



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report 19.145

2/04/2019

File: CCAB-8-2209

Confirmed public minutes of the Council meeting held on Tuesday, 2 April 2019 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.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public participation

Tony Randle spoke to the Annual Plan agenda item.

4 Approval of the information document for the Annual Plan 2019/20 and supporting information

Report 19.109

File: CCAB-8-2173

Moved

(Cr Blakeley/ Cr Ponter)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that there will be a variation from the Long Term Plan 2018-28 to amend the Funding Impact Statement to introduce a general rates differential within Wellington City only of:*

- Residential..... 1
 - Wellington CBD 1.7
 - Business..... 1.3
 - Rural..... 1
4. *Agrees to undertake consultation with the community on the Annual Plan 2019/20 and the proposed amendment to the Revenue and Financing Policy.*
 5. *Agrees to prepare the Annual Plan 2019/20 on the basis of a total rates requirement equivalent to a 5.9% average increase in rates.*
 6. *Agrees to prepare the Annual Plan 2019/20 on the basis of a 6.1% increase to the Water Levy.*
 7. *Adopts the draft Revenue and Financing Policy 2019 (Attachment 5) for the purposes of consultation.*
 8. *Adopts the Annual Plan 2019/20 Supporting Information for the purpose of providing the community with the information on the basis of which the Annual Plan 2019/20 will be prepared, subject to any amendments required to give effect to Alternative Option 3.*
 9. *Adopts the consultation document (Attachment 6).*
 10. *Adopts the ‘Staying on track’ information document for the purpose of informing the community of Greater Wellington’s plans for 2019/20.*
 11. *Agrees to the communication and engagement programme set out in section 11 of this report on the basis of consulting with the community.*
 12. *Authorises the Council Chair and Chief Executive to make minor changes that may arise as part of finalising and the Staying on Track and Annual Plan 2019/20 Supporting Information and Consultation Document.*
 13. *Agrees to undertake a more comprehensive review of the Revenue and Financing Policy before the 2020/21 Annual Plan.*

The motion was put to the vote in parts. Parts 1 and 2 were put to the vote and were **CARRIED**. Part 3 was put to the vote and was **CARRIED**. Parts 4 to 13 were put to the vote and were **CARRIED**.

The meeting closed at 11.17am.

Cr C Laidlaw
(Chair)

Date: