



Confirmed public minutes of the Council meeting held on Wednesday 31 October in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1:30pm

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter (from 1:40pm), Staples, and Swain.

Public Business

The Council Chair recorded the passing of Mark Lovett. Mark Lovett had an association with GWRC extending over thirty years as a member and Chair of the Lower Ruamahanga Valley Floodplain Management Advisory Committee, and its predecessor the Lower Wairarapa Development Committee. He made a significant contribution to Council's flood protection activities and the wellbeing of local communities.

1 Apologies

There were no apologies.

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 25 September 2018, the Public Excluded minutes of 25 September 2018, the Restricted Public Excluded minutes of 25 September 2018, the Public minutes of 3 October 2018 and the Public Excluded minutes of 3 October 2018.

Moved (Cr Blakeley/Cr Brash)

That the Council confirms the Public minutes of 25 September 2018 - Report 18.431.

The motion was **CARRIED**.

Moved (Cr Donaldson/Cr McKinnon)

That the Council confirms the Public Excluded minutes of 25 September 2018 – Report 18.348.

The motion was **CARRIED**.

Moved (Cr McKinnon/Cr Lamason)

That the Council confirms the Restricted Public Excluded minutes of 25 September 2018 – Report RPE18.437.

The motion was **CARRIED**.

Moved (Cr Lamason/Cr Staples)

That the Council confirms the Public minutes of 3 October 2018 – Report 18.455.

The motion was **CARRIED**.

Moved (Cr Lamason/Cr Ogden)

That the Council confirms the Public Excluded minutes of 3 October 2018 – Report PE18.456.

The motion was **CARRIED**.

5 Confirmation of the minutes of the Representation Review 2018 Hearing Committee held on 18 October 2018.

Moved (Cr Donaldson/Cr Blakeley)

That the Council confirms the minutes of the Representation Review 2018 Hearing Committee meeting held on 18 October 2018 – Report 18.492.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 Annual Report for the year ending June 2018

Four updated pages for the Annual Report were tabled.

Greg Campbell, Chief Executive spoke to the report.

Jacques Coetzee, Associate Audit Director, Audit New Zealand advised Audit New Zealand have finalised their review and have issued an unmodified audit opinion.

Report 18.482

File: CCAB-8-1956

Moved

(Cr Laidlaw/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report*
3. *Approves the net amounts, in addition to those budgeted, being added to or (deducted from) the respective reserves as outlined in Attachment 3.*
4. *Adopts the Annual Report and Summary Annual Report for the year ended 30 June 2018.*
5. *Authorises the Council Chair and Chief Executive to make minor changes that may arise as part of finalising the audited Annual and summary Annual Reports for the year ended 30 June 2018.*

The motion was **CARRIED**.

Noted: Cr Ponter arrived at the meeting during the discussion on the above item.

7 Final representation proposal for the 2019 elections

Report 18.464

File: CCAB-8-1904

Moved

(Cr Donaldson/Cr Lamason)

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Adopts the reasons for the acceptance or rejection of submissions, as set out in the table below:***

<i>Issue</i>	<i>Reason for acceptance or rejection of submission</i>
<i>That the Tawa area should be included in the Wellington Constituency, providing the Wellington Constituency with a sixth Councillor.</i>	<i>Rejected. The Tawa area shares a common regional community of interest with Porirua; splitting the Porirua-Tawa Constituency would not provide effective representation for the Porirua-Tawa area. Also, a six member Wellington Constituency for a Council with a total of 13</i>

	<i>Councillors would not provide fair representation for the electors of the Wellington Constituency.</i>
<i>That Councillors should be elected at large.</i>	<i>Rejected. Under the Local Electoral Act 2001 a region must be divided into constituencies for electoral purposes.</i>
<i>That the Council should comprise 11 Councillors: Wellington/Porirua – 6, Kapiti – 1, Hutt Valley – 3, Wairarapa – 1.</i>	<i>Rejected. This proposal would not provide effective representation for the Wellington Region’s distinct communities of interest. Also, it would not provide fair representation for the electors of the Kapiti Constituency.</i>
<i>That the Council should comprise 14 members, with Tawa included in the Wellington Constituency (total six Councillors), and the Porirua and Kapiti areas combined into a single constituency electing three Councillors.</i>	<i>Rejected. The Tawa area shares a common regional community of interest with Porirua; splitting the Porirua-Tawa Constituency would not provide effective representation for the Porirua-Tawa area. This proposal would not provide effective representation for the distinct Porirua and Kāpiti Coast regional communities of interest. Also, it would not provide fair representation for the electors of the Upper Hutt and Wairarapa constituencies.</i>
<i>That the Kāpiti Coast Constituency should elect two Councillors.</i>	<i>Rejected. This proposal would not provide for fair representation of the electors of the Kāpiti Coast Constituency.</i>

The motion was **CARRIED**.

Governance

8 Appointment of Electoral Officer

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

Report 18.480

File: CCAB-8-1900

Moved

(Cr Blakeley/Cr Staples)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Warwick Lampp as Wellington Regional Council's Electoral Officer.*

The motion was **CARRIED**.

9 **Disclosure of declarations of members' interests**

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

Report 18.453

File: CCAB-8-1863

Moved

(Cr McKinnon/Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that current GWRC process for managing member's interests is consistent with the Auditor-General's best practice guidance.*
4. *Agrees that:*
 - a. *Interests declared by Councillors and appointed Committee members shall be published on the GWRC website and updated on a regular basis; and*
 - b. *GWRC's policies and processes for managing members' conflicts of interest shall be published on the GWRC website.*

The motion was **CARRIED**.

10 **Delegations made by Council under the Local Government (Rating) Act 2002 and the Resource Management Act 1991**

Report 18.504

File: CCAB-8-1976

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

Moved

(Cr Donaldson/Cr Blakeley)

That the Council:

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

3. *Revokes, with effect from 1 November 2018, the delegations made by Council on 13 December 2017 to specific under the Local Government (Rating) Act 2002 and Resource Management Act 1991.*
4. *Delegates powers, duties and responsibilities in the Local Government (Rating) Act 2002 to specified officers as set out in Attachment 1 of this report, with effect from 1 November 2018.*
5. *Delegates powers, duties and responsibilities in the Resource Management Act 1991 to specified officers as set out in Attachment 2 of this report, with effect from 1 November 2018.*
6. *Notes that the revocations and delegations made by the Council do not in any way affect existing authorisations, appointments, or warrants.*

The motion was **CARRIED**.

Corporate

11 WRC Holdings Limited statement of financial accounts year ended 30 June 2018

Mike Timmer, Treasurer, spoke to the report.

Report 18.483

File: CCAB-8-1957

Moved

(Cr Lamason/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives, as sole shareholder, the 2017/18 financial statements of WRC Holdings Limited*

The motion was **CARRIED**.

12 Summary report for the first quarter 2018/19

Report 18.498

File: CCAB-8-1968

Moved

(Cr Laidlaw/Cr Blakeley)

That the Council:

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

The motion was **CARRIED**.

13 **Health, Safety and Wellbeing update**

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

Report 18.495

File: CCAB-8-1967

Moved

(Cr McKinnon/Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

14 **Exclusion of the public**

Report PE18.500

File: CCAB-8-1970

Moved

(Cr Laidlaw/Cr Staples)

That the Council:

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

- 1. Lending from Council to WRC Holdings Limited*
- 2. Local Government Funding Agency Annual General meeting*
- 3. Appointment to Predator Free Wellington*
- 4. Appointment of members to Whaitua Te Whanganui-a-Tara 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>
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| <i>1. Lending from Council to WRC Holdings Limited</i> | <i>The information contained in this report relates to GWRC's banking facilities and pricing. Having this part of the meeting open to the public would disadvantage the banking providers' commercial position. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public</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 Act (i.e. protect the commercial position of a person who supplied or is the</i> |
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*proceedings of the meeting would subject of the information).
override this prejudice.*

2. *Local Government Funding Agency Annual General Meeting* *The information contained in this report relates to the proposed election of LGFA Directors. 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 Directors of the LGFA. 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 sections 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).*
3. *Appointment to Predator Free Wellington* *This report contains information relating to the proposed appointment to Predator Free Wellington. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered, and have expressed an interest in, being appointed to Predator Free Wellington. 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 sections 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).*
4. *Whaitua Te Whanganui-a-Tara Committee appointment of members* *The information contained in this report relates to the proposed appointments of members to the Whaitua Te Whanganui-a-Tara Committee. Release of this information would prejudice the* *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*

proposed appointees' privacy by withholding would exist under disclosing the fact that they are sections 7(2)(a) of the Act (i.e. to being considered, and have protect the privacy of natural expressed an interest in, being persons). appointed to the Whaitua Te Whanganui-a-Tara Committee. 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.

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 2:34pm.

Cr C Laidlaw
(Chair)

Date: