementation Plan together.*

The motion was **CARRIED**.

7 Establishment of Hearing Panel for the proposed Regional Pest Management Plan

Report 18.337

File: CCAB-8-1761

Moved

(Cr Lamason/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Establishes a Hearing Panel for the Greater Wellington Proposed Regional Pest Management Plan under the Biosecurity Act 1993.*
4. *Appoints Crs Brash and Staples, John Simmons, and Rawiri Faulkner to the Hearing Panel, and appoints Cr Brash as Chair.*
5. *Adopts the Terms of Reference for the Hearing Panel as set out in Attachment 1.*

The motion was **CARRIED**.

8 **Proposed submission on the Local Government Regulatory Systems Amendment Bill**

Report 18.322

File: CCAB-8-1732

Moved

(Cr Brash/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the proposed submission to the Governance and Administration Select Committee on the Local Government regulatory Systems Amendment Bill as set out in Attachment 2 to this report.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

9 **Wellington Regional Healthy Housing Working Group - Memorandum of Understanding**

Nicola Shorten, Manager, Strategic and Corporate Planning, spoke to the report.

Report 18.342

File: CCAB-8-1749

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to be a signatory to the Memorandum of Understanding in Attachment 1.*
4. *Authorises the Chairperson to sign the Memorandum of Understanding, provided any changes made after feedback from the parties are not materially significant.*

The motion was **CARRIED**.

10 **Land Exchange - Haywards Reservoir - SH58 Improvements**

Report 18.324

File: CCAB-8-1735

Moved

(Cr Swain/ Cr Lamason)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Approves the exchange of land at Haywards Reservoir as outlined in this report.*

The motion was **CARRIED**.

Corporate

11 WRC Holdings Limited Statement of Intent for the three years ended 2019, 2020 and 2021

Mike Timmer, Treasurer, spoke to the report. Updated pages for the Statement of Intent were circulated.

Report 18.304

File: WRCH-14-1035

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the Statement of Intent of WRC Holdings Limited for 2018/19 and the next two years.*

The motion was **CARRIED**.

12 LGFA Final Statement of Intent 2018.19 to 2020/2021

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

Report 18.306

File: WRCH-14-1034

Moved

(Cr McKinnon/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the Statement of Intent of the Local Government Funding Agency for 2018/19 and the next two years.*

The motion was **CARRIED**.

Councillor Laban left the meeting during discussion of item 12, at 11:26am.

13 **Issue of unpaid share capital to fund Greater Wellington Rail Limited (GWRL) capital expenditure for 2018/19 year**

Mike Timmer, Treasurer, spoke to the report.

Report 18.302

File: CCAB-8-679

Moved

(Cr McKinnon/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Receives the Statement of Intent of the Local Government Funding Agency for 2018/19 and the next two years.*

The motion was **CARRIED**.

14 **Summary report for the fourth quarter 2017/18**

Greg Campbell, Chief Executive, spoke to the report.

Report 18.340

File: CCAB-8-1745

Moved

(Cr Donaldson/ Cr McKinnon)

That the Council:

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

The motion was **CARRIED**.

15 **Health, Safety & Wellness update**

Lucy Matheson, General Manager, People and Customer, spoke to the report.

Report 18.290

File: CCAB-8-1714

Moved

(Cr Donaldson/ Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

The Chair advised that it would be necessary to defer consideration of Report 18.319 - *Initial representation proposal for the 2019 triennial elections*, to allow time for relevant information to be received.

16 **Exclusion of the public**

Report 18.343

File: CCAB-8-1768

Moved

(Cr Staples/ Cr Gaylor)

That the Council excludes the public from the following part of the proceedings of this meeting, namely:

1. *Confirmation of the Public excluded minutes of 26 June 2018*
2. *Request for a remission of rates*
3. *Appointment of a member to Te Upoko Taiao - Natural Resources Plan Committee*
4. *Appointment of Trustee to Wellington Regional Stadium Trust*
5. *Land Exchange - Waikanae*
6. *Chief Executive's full year performance review for 2017/18*
7. *Chief Executive's full year remuneration review for 2018/18*

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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|--|--|---|
| <p>1. <i>Confirmation of the Public excluded minutes of 26 June 2018</i></p> | <p><i>The information in these minutes relates to proposed offer to acquire property interests, and the future ferry service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry out negotiations, and affect the probity of the ferry services procurement process. GWRC has not been able to identify a public interest favouring disclosure of this particular information in the public proceedings of the meeting that would override this prejudice.</i></p> | <p><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 carry out negotiations without prejudice).</i></p> |
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2. *Request for a remission of rates* *The information contained in the report relates to an application for a rates remission. Release of this information would prejudice the applicant's privacy by disclosing the fact that they are requesting a rates remission for their property. 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 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 Act (i.e. to protect the privacy of natural persons).*
3. *Appointment of a member to Te Upoko Taiao - Natural Resources Plan Committee* *The information contained in this report relates to the proposed appointment of a non-Councillor member to a Committee. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming a Committee member. 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 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 Act (i.e. to protect the privacy of natural persons).*
4. *Appointment of Trustee to Wellington Regional Stadium Trust* *The information contained in this report relates to the proposed re-appointment of a trustee to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed trustee's privacy by disclosing the fact that they are being considered, and have expressed interest in, remaining a trustee of the Trust. 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 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 Act (i.e. to protect the privacy of natural persons).*
5. *Land Exchange -* *The information contained in this report relates to a proposed land* *That the public conduct of the whole or the relevant part of*

Waikanae

exchange agreement upon terms and conditions that are yet to be finalised. Having this part of the meeting open to the public would disadvantage GWRC in its negotiations as it would reveal GWRC's negotiation strategy. GWRC has not been able to identify a public interest favouring disclosure of this information in public proceedings of the meeting that would override this prejudice.

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).

6. *Chief Executive's full year performance review for 2017/18*

The information contained in this report contains information relating to the Chief Executive's full year performance review for 2017/18. Release of this information would prejudice Greg Campbell's privacy by disclosing details of his full year performance review for 2017/18. 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).

7. *Chief Executive's full year remuneration review for 2018/18*

The information contained in this report contains information relating to the Chief Executive's full year remuneration review for 2017/18. Release of this information would prejudice Greg Campbell's privacy by disclosing details of his full year remuneration review for 2017/18. 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).

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 adjourned at 12:11pm and reconvened at 1:52pm, after Public Excluded and Restricted Public Excluded business.

The meeting adjourned from 1:52pm and reconvened at 2:15pm.

7 Initial representation proposal for the 2019 triennial elections

Francis Ryan, Manager, Democratic Services, spoke to the report. Information on the recommendation from mana whenua on proposed inclusion of Te Reo Māori in the names of some constituencies was tabled.

Report 18.319

File: CCAB-8-1731

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the six options outlined in section 4.1 of this report represent the range of reasonably practicable options for consideration.*
4. *Notes that any resolution to change the existing representation arrangements must include an explanation for the reasons for the proposed change.*
5. *Endorses the recommendation from mana whenua that the following changes should be made to constituency names to reflect the history and mana whenua narrative of the Wellington Region:*
 - i. *Kapiti Coast Constituency to be renamed as “Kāpiti Constituency”*
 - ii. *Lower Hutt Constituency to have the dual name of “Te Awa Kairangi ki Tai/Lower Hutt Constituency”*
 - iii. *Upper Hutt Constituency to have the dual name of “Te Awa Kairangi ki Uta/Upper Hutt Constituency”*
 - iv. *Wellington Constituency to have the dual name of “Pōneke/Wellington Constituency”.*
6. *Having assessed the six options in terms of the requirements for effective and fair representation, and considering that it is necessary to depart from the population formula of section 19V(2) of the Local Electoral Act 2001 in order to provide effective representation for the distinct communities of interest of Kāpiti, Te Awa Kairangi ki Tai/Lower Hutt, and Wairarapa, resolves its initial representation proposal for the 2019 triennial elections, providing for a Council of 13 members, elected from six constituencies, as follows:*

<i>Constituency</i>	<i>Number of members</i>	<i>Community of interest represented by the constituency</i>	<i>Population per Councillor</i> <i>(Average: 39,531)</i> <i>(+/-10% range from the average: 35,578 to 43,484)</i>
<i>Pōneke/Wellington</i>	<i>5</i>	<i>The area of Wellington City, excluding the area of the Tawa Community</i>	<i>39,500</i>
<i>Porirua-Tawa</i>	<i>2</i>	<i>The area of Porirua City, and the area of the Tawa Community of Wellington City</i>	<i>35,650</i>
<i>Kāpiti</i>	<i>1</i>	<i>The area of the Kapiti Coast District</i>	<i>52,700</i>
<i>Te Awa Kairangi ki Tai/Lower Hutt</i>	<i>3</i>	<i>The area of Lower Hutt City</i>	<i>34,900</i>
<i>Te Awa Kairangi ki Uta/Upper Hutt</i>	<i>1</i>	<i>The area of Upper Hutt City</i>	<i>43,200</i>
<i>Wairarapa</i>	<i>1</i>	<i>The area of South Wairarapa District, Carterton District and Masterton District, and that part of Tararua District that falls within the Wellington Region</i>	<i>44,500</i>

8. *Notes that this proposal retains the Council's existing representation arrangements, subject to the inclusion of te reo names for constituencies, as detailed above, and also incorporating the change to the boundary of the Tawa Community as determined by the Local Government Commission on 25 September 2015 in order to provide consistency for electors and to facilitate effective election administration.*
9. *Establishes the Representation Review 2018 Hearing Committee and adopts the terms of reference for the Committee, as set out in Attachment 3 to this report.*
10. *Appoints Crs Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples and Swain to the Committee and appoints Cr Donaldson as Chair.*

Voting on the motion was taken in parts. Motions 1 to 4 were put to the vote and were **CARRIED**. Motion 5(i) was put to the vote and was **CARRIED**. Motion 5(ii) was put to the vote and was **CARRIED**. Motion 5(iii) was put to the vote and was **CARRIED**. Motion 5(iv) was put to the vote and was **CARRIED**. Motion 6 was put to the vote and was **CARRIED**. Motion 7 was put to the vote and was **CARRIED**. Motion 8 was put to the vote and was **CARRIED**. Motion 9 was put to the vote and was **CARRIED**.

Noted: Councillor Swain requested that his vote against motion 5(iii) be recorded.

The motion was **CARRIED**.

The public part of the meeting closed at 2:45pm.

Cr C Laidlaw
(Chair)

Date: