



Report 19.240

7 June 2019

File: CCAB-8-287

Confirmed Minutes of the Annual Plan 2019/20 Hearing Committee meeting held on Friday, 7 June 2019, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9.30am, and reconvened on Thursday, 13 June 2019 at 1.02pm.

Present

Councillors Laidlaw (Chair), Brash, Gaylor (until 1.12pm), Kedgley, Laban, McKinnon, Ogden, Ponter, Staples, and Swain

1 Apologies

Moved

(Cr Laidlaw/ Cr McKinnon)

That the Committee accepts the apology for absence from Councillor Blakeley.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Process for considering submissions and feedback on the adoption of the Annual Plan 2019/20

Report 19.203

File: CCAB-8-2270

Moved

(Cr Laidlaw/ Cr McKinnon)

That the Committee:

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

The motion was **CARRIED**.

4 **Report on feedback received on the “What Matters” consultation document on the Annual Plan 2019/20, the draft Revenue and Financing Policy, and the proposed Resource Management Charging Policy**

Report 19.225

File: CCAB-8-2282

Moved

(Cr Laidlaw/ Cr McKinnon)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Considers the information in this report and attachments in determining its findings and recommendations to Council.*

The motion was **CARRIED**.

5 **Hearing of oral submissions**

A timetable of oral submissions was circulated. Times on the schedule were indicative but fell behind their scheduled time.

Oral submitters were heard in the following order:

Time	Submission No.	Name and organisation
9.31 – 9.37am	38	Tim Lusk, Wairarapa Water Ltd
9.44 – 9.52am	3	John Milford, Chief Executive, Wellington Chamber of Commerce
10.10 – 10.19am	41	Shelly Warwick, Kapiti Equestrian Advocacy Group
10.22 – 10.28am	37	Elizabeth McGruddy, Federated Farmers
Time	Submission No.	Name and organisation

10.36 – 10.40am	36	Tony Randle
10.41 – 10.48am	39	Mark de Haast, for Kāpiti Coast District Council
11.07 – 11.12am	14	Sarah Free (individual)
11.19 – 11.25am	28	Craig Palmer
11.30 – 11.35am	50	Jim Hedley
11.36 – 11.41am	2	Angela Roswell, Mt Victoria Residents' Association

The hearing adjourned at 11.42am after hearing oral submissions.

The hearing resumed at 12noon and the Committee entered deliberations. Cr Ponter was absent when the hearing convened and returned to the hearing at 12.15pm.

The Committee then revisited Report 19.225 (see item 4) to address recommendations 4 to 6 and voted on each recommendation separately.

Moved

(Cr Laidlaw / Cr Brash)

That the Committee:

4. *Recommends to the Council the Resource Management Charging Policy for adoption, without amendment*

The motion was **CARRIED**.

Noted: Crs Kedgley and Swain requested that their vote against the motion be recorded.

Moved

(Cr Brash/ Cr Ponter)

That the Committee:

5. *Recommends to the Council the Revenue and Financing Policy for adoption, without amendment, noting a full review will be done in the new triennium.*

The motion was **CARRIED**.

Moved

(Cr Laidlaw/ Cr McKinnon)

That the Committee:

6. *Recommends to the Council the Annual Plan 2019/20 for adoption, without amendment.*

The motion was **CARRIED**.

Noted: Councillor Gaylor left the meeting at 1.12pm and was not present for the vote on the final motion.

The hearing concluded at 1.15pm.

Thursday, 13 June 2019

The hearing reconvened at 1.02pm Thursday 13 June 2019, in the Council Chamber, Greater Wellington Regional Council, Level 2, 14 Walter Street, Te Aro to consider the submission of Sustainable Wairarapa; this submission had not been previously identified and made available to the hearing committee due to an administrative issue.

Councillor Swain presided at the reconvened hearing due to the absence of the hearing committee Chair.

Present

Councillors Swain (presiding member), Brash, Blakeley, Gaylor, Kedgley, McKinnon, Ogden, Ponter, and Staples.

Apologies

Moved

(Cr McKinnon/ Cr Staples)

That the Committee accepts the apology for absence from Councillor Laidlaw.

The motion was **CARRIED**.

Hearing of oral submission

Time	Submission No.	Name and organisation
1.10 – 1.20pm	52	Ian Gunn, Sustainable Wairarapa

Deliberations

Having considered the submission from Sustainable Wairarapa the Hearing Committee considered whether any changes should be made to its preliminary decision.

Moved

(Cr Staples/Cr Ponter)

That the Committee:

- 1. Recommends to the Council the Resource Management Charging Policy for adoption, without amendment.*
- 2. Recommends to the Council the Revenue and Financing Policy for adoption, without amendment, noting a full review will be done in the new triennium.*
- 3. Recommends to the Council the Annual Plan 2019/20 for adoption, without amendment.*

The motion was **CARRIED**.

The hearing closed at 1.40pm.

Cr C Laidlaw
(Chair)

Date: