



Confirmed public minutes of the Council meeting held on Wednesday, 10 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, Ogden, Ponter, Staples and Swain.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Lamason)

That the Council accepts the apology for absence from Councillor McKinnon.

The motion was **CARRIED**.

2 Additional agenda item

Moved

(Cr Laidlaw/ Cr Blakeley)

That, in accordance with Standing Order 3.5.5, an item not on the agenda be dealt with before the Exclusion of the Public report, with the additional item being "Proposed remits to the LGNZ AGM 2019". The item is not on the agenda as the proposed remits had not been prepared at the time the Order Paper was issued, and the item cannot be delayed to a subsequent meeting because of the timeframe to obtain support from other councils for proposed LGNZ remits.

The motion was **CARRIED**.

3 Declarations of conflict of interest

There were no declarations of conflict of interest.

4 **Public participation**

There was no public participation.

5 **Confirmation of the Public and Restricted Public Excluded minutes of 21 March 2019 and the Public minutes of 2 April 2019.**

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council confirms the Public minutes of 21 March 2019, Report 19.106, the Restricted Public Excluded minutes of 21 March 2019, Report RPE19.111, and the Public minutes of 2 April 2019, Report 19.145.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 **Completion of Te Awarua-o-Porirua Whaitua Implementation Programme (WIP)**

Al Cross, General Manager, Environment Management, and Tim Sharp, Whaitua Programme Manager, introduced the report. Naomi Solomon, Ngāti Toa Rangatira, introduced the Ngāti Toa Rangatira statement. Stu Farrant (Chair) and Diane Strugnell of the Te-Awarua-o-Porirua Whaitua Committee spoke to the Committee's report.

Report 19.121

File: CCAB-8-2184

Moved

(Cr Donaldson/ Cr Brash)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the Te Awarua-o-Porirua Whaitua Implementation Programme.*
4. *Receives the Te Awarua-o-Porirua Implementation Programme - Ngāti Toa Rangatira Statement*
5. *Agrees to refer the regulatory proposals within the WIP and Ngāti Toa Rangatira Statement to Te Upoko Taiao – Natural Resources Plan Committee for incorporation into the Regional Plan through a plan change or variation process.*
6. *Agrees to further develop the non-regulatory proposals within the WIP and Ngāti Toa Rangatira Statement in conjunction with relevant external organisations, and to consider them in the development of the next Long Term Plan.*

The motion was **CARRIED**.

Noted: Cr Lamason left the meeting at 10.20am, during discussion on the above item of business.

The meeting adjourned at 10.23am, and reconvened at 10.43am. Cr Lamason rejoined the meeting when it reconvened.

7 **Wellington Water proposed governance changes**

Report 19.118

File: LEGL-5-470

Moved

(Cr Brash/ Cr Blakeley)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the content of the letter from Simpson Grierson dated 26 March 2019, as Attachment 1 to the report.*
4. *Adopts the changes to the Shareholders' Agreement, attached as Attachment 2 to the report.*
5. *Adopts the changes to the Constitution, attached as Attachment 3 to the report.*
6. *Adopts the changes to the Terms of Reference of the Wellington Water Committee, attached as Attachment 4 to the report.*
7. *Delegates to the Chief Executive the power to finalise the Shareholders' Agreement and Constitution and make minor amendments to make them consistent with that is approved by other shareholders, subject to Councillors being advised of any amendments by email and noting that changes that alter the meaning or content of the documents will require Council approval.*

The motion was **CARRIED**.

Noted: Cr Kedgley was absent from the meeting from 10.43am until 10.47am, during the consideration of the above item.

8 **Review of the Resource Management Charging Policy**

Report 19.144

File: RMPOL-965945108-24

Moved

(Cr Laidlaw/ Cr Brash)

That the Council:

1. *Receives the report*
2. *Notes the content of the report*
3. *Approves the Statement of Proposal (Attachment 1) and Summary of Information (Attachment 2) for the proposed amendments to the Resource Management Charging Policy.*
4. *Notes the submission period from late April to late May 2019 and the proposed consultation and engagement activities.*

5. *Delegates to the following officers the authority to receive verbal submissions to the proposed amendments to the Resource Management Charing Policy: Shaun Andrewartha, Manager Environmental Regulation; Stephen Thawley, Project Leader Environmental Regulation.*

The motion was **CARRIED**.

9 **2019 Local Government New Zealand national conference and Annual General Meeting**

Report 19.110

File: CCAB-8-2176

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the attendance of Councillors Laidlaw, Blakeley, Brash and Donaldson, and Greg Campbell, Chief Executive, at the 2019 LGNZ national conference.*
4. *Approves the attendance of Councillors Laidlaw, Blakeley and Donaldson, and Greg Campbell, Chief Executive, at the 2019 LGNZ Annual General Meeting.*
5. *Nominates Councillor Laidlaw as the Presiding Delegate for voting on behalf of the Council at the 2019 LGNZ Annual General Meeting.*
6. *Nominates Councillors Blakeley and Donaldson, and Greg Campbell, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2019 LGNZ Annual General Meeting if Councillor Laidlaw is absent from the Annual General Meeting.*

The motion was **CARRIED**.

10 **Health, Safety and Wellness update**

Nigel Corry, General Manager, People and Customer, introduced the report.

Report 19.56

File: CCAB-8-2193

Moved

(Cr Donaldson/ Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

11 **WRC Holdings Group 2019/20 draft Statement of Intent**

Report 19.105

File: CCAB-8-2156

Moved

(Cr Lamason/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the draft Statement of Intent of WRC Holdings Group for 2019/20 and makes the following comments for forwarding to the directors of WRC Holdings for their consideration:*
 - *Requests that the WRC Holdings Group identifies, mitigates and reports to Council on the impact of climate change on the performance and assets of each of its subsidiaries and on any reduction in emissions.*
 - *Notes that CentrePort, in its letter of 31 January 2019 from the CentrePort Chairman to the Acting Chair of Port Investments Limited, in response to the letter of expectations from Port Investments Limited dated 21 December 2018, states that CentrePort:*
 - i. *Will complete an integrated carbon management plan as part of the Port Regeneration Plan, with the plan including emission reduction targets, reduction opportunities and ongoing monitoring of greenhouse gas emissions, including independent verification.*
 - ii. *Will ensure that the timing of the integrated carbon management plan aligns with current climate change policy developments such as the Zero Carbon Bill, and that the plan will be developed in collaboration with shareholders and other stakeholders, and reviewed on an ongoing basis.*
 - iii. *Will ensure that CentrePort is aligned with all relevant targets, with the long term target of achieving carbon zero by 2050 proposed under the Zero carbon Bill.*

The motion was **CARRIED**.

12 **Local Government Funding Agency's Draft Statement of Intent 2019/20**

Report 19.112

File: CCAB-8-2181

Moved

(Cr Staples/ Cr Lamason)

That the Council:

1. *Receives the report*
2. *Notes the content of the report.*
3. *Receives the draft Statement of Intent of the Local Government Funding Agency.*

The motion was **CARRIED**.

13 **Additional item: Proposed remits to the LGNZ AGM 2019**

Moved

(Cr Laidlaw/ Cr Blakeley)

That remits on the following matters be finalised for submission to the LGNZ AGM 2019, subject to each remit receiving the required level of support from other councils:

- *The establishment by Government of an independent expert working group to develop a new funding policy framework for adapting to climate change impacts.*
- *Councils adopting vehicle procurement policies that give priority to purchasing electric vehicles.*
- *That the Government commences a review of the Public Transport Operating Model in this term of Government.*

The motion was **CARRIED**.

14 **Exclusion of the public**

Report 19.143

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

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

1. *Insurance – below ground bulk water supply assets*
2. *PT Ticketing Event Opportunity*

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. <i>Insurance - below ground bulk water supply assets</i> | <i>This report contains information provided by insurance providers relating to pricing for the renewal of GWRC's insurance. Release of this information would likely prejudice the insurers' commercial position as it would reveal their pricing. GWRC has not been able to identify a public interest favouring disclosure of this</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 which good reason for withholding exists under section 7(2)(b)(ii) of the Act (i.e. would be likely unreasonably to prejudice the commercial position of the person who supplied or who is</i> |
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particular information in public proceedings of the meeting that would override this prejudice to the insurers' commercial position.)

2. *PT Ticketing Event Opportunity* *The information contained in this report relates to an event ticketing opportunity. The report outlines terms of the proposed ticketing agreement which is still subject to negotiation and acceptance. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal GWRC's negotiation strategy. GWRC 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 this prejudice.* *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).*

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 12.22pm.

Cr C Laidlaw
(Chair)

Date: