



Confirmed public minutes of the Council meeting held on Wednesday, 3 October 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, 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

Graeme Clarke, who advised that he is an advocate for the Tramways Union, spoke to item 5 on the agenda, *GWRC contracts with public transport operators*.

4 Exclusion of the public

Report 18.452

File: CCAB-8-1859

Moved

(Cr Donaldson/ Cr Lamason)

That the Council:

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

1. *GWRC contracts with public transport operators.*
2. *Permits Blair Scotland, Partner, Dundas Street, to remain at this meeting after the public has been excluded because of his knowledge of matters related to GWRC's contracts with public transport operators. Their knowledge will be of assistance in relation to the matter to be discussed.*

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. GWRC contracts with public transport operators</i>	<i>Certain information to be considered under this agenda item relates to GWRC contracts with public transport operators in the Wellington Region. Release of this information would be likely to prejudice the maintenance of legal professional privilege as a legal briefing will be provided on this matter. 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.</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)(g) 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 maintenance of legal professional privilege).</i>
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2. *Permits Blair Scotland, Partner, Dundas Street, to remain at this meeting after the public has been excluded because of his knowledge of matters related to GWRC's contracts with public transport operators. Their knowledge will be of assistance in relation to the matter to be discussed.*

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**.

Noted: Councillor Ogden requested that his vote against the motion be recorded.

The public part of the meeting closed at 9:38am.

Cr C Laidlaw
(Chair)

Date:



Report PE18.456

3/10/2018

File: CCAB-8-1865

Confirmed public excluded minutes of the Council meeting held on Wednesday, 3 October 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:40am

Present

Councillors Laidlaw (Chair), Blakeley, Brash (until 12.24pm), Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Public Excluded Business

1 GWRC contracts with public transport operators

Oral report

Greg Campbell, Chief Executive, provided a briefing. Blair Scotland, Partner, Dundas Street Lawyers, provided a legal briefing.

The meeting adjourned at 11:10am and reconvened at 11:25am.

Councillor Brash left the meeting at 12:24pm.

Moved

(Cr Laidlaw/ Cr Staples)

That the Council requests that a media release pertaining to the matters considered at today's Council's meeting be issued as soon as possible, and that contact be made with the parties on relevant matters.

The motion was **CARRIED**.

The public excluded part of the meeting closed at 1:15pm.

Cr C Laidlaw
(Chair)

Date: